

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
7/26/2016**

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

ABSENT: Commissioner Alan DeCarlo

PUBLIC:

Chairman L. Andreano called the regular meeting to order at 7:01 p.m. and noted the fire exits. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence.

- There will not be a quorum for the previously scheduled Aug 9th meeting so it will be cancelled. There will be a brief open session just to pay bills at 7:00 p.m. on August 3rd before the Chief interviews.
- There was a discussion about keeping stations supplied. Comm. Andreano is working with Sec. Dutton to work out a process to supply all stations which should consolidate shopping trips.
- Treas. Bedford reminded that board that he will be on vacation August 4-19.

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Meath, To resolve to approve payment of voucher nos. 2415 through 2418 totaling \$7,836.12 as submitted on 7/26/16 by Treasurer Bedford for post audit.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner J. Meath, To resolve to approve payment of voucher nos. 2419-2449 totaling \$21,075.57 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 7/26/16.

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

- The Greece Fire Council meeting will be held August 2nd at Barnard. The Chiefs and commissioners are unavailable to attend due to the interviews scheduled. Deputy Treasurer Ken Preston will attend.
- The Drill team held a successful event this past Saturday.
- Chief Meyers will contact Comm. DeCarlo regarding attending the Symposium in the Sun.

2016.8000.15.07.26

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner J. Meath, To approve moving \$200,000 from the General Savings account to the Capital Reserve for Equipment as allocated when the 2016 budget was assembled.

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

2016.1000.1.07.26

MOTION BY Commissioner J. Meath, 2nd by Commissioner J. Camiolo, To declare the recovered stone from the training grounds memorial as surplus.

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

- There was discussion regarding the possible loan of Engine 275 to the Barnard Fire District. The hose would need to be removed along with all equipment. Our fall PM's are coming up and we will have a truck down for an extended period of time. We should be fine as there is an extra truck. Engine 275 should be returned the first week of November and will maintain and repair any issues. We may be able to rotate another truck to them so that it can have its preventative maintenance. A lease amount was discussed. Our attorney said it was not necessary for Comm. Meath to recuse himself due to not benefitting personally from the vehicle loan.

2016.2000.4.07.26

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner L. Andreano, To loan Engine 275 to the Barnard Fire District for approximately 3 months (from August 2- November 15, 2016) at no cost pending contractual details regarding repair and maintenance and pending completion of a certificate of liability insurance. Prior to the vote Commissioner Meath declared his employment with Barnard Fire District. He sought the opinion of counsel as to whether he should recuse himself from voting. Based upon counsel's opinion that this situation is not a prohibited conflict of interest and that Commissioner Meath does not benefit directly or indirectly from this vehicle use agreement, Commissioner Meath is allowed to vote on this matter.

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

- There was a discussion regarding making a motion allowing the District Chief to make decisions regarding the temporary loan of district apparatus and equipment to neighboring agencies.

2016.7000.45.07.26

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To amend motion 2016.7000.28.01.05, To resolve to authorize the Chief to secure the use of any necessary heavy equipment to perform the functions required during emergency situations. It is further resolved that the district chief is authorized to loan on a temporary basis district equipment and apparatus to a neighboring agency with notification to the board, length of loan not to exceed 30 days.

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

2016.8000.16.07.26

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To notify the media of meetings on 8/2/16 at 6 p.m. and 8/3/16 at 7 p.m. Notification will also be given of the cancellation of the August 9th meeting.

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

- The final year-end report for 2015 will be emailed to the board so that the budget process may begin.

2016.4000.46.07.26

MOTION BY Commissioner J. Meath, 2nd by Commissioner J. Camiolo, To send the following to Firefighter I training from August 16- November 16 at the Gates Fire District at no cost to the district: Ryan DeAngelis, Jevon Tomaschko, Patrick Wittman, and Kerrin Schneider.

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

- The letter of interest in the board vacancy from Bruce Wood was read. There are pros and cons to filling a vacancy. At the time filling the role would add more to the board members responsibilities. We will not be filling it at this time. This will be communicated to the interested parties. They will be notified that they will be considered if and when we do fill the vacancy. The secretary will send a letter to each with a copy to the commissioners. Interested parties are Bruce Wood, Sherman Manchester, Michael MacKenzie, Michael Beaty, and Frank Lombardo.
- Committee assignments of the past commissioner will be addressed later.
- There was a discussion regarding communications equipment in the dispatch office. The district will keep some basic base and backup capability equipment. Orleans County 911 is interested in purchasing. Tim Warth will be contacted to give us fair market value.

2016.5000.8.07.26

MOTION BY Commissioner J. Meath, 2nd by Commissioner L. Andreano, To deem the communications equipment used for dispatching our own calls as surplus.

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

MOTION BY commissioner L. Andreano, 2nd by Commissioner J. Meath, To move to executive session after a 5 minute break per article f of the open meetings law to discuss personnel hiring/firing/discipline at 8:05 p.m.

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

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Meath, To resolve to adjourn the regular meeting at 9:51 p.m.

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

Respectfully submitted,

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