

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/23/16**

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

ABSENT: Commissioner J. Meath

PUBLIC: Dir. M. Beaty, Union Pres. J. Wiesner

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 short prayer.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner A. DeCarlo, To approve the regular 7/05/16 special meeting minutes.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To approve the regular 7/07/16 special meeting minutes.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner A. DeCarlo, To approve the regular 7/12/16 meeting minutes.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To approve the regular 7/26/16 meeting minutes.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To approve the monthly financial report as submitted by Treasurer Bedford.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to approve payment of voucher nos. 2481-2514 totaling \$30,687.35 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 8/23/16.

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

Date	Sent
7/20/16	Congratulations card to FF B. Adams and wife.
7/20/16	RSVP that we will not be attending reception for Jon Ritter for State Senate.
7/28/16	Letters sent to inform interested parties that the board will not be filling the vacancy left by M. Dallessandro at this time. Letters sent to: M. Beaty, M. MacKenzie, F. Lombardo, B. Wood, S. Manchester.
7/29/16	Letter to Chris Diamontopoulos regarding Creek House Property (not selling at this time)
8/8/16	Get Well Card to Bud Morgan upon his surgery.
8/18/16	Sympathy card to Pignato family on the passing of his aunt.
Date	Received
7/19/16	Invite to reception for Jon Ritter for State Senate.
7/25/16	Thank you from the National Fallen Firefighters Foundation for assistance with the Golf Tournament.
8/3/16	Thank you from the National Fallen Firefighter Foundation golf Tournament Committee (Randy Jensen)
8/16/16	Letter from Chris Diamontopoulos regarding a meeting with the fire district to discuss property purchase.
8/17/16	Grievance 2016-1 from Local 3827 regarding Justin Wiesner
	Email from Sherman Manchester thanking the commission for the notification that they will not be filling the vacancy in the board at this time.

Secretary K. Dutton

- A discussion was held regarding the use of scanning voting machines vs. ballots. Secretary Dutton will research the cost.

HR T. Gretzinger-No Report

Chief P. Meyers

- Asset management update: information was collected and sent to the Board regarding depreciation. The Chief will get a summary to the board. This will be discussed at the September 13th meeting.
- Notable calls: there were 3 structure fires with no big issues.

Deputy Chief P. McManus-No Report

Assistant Chief G. Dorgan

- In June, an Arcadia High School teacher notified us that they will be starting an emergency responder program during the 2016-2017 school year. A recent meeting confirmed that this should be a mutually beneficial program for the students and the fire district. We could end up with students being able to ride as a duty crew or as an exterior member. It would also be beneficial should be begin a Jr. Firefighter program. We have been asked to teach some of the classes. The board asked AC Dorgan to arrange for the teacher to address the board. As students they would be able to do more than an Explorer can. AC Dorgan will send a letter to the Jr. Firefighter Program saying we are interested in the program. There would be cost for the Jr. Firefighter Program in turnout gear and insurance. Arcadia students will be getting their EMT through MCC for college credit. State classes are also an option. The board is in favor of moving forward with research.

Commissioner J. Camiolo

- The monthly bank reconciliation has been completed.
- The August 9th meeting with the Greece Transportation Department was positive. They will be breaking down the bill for individual districts. In the spring they will be reducing to one diesel tank. They are also talking about upgrading their facility. There is now a plan to reset the pump after a power failure. AC Dorgan will inform Barnard and Lakeshore of this plan. Treasurer Bedford recommends making the change to individual billing on January 1st.

Commissioner A. DeCarlo

2016.4000.50.08.23

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To approve sending AC Dorgan and HR T. Gretzinger to a Retirement System Educational Session in L. Henrietta 9/29/16. There is no registration cost.

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

2016.4000.51.08.23

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To approve sending FF C. Grierson to Fire Officer I training at PSTF from September through November, 2016.

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

2016.4000.52.08.23

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To approve sending FF M. Dorgan to attend Rescue Tech FF Survival Authorization in Montour Falls October 10-14, 2016, cost not to exceed \$120.

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

2016.4000.53.08.23

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To approve sending FF M. Woolledge to Instructor Authorization in Montour Falls October 11-13, 2016, with a cost not to exceed \$120.

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

2016.4000.54.08.23

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To approve sending FF S. McCafferty and Capt. K. Helfer to the EMS Expo in New Orleans, LA, October 5-7, 2016 with a cost not to exceed \$1500 each.

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

2016.4000.55.08.23

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To approve sending FF C. Grierson to Fire Instructor I in Montour Falls December 4-9, 2016 with a cost not to exceed \$225.

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

Commissioner J. Meath-Necessarily Absent

Chair L. Andreano

- At the last Greece Fire Council meeting there was a discussion regarding the trend of leasing fire vehicles. It looks as if the other districts in the town will be going that way the next time they "purchase".
- We need to include digital signs in the budget for future years. New RFP's are needed.
- A decision will be made at the next meeting on an energy company.
- There was a discussion on whether or not to keep the Ford Crown Victoria. It isn't costing us anything at this time. The battery dies when it doesn't get used for a period of time. There was a discussion regarding painting the hood due to peeling. There was a suggestion to have Tom Grenga drive it once a week. Ken Preston will look into having a BOCES classroom paint it.

Treasurer W. Bedford

- There was a Budget Discussion led by Treas. Bedford.
- There was a discussion regarding erroneous assessments that covered what the Monroe County Erroneous Assessments Calculation is, how it is calculated, and how the County reassesses that cost back to the taxpayers via all tax lines including Fire. Even though the Fire District doesn't collect those funds into the fire budget, it would appear that we did because of how the County applied it. We should better explain that to the public when we present the budget.
- The trunked radio system needs to be considered in budgeting.

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner, To move to executive session per article F of the open meetings law to discuss personnel discipline and article H to discuss the sale of real property at 9:15 p.m.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 10:22 p.m.

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

Respectfully submitted,

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