

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

September 09, 2025

Call to Order: Mr. Huyck called the meeting to order at 7:02PM.

Pledge: Mr. Huyck

Minutes: A motion by Mr. Militi, seconded by Mr. Upton, to approve the minutes of the August 26th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green reported the following:

1. He is working on the 2026 budget with Ms. Fusco.
2. Periodic officers meeting.
3. Staff meeting scheduled for October.
4. The District will be participating in the various 911 events on Thursday, including the Town of DeWitt's ceremony.

Treasurer's Report: Ms. Fusco reported that the August financials were sent out prior to the meeting. She also reported that she and the Chief continue to work on the budget.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Upton, seconded by Mr. Militi, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$138,315.21. Also, pending checks (35574-35592) and ACH's amounting in total to \$58,141.91. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: Motion made by Mr. Militi, seconded by Mr. Upton, to approve the bank reconciliations for August 2025. All Commissioners present voting in the affirmative. Motion approved.

Correspondence: None.

Response Statistics:

Year-To-Date Response Stats:	DATE	GENERAL	E.M.S.	TOTAL
	08/31/2025	1,101	1,200	2,301
	08/31/2024	620	920	1,540

Training Requests: A motion by Mr. Militi and seconded by Mr. Upton to authorize the following training requests. All Commissioners present voting in the affirmative. Motion approved.

1. FF Cruz: Street Smart Search (Clay, NY) – partial shift coverage and \$675 registration fee.
2. LT Jeffery: Fall EMS Teaching Day (AMR) – no cost, 9 hours OT

Building Use Request: A motion by Mr. Militi and seconded by Mr. Huyck to authorize the building use requests by Pointe East Homeowners Association. All Commissioners present voting in the affirmative. Motion approved.

COMMITTEE REPORTS:

Apparatus and Equipment:

1. Aerial ladder testing was performed and passed however there were a few minor items that EVT Boyle is addressing.
2. E-14 and T-14 passed their annual pump test. E-8 will be done next week.
3. New command Tahoe will be upfitted next week.

Buildings and Grounds:

1. Wellington Rd parking lot trees need to be trimmed from neighbors fence and structure. Quote was requested.
2. Request for proposals for snow removal and HVAC were sent to the Board for review.

Finance: None

Long-Range Planning: None

Personnel/Staffing:

4. New recruits are in week 8 of the academy. Chief and LT Gancarz made a visit to observe and they appear to be progressing.

Legal: None

OLD BUSINESS: None

NEW BUSINESS:

HVAC/Snow Contract:

The Board authorized the Chief to send out requests for 2026 proposals for snow removal and HVAC maintenance.

Tree Removal:

A motion by Mr. Militi and seconded by Mr. Upton, to authorize the O'Connor Tree Services to provide tree cutting services in an amount not to exceed \$2,200. All Commissioners present voted in the affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Upton, seconded by Mr. Huyck, to go into Executive Session to discuss a legal matter. All Commissioners present voted in the affirmative. Motion was approved at 7:16PM.

A motion was made by Mr. Upton, seconded by Mr. Huyck, to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 7:46PM.

No business was conducted during the Executive Session.

Part-Timer Resignation/Retirement:

A motion by Mr. Militi and seconded by Mr. Upton, to accept the resignation of FF Ormsby due to retirement from the NYSLRS PFRS effective September 27, 2025. All Commissioners present voted in the affirmative. Motion approved.

Adjournment:

There being no further business, the motion to adjourn was made by Mr. Militi, seconded by Mr. Upton. All Commissioners present voted in the affirmative. The meeting adjourned at 7:48PM.

MEETING ATTENDANCE:

Commissioners: Huyck, Militi, and Upton. Chief Green, DFC Cowan, Ms. Fusco, Mr. Steinberg, LT Gancarz, FF Parry, FF Baker, and FF Sawyer.

Kerrie Fusco
Secretary
September 09, 2025