

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
11/28/17**

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

ABSENT: Commissioner J. Meath, Deputy Chief P. McManus

PUBLIC: FF K. Rauber, FF T. Sullivan, Lt. D. Dickerson, FF Chris Marks

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.

- Deputy Treasurer K. Preston alerted the board to a plan the State Chiefs and State Fire District Association are working on. They have met with the state fire administration to develop a 2018 Summit to be held in the 3rd quarter of the year to address: recruitment and retention, tax cap, and where the future of the fire service in NY State. He would like to see the Town of Greece and the North Greece Fire District play a significant role. The plan is to invite a cross section of town supervisors, mayors, fire commissioners, and fire chiefs to talk about issues regarding the future of fire service in our state. He would like to submit the names of Fire Chief DeRosa and Town Supervisor Reillich. The board was asked to consider this request.
- Bills to be paid for this meeting were presented.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To resolve to approve payment of voucher nos. 3710-3738 totaling \$26,149.84 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 11/28/17.

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

2017.1000.15.11.28

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To amend motion #2017.1000.11.11.14 to state that if either party is dissatisfied a 90-day notice is required to break the contract for the snowplow bid.

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

2017.4000.45.11.28

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To approve offering the online safe driver course through American Safety to North Greece members with a cost not to exceed \$600. Family of members may participate if they reimburse the district for the course. Deputy Treasurer Ken Preston will be the point person on this project.

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

2017.7000.34.11.28

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To approve SOP's 1415 Email and 1413 Computer Networking updates with the caveat that the blank in 1.7.2 of the email policy be removed.

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

- Bids will be opened for the 2007 Crown Vic P-71 Police Interceptor (minimum bid \$3500) and 2007 Chrysler Town and Country Touring (minimum bid of \$2900) on December 12th at 6 PM. Bids must be submitted before 5 PM on that date.

Chief's Report

- Recruit Firefighter Graduation Ceremony, November 29, 2017, 7 PM at the MCC Auditorium: FF Dillon Gebo is graduating in this ceremony. If attending, Class A Uniforms are preferred.
- Deputy Chief McManus is out of town until the end of this week.

- Request permission to surplus 10 sets of Explorer gear to the Caledonia Fire Explorer Post.

2017.6000.5.11.28

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To surplus 10 sets of Explorer gear as requested by the Chief for The Caledonia Fire Explorer Post.

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

- Opti-Com System – 7 circuit boards and 3 intersection heads are damaged and need to be repaired or replaced. The cost is unknown at this point, but our contract does state we only pay 25% of the bill as the equipment is less than 10 years old (Ends Dec. 2019). The maintenance on this grant is far exceeding what we were given. We must think about the future cost. We have budgeted this line currently at \$5,000 per year. We have exceeded it by over \$5,000 this year. It is recommended to repair what we have. The board agreed to fix what we have and make a long-term decision at a later date.

2017.6000.6.11.28

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To spend up to \$5,000 to fix the current Opti-Com equipment issues.

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

- Tourniquets and carry cases have been ordered, thanks to Commissioner Meath for his support of this project.
- The 2018 Annual Inspection Banquet will be held April 14, 2018 at Ridgemont Country Club. More information will come at the beginning of next year.
- The remainder of our new portable radios will be programmed on Friday of this week. Following group training, the radios should be in service by the end of next week. The 7 test radios have worked out very well.
- Turnout gear inspections and required repairs are completed for 2017. 12 sets of gear needed to be replaced and are on order, we will be using the remainder of 2017 funds in the budget to pay for this.
- Apparatus maintenance and inspections have been completed for 2017. The duty officer vehicle is being worked on and should be in service soon.
- The Chief's Office is considering bringing ICS training for all line officers in-house. Details and pricing will be provided sometime next week.
- The expenses for the Quint to date were discussed. The chief will be meeting with Comm. MacKenzie to discuss soon.

Commissioner M. MacKenzie

- The Greece Chamber of Commerce is hosting a Health and Home Expo again this year. We will get a free table due to an issue last year.

2017.9000.9.11.28

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To place an ad in the MCFDOA 76th annual installation program. A full-page ad will be placed with a cost not to exceed \$200.

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

2017.3000.14.11.28

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner L. Andreano, To approve Nicholas Altobelli and former member Jason Cromey as volunteer firefighters, all background checks and physical have been completed successfully.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To move to executive session to discuss matters relating to employee discipline, medical, and personal financial at 6:31 PM.
L. Andreano-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes M. MacKenzie – yes Carried

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To resolve to adjourn the regular meeting at 7:49 p.m.

L. Andreano-yes, 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