

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
9/27/2016**

PRESENT: Commissioners J. Camiolo, Alan DeCarlo, J. Meath; Chief Patrick Meyers, Deputy Chief P. McManus, Dist. Assistant Chief G. Dorgan, Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger

ABSENT: Chairman L. Andreano (travel for work), Deputy Treas. K. Preston

PUBLIC:

Commissioner DeCarlo called the regular meeting to order at 7:00 p.m. and noted the fire exits. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence.

- Secretary K. Dutton read the Email below from Comm. L. Andreano as requested.

“Before you all go into the BOFC tonight, I wanted to take a moment to say thank you very much for all the extra effort spent these last weeks to accomplish some major tasks. From getting our Crown Vic detailed for FREE, creating a fair asset surplus iPads disbursement process, from selecting our energy supplier, to managing issues with our hydrant, Civil Service mazes, many budget discussions, and more, you've all had to step it up lately. I wanted you to know, it doesn't go unnoticed, and is very much appreciated. Special thanks to Alan, Walter, and Chief Dorgan for the extra meetings and LOTS of work on our budget to meet the challenge of reducing our increase to the lowest level in many years. Upon approval tonight, I know we will immediately benefit from that effort. Thank you ALL kindly for everything you do.”

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner J. Meath, To resolve to approve payment of voucher no. 2570 totaling \$5,442.57 as submitted on 9/27/16 by Treasurer Bedford for post audit.

L. Andreano-absent, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes *Carried*

MOTION BY Commissioner J. Meath, 2nd by Commissioner J. Camiolo, To resolve to approve payment of voucher nos. 2571-2599 totaling \$35,819.11 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 9/27/16.

L. Andreano-absent, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes *Carried*

- A budget discussion was held regarding the apparatus line. If there is surplus from the funds for 2016, money will be put into that reserve account. We are well under the spending limitation on the proposed budget. We will have to make a motion to override the tax cap.

2016.8000.17.09.27

MOTION BY Commissioner J. Meath, 2nd by Commissioner J. Camiolo, To adopt the 2017 proposed budget including a fund balance estimate of \$900,000 for 2016.

L. Andreano-absent, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes *Carried*

2016.5000.9.09.27

MOTION BY Commissioner J. Meath, 2nd by Commissioner A. DeCarlo, To declare the assets list provided on 9/27/16 and appended to these minutes as surplus.

L. Andreano-absent, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes *Carried*

- Commissioner Camiolo reminded everyone of the new election policy 1010 that was approved last year. Candidates may not get signatures on their petitions until October 1, 2016.

2016.1000.2.09.27

MOTION BY Commissioner J. Meath, 2nd by Commissioner A. DeCarlo, To change our energy carrier to the NOCO variable rate plans for both electric and gas.

L. Andreano-absent, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes Carried

- Commissioner Meath asked AC Dorgan to have Lt. D. Meyers research the “Inject NY” program. This state-wide program would save us money on epinephrine over the injectable pens.
- AC Dorgan stated that the Standard of Cover is coming along nicely and should be complete by year end. Fire Safety Educator Pete Sidari did some editing and updating.
- AC Dorgan also reminded the board of his desire to hire 8 people and promote 4 lieutenants to cover our shortage causing extra overtime. We are basically paying firemen to be the 3rd person, hiring 7-8 part timers would also be a solution. At this time we do not feel that there are viable candidates from previous employees.

MOTION BY Commissioner J. Meath, 2nd by Commissioner J. Camiolo, To move to executive session per article H of the open meetings law to discuss matters relating to the sale of real property, F to discuss hiring/firing of personnel, and e to discuss collective bargaining at 7:30 pm.

L. Andreano-absent, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes Carried

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 8:36 p.m.

L. Andreano-absent, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes Carried

Respectfully submitted,

Kari Dutton, Secretary

Board of Fire Commissioners

North Greece Fire District