

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
11/22/16**

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, Deputy Treas. K. Preston

ABSENT: Comm. J. Meath due to flight delay

PUBLIC: Nancy Baroody, Dir. D. Bartell, FF C. Pignato, D. Dugan

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.

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to approve payment of voucher 2705-2708 totaling \$866,118.33 as submitted on 11/22/16 by Treasurer Bedford for post audit.

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. 2709-2744 totaling not to exceed \$390,727.26 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 11/22/16.

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

- Nancy Baroody presented options for Phase I: Boardroom Design. She presented modular units that could do many configurations. She presented options for tables and chairs. They are willing to let us test drive any of them. The units accommodate electronic devices and power. Another question was addressed regarding changing of room uses.
- There was a discussion regarding where the staff offices will be located which included relocating commissioners to the board room, chiefs/officers in the current commission office, Sec. Dutton in the current Lt. Office, the new Fire Chief in the Secretaries current office. The board was in agreement to move the secretary to the Lt. Office and the Fire Chief to Kari's office. Other improvements can come later with the Fire Chief's input. The Lieutenants will be moved to the old dispatch supervisor's office.
- There was a discussion about putting an ad in the MCFDOA Installation program. In the past we have placed a full page ad.

2016.9000.11.11.22

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to purchase a full page ad in the MCFDOA Installation Program, with a cost not to exceed \$200.

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

- Handouts were distributed and are appended to these minutes from the MCFDOA regarding Firefighter I training. Requirements will be going from 108 to 130 hours, 5 months broken into 2 sections exterior and Firefighter I. It is perceived that this will make it more difficult for those trying to qualify. The Pittsford Fire District sent letters questioning change and asking why they weren't part of the process. The state responded and said they heard the complaint but would not be changing the requirement. The MCFDOA is asking each district to respond in kind. Career firefighter hours were also added. This could really affect volunteers. AC Dorgan says the changes were beneficial with the new content added. They are trying to offer as much as they can in advance training and may not offer as many classes per year. We can also take this training in a different county. It would be costly to host our own class. The board decided not to send a letter as requested.
- Congratulations were extended to Commissioner Andreano who was elected 2nd VP of the MCFDOA.

2016.3000.16.11.22

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To approve Thomas Emerson as member of Fire police. All background checks have been completed successfully.
L. Andreano-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes Carried

- Sec. Dutton was directed to research if there is a limit on how many Fire Police we can have.
- There was a discussion about flash light kits and flares for the fire police being costly. There is an open requisition from Jim Dill that hasn't been signed. The Chief says to hold it for now. The stolen and damaged units have already been replaced.

2016.3000.17.11.22

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, A PUBLIC HEARING will be held at the North Greece Fire District Headquarters (Station #2), 1766 Latta Road, Greece, New York 14612, on the 6th day of December, 2016, at 7:00 P.M. for the purpose of considering the following proposed resolution which amends in part the resolution of the Board dated October 20, 2009, and hearing all persons interested in the subject concerning same. The proposed resolution to be considered is as follows:

RESOLUTION TO EMPLOY PAID FIREFIGHTERS, PAID FIRE OFFICERS AND A PAID FIRE CHIEF

RESOLVED, that pursuant to Section 176 (11 c) of the Town Law, the Board of Fire Commissioners of the North Greece Fire District does hereby determine that in order to protect the residents of the North Greece Fire District, it is in the public interest of the residents of the Fire District to:

- 1. Employ up to 55 paid firefighters, including 26 paid officers and a paid chief of the North Greece Fire District:***
 - 2. Provide for the powers and duties of such paid firefighters, fire officers and paid chief:***
 - 3. Determine the chain of command in the fire department and fire district.***
 - 4. Determine that the paid chief shall have charge of apparatus and other equipment, subject to Town Law §176.***
 - 5. Determine that all firefighters and officers of the fire department and fire district shall act under the orders and control of the paid chief.***
- Establish rules and regulations which set out the above determinations;
The salary of the chief proposed to be employed commencing in 2016 will be between \$108,000.00 to \$ 114,000.00 base pay.***

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

- Direction was given to the secretary to publish the notice of public hearing in the Democrat & Chronicle along with posting on the website and bulletin board.
- An update was given regarding the planning of the Installation Ceremony. Next all of NGFD will get an invite for Dec. 17th at 10 AM by email. It will be held in the Station 1 truck room in the 4 long bays. We will use the American flag to cover up the long wall. We are looking for a donation of poinsettias for decoration. Chairs will need to be borrowed to have seating for 200. It won't be expensive. We are trying to minimize using our own people so that everyone can participate in the celebration. We are trying to get help from other districts for shuttling and fill-ins. There was discussion regarding shuttling. Employees and members are asked to wear Class A's and parking off-site.
- The dispatch furniture originally cost \$49,000. We have been offered \$4,900 from a buyer. We received an estimate of value from Nancy Baroody for less than the offered price.

2016.6000.6.11.22

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To declare the dispatch furniture of no value to the district.

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

2016.6000.7.11.22

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To accept the offer of \$4,900 from Orleans county based on it being the better of 2 offers and a professional evaluation of furniture. There was one other offer for \$1,000.

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

- There was a discussion regarding Message Center bids that was revisited.

2016.7000.52.11.22

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To approve SOP update 1105 (Credit card) to add state that 4 chiefs have a credit card issued to them.

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

- The Explorers have been invited to Mumford Caledonia on November 29, 2016. This event was approved along with the use of the van to attend the water supply drill.
- There will be a Firefighter I graduation on November 30, 2016, 7:00 PM at MCC. Jason Cromey will be graduating. There is limited seating. Chief P. Meyers and Lt. D. Dugan, and Commissioner Camiolo will attend.
- Jesse DeFraine has completed EVOC training through the Monroe County training facility. He has been cleared to drive the Fire Police vehicle.

2016.3000.18.11.22

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To approve Jesse DeFraine as a driver.

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

- Gates Fire District held a Firefighter I graduation ceremony on November 15th. The following North Greece personnel received their certificates: FF's Jevon Tomaschko, Patrick Wittman, and Kerrin Schneider graduated.
- The decision on message centers was moved to the next 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 the promotion of personnel at 8:31 PM.

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 8:37 p.m.

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

2016.3000.19.11.22

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To approve raises to non-union employees at the rate of 2.5% effective Jan. 1, 2017.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner A. DeCarlo, To move to executive session at 8:38 PM per article f of the open meetings law to discuss matters relating to the discipline of an employee.

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 regular session at 9:02 PM.

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

- There was a discussion regarding SCBA and approval of hose disconnection. We already paid for an option that didn't work out. For us it is a bigger safety hazard than a benefit. Need to have discussion with them regarding this. AC Dorgan will call Mike the salesman to see if they are willing to cover at least part of the cost.

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 9:05 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