

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
5/24/16**

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

**ABSENT:** J. Meath necessarily absent for a family commitment, Chief Patrick Meyers, Deputy Chief P. McManus

**PUBLIC:** FF Justin Wiesner, FF Craig Grierson

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.

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**MOTION BY** Commissioner J. Camiolo, 2nd by Commissioner A. DeCarlo, To resolve to approve payment of voucher nos. 2266-2303 totaling \$52,349.93 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 5/24/16.

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

**2016.9000.6.05.24**

**MOTION BY** Commissioner M. Dallessandro, 2nd by Commissioner A. DeCarlo, To endorse Ken Preston for AFDSNY Regional director. A letter will be mailed to the Monroe County Fire District Officers Association.

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

**2016.8000.12.05.24**

**MOTION BY** Commissioner M. Dallessandro, 2nd by Commissioner J. Camiolo, After advertising for proposals for 2016-2018 independent auditing the board has decide to accept the proposal for independent auditing from Sean Hucko CPA, LLC.

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

- Update from Chief Meyers who was unable to attend:
  - Entry of calls and drills into the Red Alert System update: Starting June 1st Capt. Brad night will use the keys from HQ dispatch to remove the call sheets from the stations weekly. Capt. Knight is willing to do the job as he does have experience helping the dispatches with this. As time moves forward we will train another person to be a backup if needed.
  - iPads are in much need of replacement. Over the weekend Chief Meyers had to restart his iPad 3 times just to get it to run. He is in favor of replacement as soon as we can. IT A. Hinds is sure it is the iPads and not the software. The newer iPads are not a problem. An Air card is an option and it will be researched.
  - Channel 50 issue: We use channel 50 as our backup operating channel when channel 4 is tied up on the west side. To hear that we now may not have the ability to have it operational is not acceptable. We as the district need to do something about it whatever the cost as this is part of our operation. I fully support the need for channel 50. A letter will be sent from the board to radio center stating that we were told we were getting channel 50. The whole town uses it. They don't want to do it because it is not a county channel. Gregg Knapp will be asked to work on the letter. Include that we know that they are currently monitoring it. Comm. Meath should weigh in on it.
- Dates for next strategic planning meeting need to be emailed to Comm. Andreano by the end of the week.
- Volunteer Utilization discussion will be moved to the next workshop meeting in June.
- Commissioner Dallessandro shared that he would like to see the following done in a Chief Search:
  - Canvas letters sent and generic posting

- 2 phase process of initial stakeholders to do interviews, to narrow down to 2 candidates which would be interviewed by the commissioners.
- HR T. Gretzinger asked the board to consider starting interviews after Labor Day but the commissioners want to push forward with an aggressive timeline.
  - The board was reminded that once a list is called for it has to be used within 60 days.
- Comm. Camiolo asked the rest of the board to consider the room design for commission meetings: power outlets and a layout more conducive to seeing each other were requested.

**2016.9000.7.05.24**

**MOTION BY** Commissioner L. Andreano, 2<sup>nd</sup> by Commissioner A. DeCarlo, To sponsor a hole at the National Fallen Firefighters Golf Tournament at a cost of \$250.

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

**MOTION BY** commissioner M. Dallessandro, 2<sup>nd</sup> by Commissioner L. Andreano, To move to Executive session per article H to discuss the sale of real property at 7:38 pm.

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

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Dallessandro, To resolve to return to the regular session 7:55 p.m.

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

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 7:55 p.m.

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

Respectfully submitted,

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