

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
9/13/2016**

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

ABSENT: Chief Patrick Meyers (family commitment), Deputy Chief P. McManus (work), and Commissioner J. Meath

PUBLIC: Robert Bringley, Jonathan Gonzalez, Rich Mastin, Chris Diamontopoulos, Jason Klein, FF Mike Dorgan, FF Mike Hare, FF Craig Grierson

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.

This page is dedicated to
the many great
Americans that lost
their lives 15 years ago
on September 11, 2001.

- Congratulations to Deputy Treasurer Preston and his wife Donna on celebrating their 50th wedding anniversary.
- The guests were welcomed and given 10 minutes to present their project to the board. Each one introduced himself:
 - Bob Bringley is with Marathon Engineering for the proposed Bill Gray's project.
 - Chris Diamontopoulos is a consultant on the real estate end.
 - John Gonzalez – Bill Grays Admin
 - Rich Mastin – VP at Bill Gray's.
- A history of the project was presented. In anticipation of purchasing the 2.6 acres of property at Creek House Drive, they had engineers look at flood plain and wetlands. They discovered that .7 acres is able to be developed at this point. They would place an addition on the south end of the plaza and use the .7 acres for added parking. 70% of the property is not able to be developed due to the creek and the flood plain.
- They are still interested in purchasing the property.
- Atty. Ray DiRaddo asked if the federal wetland and flood plain are both located on our property. Prior to development the owner is responsible to determine if there is wetland on the property.
- Purchaser agreed to do all the work to get the work done before purchasing. In all towns there are requirements for seating and parking. Some have green space requirements. Bill Gray's would need to increase parking and green space to add on to the existing property. They are trying to get the town piece and county piece where the culvert is going under the road. This would help meet the green space requirements. This would allow them to pull the whole project together with the fewest variances.

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To move to executive session to discuss the sale of real property at 7:18 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 return to the regular session at 8:18 pm.

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 8/2/16 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 8/3/16 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 8/23/16 regular 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 8/30/16 special meeting minutes.

L. Andreano-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.

2016.6000.3.09.13

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To close out the permissive referendum from motion 2015.6000.7.06.09 from the Reserve for Equipment Account.

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

- The board directed the treasurer to make the necessary accounting adjustments to remove the open invoice from the account for travel cost reimbursements of a commissioner.
- The treasurer noticed that we have stopped receiving co locator payment as of May. Commissioner Andreano will contact American Tower to see what has changed.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner A. DeCarlo, 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. 2515-2569 totaling \$90,514.00 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 9/13/16.

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

Date	Sent
8/30/16	Gel Well Card to Stephanie Yaekel-Miller.
9/7/16	FOIL Lexis Nexis for Erie Insurance for fire at 89 Kinmont Dr
9/12/16	Congratulations to John Williams and his wife on the birth of their son.
Date	Received
9/1/16	FOIL for fire at 763 Stowell Dr. 2016-002273
9/6/16	FOIL Lexis Nexis for Erie Insurance for fire at 89 Kinmont Dr
9/13/16	FOIL from Marc Baxter, IAFF Local 3827 Secretary for 2017 NGFD Preliminary Budget

Secretary K. Dutton

- The board agreed due to the minimal cost that we should maintain the AT&T conference calling account.
- SOP 1010 reminder: petitions are not to be given out before Sept. 25th and not to be signed before October 1st. The secretary will send a copy of the SOP to those who expressed interest in filling the vacant seat.
- The board agreed to use paper ballots for the December commissioner election.
- At the Monroe County Fire Service “Awards Ceremony” Annual FF Recognition Dinner at the Diplomat Party House on October 13th, a unit commendation will be received by group #2 (11 members). The cost of the chief and a guest will be covered by the committee.

2016.4000.56.09.13

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To approve purchasing up to two tables for the Monroe County Fire Service Annual Firefighter Recognition Dinner at the Diplomat Party House on October 13th, with a cost not to exceed \$500.

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

2016.7000.46.09.13

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to hold a public hearing on the proposed 2017 budget on October 18, 2016 at 7:00 PM.

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

2016.7000.47.09.13

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To allow the publishing of a notice of the public hearing for the budget in the official newspaper of the district within time parameters (must be published by October 13th).

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

- Marc Baxter, Secretary of the IAFF Local 3827 has made a FOIL request for the 2017 NGFD Preliminary Budget. The board approved this request and it will be sent once it is adopted.

Treasurer W. Bedford

HR T. Gretzinger

- Some of our Bene-Care rate increases were sent to us today. The High Deductible plan will increase 11% along with the entire copay plan. There will be no increase in the vision plan. We have not received anything for the dental yet, but, they are projecting 3% increase. Medicare prices are not in until November.

Chief P. Meyers-necessarily absent

Deputy Chief P. McManus-necessarily absent

Assistant Chief G. Dorgan

- The Fire Police requested to assist at a funeral for a member of the 911 Center to be held at the Greece Methodist Church on Maiden Lane, September 24, 2016 at 11:00 AM. The board approved this request.
- AC Dorgan met with the new director from GVA yesterday. Lake Shore has offered up their station 2 as a 2nd base for them. They are considering moving their daytime ambulance stationed here to that station. It would be there all day every day. This would benefit us in the Dewey Ave. corridor. They are also adding a level of management beginning in January. There will be a Captain on duty covering 2 groups for more supervision.
- The Greece Police Department has requested that we send 5 people to Active shooter training November 14th-16th, and 5 more November 29th-December 1st. There would be no cost to the fire district as the classes will be held at the state academy. AC Dorgan is recommending two members of each group, the training officer and a volunteer go to this training. Those attending must have EMT certification as a prerequisite. This will train them to be the medical person in the warm zone. AC Dorgan was directed to sign them up and send the information to Comm. DeCarlo.
- AC Dorgan would like the board to reconsider hiring 8 full time positions. It is costing us money to cover part time positions and we received 2 resignations this week from part time employees.

Commissioner J. Camiolo

- The monthly bank reconciliation is complete.
- Comm. Camiolo and Deputy Treasurer K. Preston attended the "Report on National Firefighter Cancer registry" press conference on August 29th. They are looking at a registry to study how cancer is affecting those in the fire service.

Commissioner A. DeCarlo

2016.4000.57.09.13

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To send 5 to the Dival Safety Fire Expo in Rochester on September 14th. There is no cost to district other than the use of the van.

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

2016.4000.58.09.13

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To send FF J. Kridel and FF C. Marks to Codes for 229 certification class October 3-4, 2016 in Montour Falls at a cost of \$105 each.

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

2016.4000.59.09.13

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To send FF F. Lombardo and Lt. S. Carter to the EMS Expo in New Orleans October 5-7, 2016, with a cost not to exceed \$2,000 each.

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

2016.4000.60.09.13

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To send FF T. Clark to Haz-Mat Module 1 at the Monroe County Training Facility Sept 26, 27, 28 and October 3, 4, 5. There will be no registration cost.

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

Commissioner J. Meath-Absent

Chair L. Andreano

- Update on 3rd Party Energy research: There was additional information that the rest of the board has not seen. It will get sent to the rest of the board and put on next month's meeting.
- There was a discussion regarding the proposed 2017 Budget. Treasurer Bedford will send out a revised worksheet tomorrow.
- AC Dorgan thanked Treas. Bedford for his work on the budget.

MOTION BY Commissioner L. Andreano, 2nd by Commissioner A. DeCarlo, To move to executive session per article F of the open meetings law to discuss matters relating to the hiring/firing of personnel at 9:45 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 meeting at 10:31 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