

BOARD OF FIRE COMMISSIONERS
DeWITT FIRE DISTRICT
DeWITT, NEW YORK

February 11, 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 January 28th Regular Meeting. All Commissioners present voting in the affirmative. Motion approved.

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

1. East Syracuse Fire Protection District:
 - a. Met with the Town Supervisor to discuss the status of the transition.
2. Worked with the Treasurer on creating zones for the tax parcels in both the DeWitt and East Syracuse fire districts. Hope to have a proposal/budget for the 2026 budget by the 3/25/25 meeting.
3. Had a meeting with ISO. Brought them to the Town to meet the water department and get documents needed.
4. Attended the fire apparatus bid opening with DFC Cowan, Ms. Fusco, JPB Fire, and Fort Garry (via phone).

Treasurer's Report: Ms. Fusco reported that she has completed preparing the NYS OSC Annual Financial Report and has sent it to Commissioners to review. This needs to be approved at the next Commissioner meeting. She also reported the January 2025 financials were sent out prior to the meeting, with an additional report separated by DeWitt Fire and East Syracuse Fire Protection District.

Vouchers: Ms. Fusco presented the Abstract of Claims Report. (Addendum "A"). Motion made by Mr. Skahen, seconded by Mr. Militi, to approve the General Fund Pre-paid transfer and ACH's amounting in total to \$121,825.51. Also, pending checks (35234– 35259) and ACH's amounting in total to \$38,866.07. All Commissioners present voting in the affirmative. Motion approved.

Bank Reconciliation: Motion made by Mr. Militi, seconded by Mr. Skahen, to approve the bank reconciliations for January 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
	01/31/2025	135	165	300
	01/31/2024	70	119	187

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. Chief Green – Career Fire Chiefs Meeting (Cortland, NY) - \$218 for lodging and per diem.
2. Chief Green – Port City Fire Conference (Oswego, NY) - \$100 Registration.
3. Deputy Chief Cowan – Port City Fire Conference (Oswego, NY) - \$100 Registration.
4. Deputy Chief Cowan – 2025 Annual Codes Educational Conference (Syracuse, NY)
5. Deputy Chief Cowan – National Fallen Firefighters Foundation Memorial Weekend – (Emmitsburg, MD) – No cost just District time

Building Use Request: None

COMMITTEE REPORTS:

Apparatus and Equipment:

1. R-7: In service at Station 2.
2. DeNoyer Chevrolet Tahoe will be ready March 2025.

Buildings and Grounds:

3. The stove has been delivered and installed at Station 2.
4. Town has been in and assessing any building issues.

Finance: None

Long-Range Planning: None

Personnel/Staffing: Two new recruits started the first week at the academy. All new hires are on shift and ready to go.

Legal: Executive.

OLD BUSINESS:

NEW BUSINESS:

DeWitt Fire District Extension:

Town of DeWitt Town Clerk attended the meeting and notarized the signing of the Resolution to Dissolve the East Syracuse Fire Protection District and Expand the DeWitt Fire District by the Board of Fire Commissioners.

NYS OSC Annual Financial Report:

This item was tabled for the next meeting. Commissioners will review the report.

Pumper Bid:

A motion was made by Mr. Skahen seconded by Mr. Upton to authorize the purchase of a 2025 Fort Garry Fire Truck Pumper Apparatus in the amount of \$977,475.92. There is a \$25,000 discount if \$507,616 is paid within two weeks of signing the contract. All Commissioners present voting in the affirmative. Motion approved.

Executive Session:

A motion was made by Mr. Huyck, seconded by Mr. Upton, to go into Executive Session to discuss a personnel and legal matter. All Commissioners present voted in the affirmative. Motion approved at 7:38PM.

A motion was made by Mr. Militi, seconded by Mr. Skahen, to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 8:12PM.

No business was conducted during the Executive Session.

Adjournment:

There being no further business, the motion to adjourn by Mr. Militi, seconded by Mr. Skahen. All Commissioners present voted in the affirmative. The meeting adjourned at 8:13PM.

MEETING ATTENDANCE:

Commissioners: Huyck, Militi, Skahen, and Upton. Chief Green, Ms. Fusco, Mr. Steinberg, FF Baker, FF Van Der Water, LT Parker, FF Bassett, LT Burns, and FF Parry.

Kerrie Fusco
Secretary
February 11, 2025