

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
2/28/2017**

PRESENT: Chairman A. DeCarlo, Commissioners J. Camiolo, L. Andreano; Fire Chief S. DeRosa, Deputy Chief P. McManus, Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger

ABSENT: J. Meath

PUBLIC: Dir. D. Bartell, FF M. Hare

Chairman A. DeCarlo called the regular meeting to order at 6:02 p.m. and noted the fire exits. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence for our departed members.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner L. Andreano, To resolve to approve payment of voucher nos. 3028-3059 totaling \$21,541.24 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 2/28/17.

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

2017.4000.22.02.28

MOTION BY Commissioner L. Andreano, 2nd by Commissioner M. MacKenzie, To amend MOTION 2017.4000.10.02.14 To send Deputy Treasurer Ken Preston and Comm. J. Camiolo to the AFDSNY Spring conference, with a cost not to exceed \$1300 each.

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

2017.4000.23.02.28

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To send Lt. D. Dickerson to FLBOA Codes conference March 13-16, 2017 at the RIT Inn & conference center in Henrietta at a cost of \$390.

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

- A motion to send Lieutenants B. Adams, J. Williams, F. Lombardo, and J. Gates in July and September to FLIPS training was tabled until the March 14th meeting.
- Changes to the Procurement policy Admin 1102 questions were answered. Section 1.17.5 will be changed to say: A purchase may not be broken into increments in order to satisfy this stipulation.

2017.7000.21.02.28

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To approve the Procurement SOP 1102 as amended.

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

- SOP Commissioners Rules 1005 has been updated and will be up for approval at the next meeting.

2017.3000.7.02.28

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To approve Jason Pessin and Cory Pindroh as members of the fire department, all background, DMV/arson checks and physicals have been completed successfully

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

2017.8000.15.02.28

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To publish the meeting time changes for 2017 in Messenger Post to 6 PM start time.

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

Deputy Chief P. McManus

- The department will be voting on bylaw changes at their next meeting. The major change deals with the resolution expected to be passed by the BOFC's regarding selection of officers.
- The Li'l Squirts Drill Team will be operating somewhat differently this year. They will staff apparatus at their practice location to make them available to respond to call. All participants will be members in good standing. They continue to plan on continuing their merger with Union Hose. Drill Team 2017 Requests:
 - Fund raising: host a drill event, cash raffles, scrap metal collections, golf tournament, pasta dinner, car wash and sponsorships from local businesses. Drill event to be held July 29, 2017. July 30, 2017 is the rain date. The request letter is appended to these minutes.
 - Request use of Ford Dually and Chevy pickup or van to transport trucks, equipment, and members to drill events on the following dates:
 - May 13 – yearly inspection @ Dansville
 - July 8,9 – Western NY @ Point Pleasant
 - July 15,16 - Sea Breeze Drill
 - July 21,22 – Main Transit Drill
 - August 5,6 – Spencerport Drill
 - August 17,18,19, 20 – NY State Drill and Parade @ Hemstead, NY
 - August 26, 27 – Point Pleasant Drill
 - Request use of engine to draft for water events at the drill on on July 28,29, and possibly 30th.

2017.7000.22.02.28

MOTION BY Commissioner L. Andreano, 2nd by Commissioner A. DeCarlo, To approve the drill team 2017 Requests for fund raising, use of the Ford Dually and Chevy Pickup or van for drill events, and the use of the Engine for our drill on July 28-30th for drafting water.

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

Fire Chief Sam DeRosa:

- Year to date calls total 578 with 72% being EMS. We have had 3 working fires year to date.
- Effective yesterday, Lt. John Short is the EMS Officer for the North Greece Fire District. With this change, Lt. Norman will be handling the SCBA Program and Lt. Klein will handle the Firefighter Rescue Systems until further notice.
- The Check & Inject Program will be going into effect following the receipt of our materials and approval from our Medical Director (received today). This program will be as effective as our current program and it saves approximately \$500 per kit. Thanks to Commissioner Meath for his assistance with this project.
- The Chief's Office is currently reviewing all fire and EMS responses for North Greece now.
- The new hire firefighters are now at the New York State Academy of Fire Science in Montour Falls, NY until late May. My thanks to the Board for assisting with the going away breakfast last Saturday.
- The Explorer Post will be reactivated effective March 7th but is still under a complete review process by the Board of Directors and Chief's Office.
- Motorola will be at North Greece on March 28th to discuss portable radio pricing and requirements. We are working on a joint purchase with Hilton and GVA and will also be inviting Barnard and Lake Shore Fire Districts to join this meeting in the interest of joint purchases.
- For the record, no one from the Fire Department has reached out to the Chief's Office for any LOSAP related matter since the records were posted several weeks ago.
- Captain Dugan, Lt. Smith, Lt. Klein, Lt. Carter, Lt. Lissow & FF Jeff Brown are attending FDIC 2017 in Indianapolis.
- The lieutenants office at HQ is done, they are back in their office with a bunk. The station 1 lieutenant's office is in process.

2017.2000.3.02.28

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner A. DeCarlo, To declare that all small support vehicles listed below are considered of no longer use or value to the district. They are considered surplus.

1998-11-12	Ford, single wheel, Pickup 1-ton with plow	50-4038
2005-01-21	Ford, dual wheel, Pickup 1-ton with plow	50-4053
2007-03-15	Chrysler Town and Country, FSE	50-4058
2007-04-12	Ford, Crown Victoria	50-4059
2009-03-10	Chevrolet Suburban, Fire Police	50-4062
2008-09-23	Chevrolet, 12 Passenger Van	50-4063
2011-07-18	Chevrolet Tahoe 4WD 4dr 1500 CK1070	50-4066
2011-07-18	Chevrolet Tahoe 4WD 4dr 1500 CK1070	50-4067
2011-07-18	Chevrolet Tahoe 4WD 4dr 1500 CK1070	50-4068
2012-04-13	Chevrolet Tahoe 4WD 4dr 1500 CK1070	50-4069
2012-04-20	Chevrolet Tahoe 4WD 4dr 1500 CK1070	50-4070
2012-03-06	Chevrolet Silverado 4WD 4dr 1-ton pickup	50-4071

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

- The board reviewed a draft policy for ordering corrective safety glasses. We have been having issues with the provider changing their plan and needed a form that can be signed by us for employees to take with them to the vision provider.

2017.7000.23.02.28

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To approve SOP Admin 1418 ordering corrective safety glasses.

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

- FDIC was excellent last year and Comm. Camiolo is interested in going. Commissioner DeCarlo will get back to him.
- Commissioner Andreano will be creating a detailed list of items to for surplus in the coming weeks. She will be meeting with those affected in the coming weeks.
- DC McManus and AC Meyers have been moved to the office at Station 1.

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To move to executive session at 6:34 PM to discuss matters relating to the employment history of personnel.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 6:57 p.m.

Respectfully submitted,

Kari Dutton, Secretary
Board of Fire Commissioners
North Greece Fire District