

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

September 23, 2025

Call to Order: Mr. Vander Molen called the meeting to order at 7:01PM.

Pledge: Mr. Vander Molen

Minutes: A motion by Mr. Militi, seconded by Mr. Huyck, to approve the minutes of the September 9th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

Reports of Officer's: Chief Green was attending the Career Chief's meeting.

Treasurer's Report: Ms. Fusco stated that she had topics to discuss later in the meeting.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Upton, seconded by Mr. Huyck, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$145,660.36. Also, pending checks (35592-35618) and ACH's amounting in total to \$110,361.81. 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:	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. Skahen to authorize the following training requests. All Commissioners present voting in the affirmative. Motion approved.

1. FF Beebe: Fall EMS Teaching Day, 10 hours shift coverage.

Building Use Request: A motion by Mr. Huyck and seconded by Mr. Upton to authorize the building use requests by Jamesville-DeWitt Central School District. All Commissioners present voting in the affirmative. Motion approved.

COMMITTEE REPORTS:

Apparatus and Equipment:

1. E-14: Air conditioning is out being fixed.
2. E-14: The rear springs need to be replaced. It will be brought to Allied Springs to be assessed but is estimated to cost anywhere from \$2,000 to \$4,000.
3. E-8: Use is going well and the staff is working on putting together equipment kits.

Buildings and Grounds:

1. Station 1 is having an issue with the fire alarm. They believe it is a bad smoke head. Vendor is coming to fix the alarm tomorrow.
2. O'Connor Tree Service came and trimmed the trees in Wellington parking lot. Neighbors are pleased with the work.

Finance: None

Long-Range Planning: None

Personnel/Staffing: None

Legal: None

OLD BUSINESS: None

NEW BUSINESS:

Part-Timer Reinstatement:

A motion by Mr. Huyck and seconded by Mr. Upton, to authorize the reinstatement of FF Ormsby to the District effective October 1, 2025. All Commissioners present voted in the affirmative. Motion approved.

EMS Operating Certificate:

A motion by Mr. Huyck and seconded by Mr. Militi, to approve the application fee of \$3,000 to submit the EMS Operating Certificate. All Commissioners present voted in the affirmative. Motion approved.

2026 Proposed Budget:

A motion by Mr. Skahen and seconded by Mr. Militi, to accept the 2026 Proposed Budget. All Commissioners present voted in the affirmative. Motion approved.

Key fob and Camera System:

A motion by Mr. Militi and seconded by Mr. Huyck, to authorize the Chief to solicit bids to upgrade the key fob and camera system. All Commissioners present voted in the affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Mr. Militi, to go into Executive Session to discuss contract negotiations. All Commissioners present voted in the affirmative. Motion was approved at 7:20PM.

A motion was made by Mr. Vander Molen, seconded by Mr. Militi, to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 7:47PM.

No business was conducted during the Executive Session.

Contract Negotiations:

A motion by Mr. Skahen and seconded by Mr. Upton, to authorize the Chief to send the union negotiations contract to the District attorney to review. All Commissioners present voted in the affirmative. Motion approved.

Amend Tax Zone Language:

A motion by Mr. Huyck and seconded by Mr. Upton, to authorize the amendment of the resolution to establish multiple tax zones that was passed on May 13, 2025, to state **“for the primary purpose of funding the purchase, maintenance and operation of specialized apparatus, related equipment, *required personnel* and corresponding training for protection of commercial/industrial structures within the tax zones”**. 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. Huyck. All Commissioners present voted in the affirmative. The meeting adjourned at 7:48PM.

MEETING ATTENDANCE:

Commissioners: Huyck, Militi, Skahen, Upton, and Vander Molen. DFC Cowan, Ms. Fusco, Mr. Steinberg, LT Dixon, LT Gancarz, FF Parry, FF Sawyer, Mr. McInnis, Mr. Issacc.

Kerrie Fusco
Secretary
September 23, 2025