

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
9/26/17**

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

ABSENT: Deputy Chief P. McManus

PUBLIC:

Chairman A. DeCarlo called the regular meeting to order at 7:02 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.

- There was a discussion regarding the Frontier bill. After closing some T-1 lines we had a savings on our monthly bill, but we received a disconnect notice today. The board decided to pay the original bill and have IT A. Hinds call them and find out why we are not getting the disconnect bills and yet still incurring late fees.

MOTION BY Commissioner L. Andreano, 2nd by Commissioner M. MacKenzie, To resolve to approve payment of voucher nos. 3558-3586 totaling \$83,192.81 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 9/26/17.

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

2017.1000.7.09.26

MOTION BY Commissioner L. Andreano, 2nd by Commissioner M. MacKenzie, To declare the following items scrap: 2 HQ recliners, 1 station 3 recliner, 2 32" TV's (from station 1 exercise room and old dispatch office), and 2 desk chairs.

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

2017.1000.8.09.26

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To publish the annual district snowplowing bid and have a bid opening at the October 24th meeting.

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

2017.1000.9.09.26

MOTION BY Commissioner J. Meath, 2nd by Commissioner M. MacKenzie, To allow Comm. Andreano to negotiate with the town for the inter-municipal backup snowplow agreement.

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

Chief's Report:

- Permission was granted to spend up to \$1800 for hose appliances, spanner wrenches and mounting brackets and hardware for the new Engines 273 & 274 from 3 separate vendors out of this year's budget.
- All radio equipment has been delivered from Motorola and we are awaiting word from them in regard to programming the radios for the current VHF system.
- All hose testing is now complete; we are awaiting the final report from vendor. We do know that there were several failed lengths of Mercedes hose and we are waiting to see the report to find out if any of it is under warranty. The hose testing went well.
- The fit test machine will be delivered later this week with train-the-trainer program coming up in early October. WE are waiting for a Scott adapter for our masks.
- Lt. Lombardo is in week 2 of FLSTP Training in NYC.
- Monroe County Water Authority contract for water main and hydrant maintenance on the training grounds has been reviewed and awaiting endorsement by BOFC. They will maintain and repair it from this point. Commissioner DeCarlo has signed the contract. The band repair for the old one should be good and they said we shouldn't have to touch it.

- Commissioner MacKenzie and Chief DeRosa met with Capt. Knapp. The following were discussed:
 - We will be selling vehicles sooner rather than later. In the next 60 days we will sell the Crown Victoria, the fire safety van, a Tahoe will be going to fire safety, and the old 2C-37 vehicle will be sold. We will keep the current Duty Officer vehicle until the first of the year.
 - PM inspections were discussed. Some things will be scheduled less often.
 - A monthly summary report will be sent to the Chief and commissioner in charge of vehicles before bills get paid.
 - The past issue with the Quint Lights may see a reimbursement.
 - The vehicle budget was discussed
 - Replacement schedule
 - The warranty on the Quint is expired.
 - There was a suggestion to make more driveway and less grass at station 3 to prevent the sharp turn which is wearing tires.
 - The board would like the mileage reported in the monthly vehicle report.

Commissioner Andreano

- The Drill Team requested funds to attend a volunteer fireman dinner in Albany on Oct. 4th. Rick Douglas is willing to sit down and discuss next year and handling everything differently.

MOTION BY Commissioner L. Andreano, no second, To allow spending up to \$460 to send the drill team to the annual awards dinner in Albany on October 4th. Rick holds the title of statistician for this organization. *This motion failed.*

- We will no longer be sending anyone to the MTO training at the state academy due to the unavailability of those we wanted to send.
- The current training SOP will be revamped by the Chief and Commissioner MacKenzie.
- Our attorney delivered his opinion on department expenditures and their purchase of gift cards. This will be forwarded to the other commissioners.
- There was a discussion on the 2018 Budget. A good question to ask is should the taxpayer be paying for certain items.
- For next year we will be looking at grants and costs that are incurred but not currently covered under them such as payroll and overtime.
- The chief was asked his opinion on the future of digital pagers. He feels that knowing what the county is looking at we should keep what we have for the time being. The chief will be looking at our current pagers and who has them for possible reductions.

2017.8000.26.09.26

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Meath, To adopt the preliminary 2018 budget for \$9,499,770.00 with a fund balance estimate of \$1,100,000 for 2017.
L. Andreano-yes, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes M. MacKenzie – yes Carried

2017.8000.27.09.26

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner L. Andreano, To hold a public hearing on the budget on October 17, 2017 at 6 PM.
L. Andreano-yes, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes M. MacKenzie – yes Carried

2017.8000.28.09.26

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner L. Andreano, To publish a notice of the budget hearing in the newspaper of the district,
L. Andreano-yes, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes M. MacKenzie – yes Carried

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner L. Andreano, To move to executive session at 9:07 PM to discuss matters relating to the discipline and personal medical history of an employee.

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

MOTION BY Commissioner J. Meath, 2nd by Commissioner M. MacKenzie, To resolve to adjourn the regular meeting at 10:30 p.m.

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

Respectfully submitted,

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