

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

May 27, 2025

Call to Order: Mr. Vander Molen called the meeting to order at 7:00PM.

Pledge: Mr. Vander Molen

Minutes: A motion by Mr. Militi, seconded by Mr. Skahen to approve the minutes of the May 13th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported he had items for later in the meeting.

Treasurer's Report: Ms. Fusco reported that the NYS Office of State Comptroller performed a Risk Assessment of the District on May 20th and May 21st. They did not report any major concerns or findings.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Militi, seconded by Mr. Upton, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$127,737.51. Also, pending checks (35428– 35443) and ACH's amounting in total to \$80,552.26. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: None.

Correspondence: None.

Response Statistics:

	DATE	GENERAL	E.M.S.	TOTAL
Year-To-Date Response Stats:	04/30/2025	494	581	1,075
	04/30/2024	277	480	757

Training Requests: None

Building Use Request: None.

COMMITTEE REPORTS:

Apparatus and Equipment:

1. The new pumper is leaving Ohio on Thursday and is expected to be to the station by the weekend.
2. R-14 bumper warranty was completed.

Buildings and Grounds:

1. Chief is working on completing the list of needs for the LDC.
2. The station has switched over from heating to cooling.

Finance: Bond payment will be processed this week. It is due June 1st.

Long-Range Planning: None

Personnel/Staffing:

3. The two new recruits graduated last week. They are back in the station for a week and then will return for another week of training.
4. Per authorization via email, the new Firefighter/EMT list was requested from civil service and canvas letters were sent out.
5. Next fire academy is expected to begin in July.

Legal: None

OLD BUSINESS: None

NEW BUSINESS:

SAFER Grant:

Chief Green reported that the application period for the new SAFER grant is open. He will be engaging the grant writer to apply on behalf of the District.

Used Aerial Truck: A discussion was had on an aerial truck that is on auction by the Cazenovia Fire Department that the District is interested in purchasing to have a backup truck. A motion by Mr. Skahen and seconded by Mr. Mili, to authorize the Chief to submit an offer of \$75,000 to the Cazenovia Fire Department for the purchase of the aerial truck. All Commissioners present voting in the affirmative except Mr. Vander Molen who abstained. Motion approved.

Summer Schedule: A reminder that the District will be changing the Board of Fire Commissioners meetings to the summer schedule. The meetings held on the first

Tuesday of June, July, and August are cancelled. Meetings will be held on the fourth Tuesday of June, July, and August.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Mr. Upton, to go into Executive Session to discuss contract negotiations. All Commissioners present voted in the affirmative. Motion approved at 7:29PM.

A motion was made by Mr. Vander Molen, seconded by Mr. Upton, to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 7:35PM.

No business was conducted during the Executive Session.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Skahen, seconded by Mr. Vander Molen. All Commissioners present voted in the affirmative. The meeting adjourned at 7:36PM.

MEETING ATTENDANCE:

Commissioners: Militi, Skahen, Upton, and Vander Molen. Chief Green, Ms. Fusco, Mr. Steinberg, and LT Dixon.

Kerrie Fusco
Secretary
May 27, 2025