

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
08/28/2018**

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

**ABSENT:** Commissioner T. Coyle, Deputy Treasurer II Ken Preston

**PUBLIC:** BC J. Lissow

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.

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**2018.8000.18.08.28**

**MOTION BY** Commissioner L. Andreano, 2<sup>nd</sup> by Commissioner M. MacKenzie, To close the permissive referendum made with motion 2014.1000.11.09.09 for \$20,000 in the reserve for construction account.

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

**2018.3000.25.08.28**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, To approve Stephen Hannafon as a fire police member.

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

**Chief Sam DeRosa**

- All line officer and group changes have been completed. The battalion chiefs are all working on their respective projects and starting to conduct group meetings, assessments of stations, etc.
- Update on the Communication Project – construction should begin for the building in September with Harris conducting the system hookups in January 2019. According to the County, the target date for the trunk radio system is still January 31, 2020.
- As done last year, The Chief's Office will host a brief 9-11 Memorial Ceremony on Tuesday, September 11<sup>th</sup> at 8:30 AM at Station 1. The ceremony should last about 15-minutes.

**2018.4000.44.08.28**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To send FF Pete Smith & FF Jeff Brown to the Vital Signs Conference in Syracuse, NY October 11-14, 2018 at a cost not to exceed \$1600.

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

**2018.4000.45.08.28**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To send Captain J. Klein to the Fall SFI Instructor Authorization Conference at the State Fire Academy October 21-25, 2018, at a cost not to exceed \$225.

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

**2018.4000.46.08.28**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To send Lt. T. Smith to the Fall SFI Instructor Authorization Conference at the State Fire Academy October 24-26, 2018, at a cost not to exceed \$225.

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

**2018.4000.47.08.28**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To send Lt. B. Adams to the Fall SFI Instructor Authorization Conference at the State Fire Academy, October 21-25, 2018, at a cost not to exceed \$225.

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

**2018.4000.48.08.28**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To send FF A. Young to the Fall SFI Instructor Authorization Conference at the State Fire Academy for Truck Company Operations, October 22-23, 2018, at a cost not to exceed \$225.

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

**2018.4000.49.08.28**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner L. Andreano, To send FF A. Horowitz to Swiftwater Tech Training in September in Oriskany, NY, September 15 & 23, 2018, at a cost not to exceed \$300.

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

**2018.4000.50.08.28**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To send Lt. K. Rauber to FLSTP Training at FDNY in 2019, pending approval of a class spot with a cost not to exceed \$1500.

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

- Our new engine 273 is now in service. Comm. MacKenzie and Treasurer Bedford were thanked for all their hard work regarding this purchase.

**Commissioner J. Camiolo**

- An update was given on the Cancer bill education held by Churchville Insurance. Biggest takeaway was that any firefighter that ever had 5 years of service is eligible.

**Commissioner L. Andreano**

- The Chief gave an update on the apron at station 3. According to a scientific observation of a qualified acquaintance, there is a dip where English Rd. comes in and no matter what material we pave with, all the truck weight will be put on the back axle. He is not convinced that redoing the apron with asphalt will help and it may make the dip worse which is not good news.
- Many building projects will be able to happen this year rather than waiting until next year.

*The board took a 5-minute break to see the new engine 273 at 6:18 p.m. and then resumed the meeting.*

- The board discussed the 2019 Budget and made changes in the preliminary budget as necessary.
- A decision was made to not mail out a fall newsletter this year. We will focus on increasing our social media platform.
- Our preliminary budget projection shows that our tax levy may allow us to come in below the 2% tax cap.

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 8:00 p.m.

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

Respectfully submitted,

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