

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
2/27/18**

PRESENT: Commissioners J. Camiolo, T. Coyle, L. Andreano, M. MacKenzie; Fire Chief S. DeRosa, Deputy Chief P. McManus, Secretary Kari Dutton, HR T. Gretzinger

ABSENT: Chairman A. DeCarlo, Treasurer W. Bedford

PUBLIC:

The Installation of FF Shane Bagley was held prior to the meeting in the meeting room.

Commissioner L. Andreano called the regular meeting to order at 6:14 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.

- An update was given on using Concur: Comm. Andreano had been having problems logging in which has been cleared up. She is in the process of fixing the workflow. Since we have been unable to use this service and have been paying for it she is also working on getting a credit.

MOTION BY Commissioner T. Coyle, 2nd by Commissioner M. MacKenzie, To resolve to approve payment of voucher nos. 3950 through 3954 totaling \$1,212.03 as submitted on 2/27/18 by Treasurer Bedford for post audit.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To resolve to approve payment of voucher nos.3955-3975 totaling \$7,606.64 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 2/27/18.

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

- The board approved the FOIL request from Tom Piazza for the most current CBA agreement with local 3827 and also the officers' union including all current memorandums of understanding (MOU's).

2018.4000.21.02.27

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner T. Coyle, to register 3 to attend FDIC 2019 when attending FDIC 2018 at a cost not to exceed \$2000.

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

- Tax monies have been received for 2018 from the towns of Greece and Parma. The amount received was \$.14 less than we requested.
- There was a discussion regarding the miscellaneous equip bid list. The Chief will review the process with the officers to see if this is necessary for the future.
- There was an Informal poll taken on which type of table should be purchased to replace the table in the commission room. We could go with smaller tables that are modular and can be moved around (more expensive) or one large table (less expensive). There was also a discussion regarding chairs that were moved to station 3.

Commissioner J. Camiolo

- The Greece Chamber of Commerce hosted a health care fair on Saturday that we participated in. Good feedback was received.

Commissioner M. MacKenzie

- Job descriptions have been completed. We should start sitting down with the administrative staff. An email will be sent by HR to notify the administrative staff of this process.

Chief S. DeRosa

- We have responded to 590 calls year to date, 58% were EMS related.
- FF Aaron Horowitz is attending “Structural Collapse” Training at the PSTF on 3/7/18.
- FF Sean Ancker is attending the “Structural Collapse” Series at PSTF in March on the 7th, 22nd, and 29th (3 nights).

2018.4000.21.02.27

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To amend motion 2018.4000.9.02.13 and send one additional member to the STEP Conference in April at a cost of an additional \$250.

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

- One recruit FF is off duty for an unknown period of time following a medical matter following his training on Saturday, February 24, 2018.
- The Chief will be meeting with those members who fell short of their LOSAP requirements is on the schedule for Wednesday, February 28, 2018 beginning at 6 PM. Details will follow.
- Interviews with temporary lieutenant candidates are scheduled for March 6, 2018. The Chief will be bringing the name of a temporary lieutenant to the Board at their March 13th meeting.
- Lt. Todd Smith will be returning to the Municipal Training Officer (MTO) position effective March 19, 2018 at 07:00 hours.
- The Chief attended the first planning meeting regarding the potential flooding along the lakeshore. Early statistics are saying it will be soon. The parties will be meeting once per week until the threat is over. Should there be a need, North Greece Station 1 will be set up as a command post.

MOTION BY Commissioner L. Andreano, 2nd by Commissioner M. MacKenzie, To move to executive session at 6:45 PM to discuss matters relating to hiring/firing/discipline.

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

MOTION BY Commissioner L. Andreano, 2nd by Commissioner M. MacKenzie, To return to the regular session at 6:49 p.m.

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

- The treasurer will be informed of a discussion regarding bonding of the HR Analyst. The secretary will look up wording for a previous motion.

MOTION BY Commissioner L. Andreano, 2nd by Commissioner M. MacKenzie, To move to executive session at 6:54 PM to discuss matters relating to hiring/firing/discipline.

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

MOTION BY Commissioner L. Andreano, 2nd by Commissioner M. MacKenzie, To resolve to adjourn the regular meeting at 7:40 p.m.

Respectfully submitted,

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