

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
4/25/2017**

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

ABSENT: Commissioners L. Andreano, J. Meath

PUBLIC: Union VP M. Baxter, Lt. D. Dickerson, FF K. Rauber, FF C. Grierson

Chairman A. DeCarlo called the regular meeting to order at 6:00 p.m. and noted the fire exits. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence for our departed members.

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To move to executive session per article F of the open meetings law to discuss personnel discipline and E collective negotiations.

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

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To return to regular session at 6:33 pm.

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

- The board is in favor of renewing their membership in the Greece Chamber of Commerce.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To resolve to approve payment of voucher nos. 3191-3224 totaling \$66,187.35 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 4/25/17.

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

SCHEDULED TOPICS

2017.7000.29.04.25

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To approve the following SOP's: 1438 Social Media, 1409 Photographic Videographic, and 1413 computer network.

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

- The Miscellaneous Equipment Bid approval will be discussed in executive session.
- The telephone bill from Frontier moving forward should be costing close to \$600/month less due to the removal of charges for T1 lines from the former dispatch area. The bill hadn't been switched to the county but is now. We will no longer be responsible for these lines.
- The auditors will be coming in Thursday to do the 1st quarter audit and the 2016 LOSAP program.

Chief DeRosa

- There have been 1,375 calls year to date with 49% of these calls for EMS services.
- There was a meeting with 9-1-1 management on Thursday to discuss changes to the fire and EMS run cards with May implementation of these changes. We will be

reducing our EMS responses when the Greece Ambulances are in service and responding right with us and the number of the fire responses have been reduced, especially to automatic alarms and MVA's.

- We are hosting a de-briefing on Wednesday, April 26th for an incident involving the death of a 1-yr old child last week. The de-briefing is for North Greece Fire, Greece Ambulance and 9-1-1 personnel.
- The lockers requested at the last meeting arrived this past Friday and are assembled and ready to go at station 1. Thanks to Lt. Gates and crew for assembling these lockers.
- Group 5 Volunteer member update: Lockers have been installed, run cards will be changed within 30 days and we are ready to go with an all-volunteer response to Station 1. They will respond with Rescue 28. Additionally, we have several members signed up for new training on driving and operating Rescue 278. The last phase of this process will be to swap and relocate Engine 277 to station 1.
- Communications Project update: On May 15th Radio Technologies will be here for two days to relocate all the radio and MDT equipment in the office behind the former communications area. Both the dispatch console and back up tone generator will be moved, the antennas will be serviced and connected, and all excess wiring will be bundled and placed above the ceiling tiles. They also need to fix the grounds on the electrical system. A quote was submitted for all work. In addition, the career staff has prepped the room for painting, which we will do ourselves in the coming week. Thanks to FF's C. Grierson, M. Hare, and C. Pignato for the preparation.
- The fire departments in the town all met with Motorola regarding portable radios for the trunk system. The Chief is suggesting that we consider a lease to own program. We will receive a 40% discount (\$7800 each). After this we need to continue to buy radios to update our inventory. We will not be able to afford a radio for each officer at these prices. The Chief will make a formal proposal at the meeting on May 9th.
- The town and associated fire departments will begin planning next week for the anticipated flooding to the northern end, mostly in Lake Shore Fire District. Flooding is anticipated during mid-May with more information to come. The lake is currently at 247.6 feet. The town command center will be opening.
- The Chief will be attending a fire conference in Pennsylvania May 1-3. This is a speaking engagement scheduled prior to his employment at North Greece and will be of no cost to the district.

Commissioner Joe Camiolo

- The Town of Greece has proclaimed that April 18th will be known as Sam DeRosa Day.
- The draft of the Alarm article was emailed to all commissioners.
- He attended the AFDSNY Spring Workshop attended last week. An itinerary of sessions he attended is appended to these minutes. Anyone wishing for further information can contact Commissioner Camiolo.
- Ken Preston has been elected as 2nd VP of the Association of Fire Districts State of New York.
- This Thursday he will be attending the April MCFDOA meeting. He will be using the Fire Safety Van should anyone want to carpool.
- Recruit NY Open House this weekend at Station 1 from 2-4 P.M. FASNY covers expenses for this recruitment effort.

2017.9000.5.04.25

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To purchase a MCFDOA shirt for each commissioner, with a cost not to exceed \$45 each.

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

2017.4000.25.04.25

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To send Commissioner J. Camiolo and Gene Preston to the State Chiefs Conference on June 15, 2017 with a cost not to exceed \$300.

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

Commissioner M. MacKenzie

- The new duty officer vehicle and chief vehicle have been ordered. Our attorney is getting us more information on truck purchasing. We are also looking to sell the Fire Safety Van and the Crown Victoria.

2017.4000.26.04.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To send 5 to Flashover training on April 22 & 23, 2017, with a cost not to exceed \$500.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To move to executive session to discuss matters relating to the Discipline of an employee at 6:56 p.m.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To return to the regular session at 7:30 p.m.

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

- The board requests that the District Secretary send correspondence to the Board of Directors, letting them know they would like them to attend the next monthly Board of Fire Commissioners meeting on May 9th to discuss items surrounding correspondence sent out for recruiting and the spaghetti dinner.

2017.7000.30.04.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To approve the 2017 Miscellaneous Equipment Bid & Buy List.

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

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 7:34 p.m.

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

Respectfully submitted,

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