

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
6/14/16**

**PRESENT:** Chairman L. Andreano, Commissioners M. Dallessandro, J. Camiolo, Alan DeCarlo;  
Chief Patrick Meyers, Dist. Assistant Chief G. Dorgan, Treasurer W. Bedford,  
Secretary Kari Dutton, HR T. Gretzinger, Deputy Treas. K. Preston  
**ABSENT:** Commissioner J. Meath, Deputy Chief P. McManus  
**PUBLIC:** Dir. M. Beaty, FF J. Wiesner, J. Williams, Dir. D. Bartell, Lt. D. Dickerson, Capt. K.  
Battaglia

Chair 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 for our departed members.

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This page dedicated in memory of Lillian Grace (June 1, 2016-June 1, 2016) beloved granddaughter of Sherman and Mary Jane Manchester.

This page dedicated to the memory of all those who lost their lives in Orlando, FL on June 12<sup>th</sup> and to all those affected by the losses in this tragedy.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Dallessandro, To approve the regular 5/10/16 meeting minutes.

*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 approve the regular 5/24/16 meeting minutes.

*L. Andreano-yes, M. Dallessandro-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-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 J. Camiolo, 2<sup>nd</sup> by Commissioner A. DeCarlo, To approve the monthly financial report as submitted by Treasurer Bedford.

*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 approve payment of voucher nos. 2304-2351 totaling \$124,953.96 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 6/14/16.

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

Date	Sent
5/11/16	RSVP unable to attend Stacey Romeo for Family court Judge dinner on Wednesday, June 8, 2016
5/11/16	Unable to attend Friends of Robert T. Kennedy Dinner on June 14, 2016
5/13/13	Subpoenaed info sent to Elizabeth Buckley at the DA's office by fax and mail as per her request for 32 Camomile Lane 12/24/14 incident.
5/16/16	Receipt of FOIL request sent to Henry Stormer, AMICA fire investigator for FOIL 176 Lake Breeze Road, May 12, 2016 fire in Barnard's district
5/17/16	Reports for FOIL request 176 Lake Breeze Rd.
5/20/16	Receipt of FOIL letter sent to Lexis Nexis for FOIL 312 Squiredale grease fire on 5/2/16
5/23/16	Report sent for FOIL 312 Squiredale
5/25/16	Email sent to P. Hare regarding lawn treatment request
6/1/16	Letter endorsing Ken Preston for Region 5 AFDSNY Director to Bob Kuhls MCFDOA.
6/3/16	Sympathy card to the Manchester family upon the loss of their granddaughter Lilian Grace.

Date	Received
5/12/16	Cost proposal and proposal for professional auditing services from Sean Hucko, CPA, LLC
5/16/16	FOIL 176 Lake Breeze Road, May 12, 2016 fire in Barnard's district
5/17/16	National Fallen Firefighters Foundation Golf Tournament information
5/20/16	FOIL 312 Squiredale grease fire on 5/2/16
6/9/16	Letter from Chief Bubel at Gates Fire District thanking for our assistance at the Gateway Plaza fire on June 2 <sup>nd</sup> .

**Secretary K. Dutton-No Report**

**Treasurer W. Bedford-No Report**

**HR T. Gretzinger-No Report**

### **Chief P. Meyers**

- 1<sup>st</sup> responders day at the Red Wings is July 17<sup>th</sup>.
- The department has decided to continue its yearly cash raffle lottery for one month in the fall.
- FF's Chris Marsaw and Jason Cromney successfully completed FF I and will be graduating November 30<sup>th</sup>. They are now holding graduation once a year for all classes.
- The board approved the Explorer post holding a can/bottle drive and car wash July 9<sup>th</sup> at Station 2.
- We have run trials of different communication systems: I am responding, First Responder (Red alert), and Bryx. We will discontinue I am responding and Bryx and stay with the First responder dispatch system.

### **Deputy Chief P. McManus-necessarily absent**

### **Assistant Chief G. Dorgan**

- There have been no major problems with ECD 911 transition. There have been some small glitches that haven't repeated. Comm. Camiolo expressed his thankfulness to AC Dorgan for all the work done in this area. Channel 50 receivers with the exception of station 2 are up and running. They were here to work on it today so it may be up and running now.
- The Digitizer hardware that we swapped with ECD came up at the department meeting last night.
- Five lieutenants have been working on a Standard of Cover which is appended to these minutes. It will be very useful and can be used for budgeting and setting standards. All involved were thanked.
  - If someone comes and asks a question about why we do something they can be given the document.
  - Response times can be set for a standard.
  - Length of time to do a specific evolution is included which will help us in training and keeping all groups to the standard. There are exceptions; it takes 273 a minute longer because the driver has to put turnout gear on. The regular group on the ladder truck is faster than other groups on that truck due to familiarity.
  - There is still time research that needs to be completed.
  - Comm. Dallessandro suggested adding in the GIS maps, year-end data, and average response times for each box. The board needs to review and then it is a tool that they can use. It may be valuable to place on the website.

### **Commissioner J. Camiolo**

- The monthly bank reconciliation is complete and has been reviewed.
- Sec. Dutton organized Comm. Camiolo's predecessor's files.
- Comm. Camiolo will be attending the Chiefs conference and taking the van with other FF's and wives on June 17<sup>th</sup>. He will also be attending the MCFDOA meeting on June 16<sup>th</sup> and the WNY Legislative Committee meeting in Batavia on the 23<sup>rd</sup>.

### **Commissioner A. DeCarlo**

#### **2016.4000.41.06.14**

**MOTION BY** Commissioner L. Andreano, 2<sup>nd</sup> by Commissioner J. Camiolo, To approve sending Fire Safety Educator's P. Sidari and K. O'Gara to the Fire Safety Educators conference 4/29/16 with a cost not to exceed \$230.

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

- AC Dorgan will find out if there is any interest in staff attending the Firehouse Expo October 18-22 in Nashville Tennessee.

### **Commissioner M. Dallessandro-No Report**

**Commissioner J. Meath-absent**

**Chair L. Andreano**

- Meeting minutes from the Greece Fire Council were sent. The next meeting date is Aug. 2 and will cover leasing vehicles.
- Energy research invites have been sent to 3 more vendors. There should be a decision at the end of the month.
- Fixed assets updates: Still waiting for board to approve Photo module and asset section for Red Alert. Chief Meyers will email Comm. Meath and it will be discussed at the June 28<sup>th</sup> workshop.

**MOTION BY** Commissioner M. Dallessandro, 2<sup>nd</sup> by Commissioner J. Camiolo, To move to executive session per article F of the open meetings law to discuss hiring/firing personnel, per article h to discuss the possible sale of real property, and per article C to discuss a possible claim at 7:51 PM.  
*L. Andreano-yes, M. Dallessandro-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes Carried*

- There was a discussion regarding the Creek House Property.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Dallessandro, To resolve to return to the regular meeting at 10:25 p.m.  
*L. Andreano-yes, M. Dallessandro-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes Carried*

**2016.8000.13.06.14**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To resolve the 290 Round Pond Lane incident in an amount not to exceed \$70 and authorize Treas. Bedford to issue a check in the amount not to exceed \$70.  
*L. Andreano-yes, M. Dallessandro-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes Carried*

**MOTION BY** Commissioner L. Andreano, 2<sup>nd</sup> by Commissioner M. Dallessandro, To resolve to adjourn the regular meeting at 10:27 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