

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
645 N. Greece Road, Station #1
2/23/16**

PRESENT: Chairman L. Andreano, Commissioners J. Camiolo, Alan DeCarlo, J. Meath, M. Dallessandro; Chief Patrick Meyers, Dist. Assistant Chief G. Dorgan, Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger, Deputy Treas. K. Preston

ABSENT: Deputy Chief P. McManus

PUBLIC: Disp. Coordinator H. Boehl, Lt. J. Klein, FF J. Kridel, Dept. VP Greg Laskowski, FSE P. Sidari, Capt. K. Helfer, FF David Berky, Capt. K. Battaglia, EMT Sean Ancker, Lt. J. Short, VP Dept. BOD Doug Bartell, FF S. Manchester, Capt. D. Dugan, Capt. B. Knight, Disp. N. Chiapperini. Lt. D. Dickerson

Chairman L. Andreano called the regular meeting to order at 7:00 p.m. and noted the fire exits. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence.

MOTION BY Commissioner M. Dallessandro, 2nd by Commissioner J. Camiolo, To resolve to approve payment of voucher nos.2018-2046 totaling \$32,481.23 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 2/23/16.

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

The purpose of this meeting was to have a Focus Group with Comm. M. Dallessandro. The board is looking for goals from key stakeholders. Four groups were decided and presented responses appended to these minutes.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. Dallessandro, To resolve to adjourn the regular meeting at 9:01 p.m.

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

Respectfully submitted,

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