

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
3/29/16**

PRESENT: Chairman L. Andreano, Commissioners J. Camiolo, Alan DeCarlo, J. Meath; Dist. Assistant Chief G. Dorgan, Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger,

ABSENT: Commissioner M. Dallessandro necessarily absent due to family obligation, Chief Patrick Meyers, Deputy Chief P. McManus

PUBLIC:

Chairman L. Andreano called the regular meeting to order at 5:36 p.m. and noted the fire exits. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence.

- Commissioner Camiolo expressed his concern over not being notified about his areas of responsibilities concerning the table at the Greece Health Fair.
- Jeff Kridel will no longer be able to attend FDIC due to his EMT training. The Chief will be notifying AC Dorgan to see if there is anyone else interested. Commissioner Camiolo expressed an interest to attend if there is not a firefighter that can attend and take advantage of the HOT training.

2016.9000.2.03.29

MOTION BY Commissioner J. Meath, 2nd by Commissioner A. DeCarlo, To resolve to authorize having a table at the Greece Chamber of Commerce Health Fair on April 2, 2016. Registration cost is \$150.

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

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To resolve to approve payment of voucher nos. 2081-2087 totaling \$11,134.65 as submitted on 3/29/16 by Treasurer Bedford for post audit.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to approve payment of voucher nos. 2088-2140 totaling \$136,207.17 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 3/29/16.

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

2016.6000.1.03.29

MOTION BY Commissioner L. Andreano, 2nd by Commissioner A. DeCarlo, To accept the bid & buy list and vendors (lowest responsible bidders) subject to NGRFD established policy for proper procurement practices. (This motion was made but never called at the March 8, 2016 meeting).

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

2016.4000.32.03.29

MOTION BY Commissioner J. Meath, 2nd by Commissioner J. Camiolo, To send AC S. Dorgan to the STEP Conference in Rochester, April 8-9, cost of registration is \$149.

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

2016.4000.33.03.29

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To send FF Jeff Kridel to the MCC hybrid class for EMT training at a cost of \$474.

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

2016.4000.34.03.29

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Meath, To amend motion 2016.4000.24.02.09 To send (10) FF F. D. Falkner, FF Chris Pignato, Lt. J. Short, Capt. K. Helfer, FF K. Rauber, FF F. Lombardo, Lt. S. Carter, FF J. Gates, FF J. Champion, FF J. Wiesner, to Codes refresher training in W. Webster May 17-19, 2016. Cost not to exceed \$150 per person for registration.

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

2016.4000.35.03.29

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner J. Meath, To send Capt. G. Knapp, Capt. K. Battaglia, FF's T. Clark and C. Grierson, AC S. Dorgan, and Lt. J. Norman to the Code Enforcement Basic Training (Codes 9A,B,C) at the Barnard Fire District. There is no registration cost. (This class costs the Barnard Fire District over \$3000. They have waived the fees for N. Greece due to shared services). The Secretary will send a letter thanking Chairman Jon Norris for this opportunity.

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

2016.4000.36.03.29

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Meath, To send 10 people to the NHTSA Region 2 Child Passenger Safety Technical Conference in Lake Placid, NY, May 10-12, with a cost not to exceed \$5800 (\$700 for 4 registrants not covered by the grant and \$1600 for meals/tips not included in the conference). The remaining registration will be reimbursed through the car seat grant.

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

2016.4000.37.03.29

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To send Lt. T. Smith to the Centrelearn Admin workshop in York, Pennsylvania April 13, 2016 at no cost to the district.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To move to executive session at 6:10 per article f of the open meetings law to discuss the hiring/firing of specific personnel.

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

MOTION BY Commissioner A DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 8:46 p.m.

Respectfully submitted,

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