

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
6/11/2019**

PRESENT: Chairman M. MacKenzie, Commissioners, J. Camiolo, T. Coyle, T. Emerson; Deputy Chief P. McManus, Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger, Fire Chief S. DeRosa, Atty. R. DiRaddo, IT A. Hinds, Deputy Treasurer II K. Preston,

ABSENT: Commissioner Alan DeCarlo

PUBLIC:

Chairman M. MacKenzie 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 J. Camiolo, 2nd by Commissioner T. Emerson, To approve the regular 5/14/19 meeting minutes.

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

MOTION BY Commissioner T. Emerson, 2nd by Commissioner T. Coyle, To approve the regular 5/28/19 meeting minutes.

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

- Treasurer Bedford read the monthly financial report, detailing receipts, disbursements, exception report, budget summary, grants, and status of permissive referendums. Financial report appended to minutes.

MOTION BY Commissioner T. Coyle, 2nd by Commissioner J. Camiolo, To approve the monthly financial report as submitted by Treasurer Bedford.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To resolve to approve payment of voucher nos. 4993-4996 totaling \$88,294.41 as submitted on 6/11/19 by Treasurer Bedford for post audit.

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

MOTION BY Commissioner T. Emerson, 2nd by Commissioner T. Coyle, To resolve to approve payment of voucher nos. 4997-5052 totaling \$22,120.27 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 6/11/19.

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

Date	Sent
5/31/19	Fire report 2019-001471, lawn mower fire at 64 Burrirt Road on 5/27/19.
Date	Received
5/30/19	Online FOIL request from Elizabeth Thulin for a fire report 2019-001471, lawn mower fire at 64 Burrirt Road on 5/27/19.

Secretary K. Dutton

- Commissioner MacKenzie will also be attending the MCFDOA dinner meeting on June 20th. The secretary will R.S.V.P. this week.
- The secretary attended the NYALGRO conference last week and expressed her thanks for sending her.
- A reminder was given that no business should be conducted by text.
- Notification of the joint meeting with Lake Shore on June 26th will be made (Note: after the meeting the Secretary was informed that this meeting has been postponed and will not be held June 26th)

- Extra tickets for the State Chiefs conference were given to the Chief for distribution.

IT A. Hinds

- The secretary and IT met with Infopreserve yesterday. They offer a service like Clouddocx which we tried a few years ago. The cost doesn't provide enough benefit to our district and we do not recommend that we use their service.
- A commercial grade booster is being provided by Verizon to assist with cell phone service at station one.
- A new data site is in the process of being worked on. It has grown since its development and needs to be started again from scratch.
- We need a team to redo the district website.
- Now is the time to start 100th anniversary planning for 2022.

Administrator T. Gretzinger

- Penflex has notified us that they have a small staff with a current high employee turnover. They are running 1-2 months behind due to this. Payouts will be later than usual. This has been communicated to department members by email. Walt communicated that this year we used the audit for our LOSAP to get numbers to them.

Fire Chief S. DeRosa

- There have been 1,607 calls year to date, 56% were EMS.
- Quint-270 was involved in a minor MVA on June 3rd while responding to an EMS Priority 1 call. There was no damage to the Quint. The passenger vehicle sustained minor damage to a mirror and driver side fender. The narrative on the police report states the driver of the passenger vehicle did not yield the right of way to the quint and that the driver failed to get to the right. The driver of the vehicle hit came in twice last week. Today she brought a revised accident report to state that she was unable to move due to other vehicles next to her. She wants us to pay for the damage. She doesn't want to turn the claim in but turned in an estimate to us for \$1500 at Long Pond Autobody. The board discussed their options. The board feels that no liability is to be admitted. The claim should be put it through the insurance and if she ends up owing a deductible the district may consider paying it.
- Engine 272 was partially stuck in the mud following the Greece Gauntlet event on Saturday, June 8th at Arcadia High School. Kerhaert's responded to pull the truck from the mud. The bill has been submitted to the School District for payment. The back story is that the Chief did not want to send the truck. This is the last year a truck will be participating at this event.
- All interviews at North Greece have been completed For Phase 1 of the consolidation study. All data was sent to CGR.
- Work continues at the County radio site at headquarters with a July timeframe for completion. Installation of a new generator is next.

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MOTION BY Commissioner T. Emerson, 2nd by Commissioner T. Coyle, To spend a total of \$10,273.74 on 3 separate estimates for the console, light bar, cap and slide-out bed and compartments for the replacement fire police vehicle.

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

- Replacement air monitors are on order.
- A draft EMS RFP was distributed yesterday for review and comment.
- The Chief will be off duty with shoulder surgery from June 26th until (approximately) July 10th. He is working on a plan for Chief coverage for this time period.
- A revised inter-municipality agreement is ready for signature for fuel dispensing. The Quint will begin fueling at the highway garage. If the current tanks at the transportation department have issues, they will not fix them.

- IT A. Hinds is to follow up on Green Light Internet status. We have not received any recent updates.

Commissioner J. Camiolo

- Comm. Emerson will check with the Fire Department regarding the sponsored District dinner. We may want to make it coincide with the LOSAP checks as in the past.

Ken Preston

- The state chiefs are looking for a path forward for the fire service.
- The AFDSNY is moving to only one meeting/conference per year beginning in May of 2021 which will be held at Turning Stone.
- A past president of the MCFDOA, Bob Resch passed away.

Commissioner T. Coyle

- We are waiting for another quote on the roof and parking lot project at station 1. It is looking like approximately \$250,000 - \$300,000 to redo the parking lot. The supplies for the shower have been ordered. All work needs to be put out for bids (public works project).

Commissioner A. DeCarlo-necessarily absent

Commissioner T. Emerson

- The bank reconciliation is done.
- The Fire Police have requested the use of the fire police vehicle for the Hilton fire parade in July. Apparatus for parades has already been approved. Only 1 piece can go.

Chairman M. MacKenzie

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MOTION BY Commissioner T. Coyle, 2nd by Commissioner J. Camiolo, To accept the Memorandum of Agreement regarding the matter of Lt. Dean Meyers executed June 7, 2019 and to allow the chairman of the board to execute this document.

*J. Camiolo-yes, T. Coyle-yes, A. DeCarlo-absent, T. Emerson -yes, M. MacKenzie – yes Carried
Note: the matter of accepting the 207-a application will be re-calendared for the first meeting in July once the board receives the HIPPA release from Dean Meyers.*

Atty. Ray DiRaddo

• We are waiting for the end of the legislative session to see what Gov. Cuomo has in mind. On that note, the Chief went to his first legislative session a few weeks ago which was eye opening. There was a press conference where the media stated that the bill to allow billing by volunteer ambulance companies was reported as passed. That was inaccurate. It was enlightening to see the confusion.

- A voice pager for the 700-800mhz system was shown to the board in preparation for when the digital paging system goes away. The county is negotiating a pager/scanner in one unit which costs less than our current pagers. We bought 2 to test. The company is currently developing a 2-way unit. It has a 24-hour battery and costs approximately \$600. Once the 2-way system is developed it is expected to cost an extra \$150-\$200. These can be programmed for any type of calls we would like.

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner T. Coyle, To move to executive session at 7:02 PM.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To resolve to adjourn the regular meeting at 8:02 p.m.

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

Respectfully submitted,

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