

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/03/2016**

PRESENT: Chairman L. Andreano, Commissioners J. Camiolo, Alan DeCarlo, J. Meath; Chief Patrick Meyers, Deputy Chief P. McManus, HR T. Gretzinger

ABSENT:

PUBLIC: Alan Bubel, Mark Cholach

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.

2016.3000.11.08.03

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Meath, To approve the following volunteers: Dillon Gebo, firefighter; Matthew Reszityk, Fire Police; and William Kananen, Fire Police. All background checks and physicals have been completed successfully.

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

2016.4000.47.08.03

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Meath, To approve the reimbursement to John Amo for fire Instructor I class taken at MCC, with a cost not to exceed \$1,000.

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

2016.4000.48.08.03

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Meath, To send 3 people to the VCOS conference called Symposium in the Sun in Clearwater Beach, FL November 9-14, 2016, with a cost not to exceed \$10,000.

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

2016.4000.49.08.03

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To send 3 people to the Old Forge Fire School, September 15-18, 2016, with a cost not to exceed \$3,000. Use of the District van was approved for transportation.

L. Andreano-yes, A. DeCarlo-yes, 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. 2462-2480 totaling \$72,392.42 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 8/03/2016.

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

- The next interview date will be August 23, 2016 at 5:30 p.m. The secretary will make the proper notifications of the earlier start time for the meeting.

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To move to executive session per article f of the open meetings law to discuss matters relating to hiring and firing of personnel at 7:19 p.m.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Meath, To resolve to adjourn the regular meeting at 10:18 p.m.

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

Respectfully submitted,

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