

NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
10/25/2016

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

ABSENT:

PUBLIC: Capt. W. Lawrence, FF S. Horn

Chairman L. Andreano called the regular meeting to order at 7:05 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 memory of Carl Veltri, Deputy Treasurer of the Barnard Fire District and 57 year member of the Barnard Fire Department.

SCHEDULED TOPICS

- PT Fire Safety Educator Karie O’Gara made a social media presentation. The different outlets available would help bridge the gap in our community. She and I.T. Andy Hinds would be maintaining our accounts on these platforms. Approximately an extra 2 hours per week of time will be used to keep these updated. In the future, AC Dorgan sees this as a possible PIO position. In his opinion there are three SOP’s that would need to be approved or updated (Photo/Video, Social Media and Helmet Cam). A district phone to take pictures and upload them to the various media’s will be needed. The department has also been interested in using these media outlets. DC P. McManus expressed concern over wrong information going out or coming in on these. He also cautioned regarding EMS calls and call responses being posted. AC Dorgan is confident that if we address all these matters in the SOP’s there will be no issues. Legal use of certain terminology should be addressed.
- Detention Pond excavation responses to request for estimates were presented and discussed. This will be placed on the November 8th meeting agenda. Sec. Dutton will call the town engineer to ask about the bid that wanted to put road paper and gravel in and she will clarify with Pandina if disposal is included in the removal. He will also be asked if he would be willing to take out the trickle tube.
- An automotive repair services comparison was presented and discussed. AC Dorgan and Capt. Knapp reached out to 3 local auto repair places and recommend that we use North Greece Auto. Capt. Knapp will be asked to pursue a year contract on the current prices with N. Greece Auto.

2016.2000.5.10.25

MOTION BY Commissioner L. Andreano, 2nd by Commissioner A. DeCarlo, To accept North Greece Automotive Repair for small vehicle maintenance work as recommended by Capt. G. Knapp effective 10/26/16. We are currently pursuing a completed contract.

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

- Bids for Message Centers were opened to look for qualification. No decision will be made until further review of the bids detail.
 - Skylight signs base price \$35,950 – met all requirements
 - Visual Information Services \$30,806 no local references
 - Saratoga Signs – \$40,762 no local references
 - Stewart Signs –\$21,500 no references
 - Toth’s sports - \$34,895, 16mm and monochrome bids - met all requirements

MOTION BY Commissioner J. Meath, 2nd by Commissioner A. DeCarlo, To resolve to approve payment of voucher nos. 2628-2632 totaling \$8,136.97 as submitted on 10/25/16 by Treasurer Bedford for post audit.

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 approve payment of voucher nos. 2633-2663 totaling \$32,332.49 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 10/25/16.

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

2016.7000.49.10.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Meath, To resolve to establish Tuesday, November 29, 2016, at 9:30 a.m. to prepare the election registration rolls.

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

2016.7000.50.10.25

MOTION BY Commissioner A. DeCarlo , 2nd by Commissioner J. Meath, To resolve to appoint the following individuals to constitute the Board of Elections for the December 13, 2016 election: Pat Feeney, Marge Spry, Jane Morgan, and Stefanie Yaekel-Miller. Each shall be paid \$100 for services rendered on 11/29/16 and 12/13/16.

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

2016.7000.51.10.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Meath, To resolve to publish the Notice of Elections and comply with all statutory posting requirements at NGFD and Towns of Greece and Parma.

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

- There was a discussion regarding using the services of Rochester Travel Group for District Travel. Comm. Andreano will request a presentation from them at the meeting on November 22nd.

2016.4000.62.10.25

MOTION BY Commissioner L. Andreano, 2nd by Commissioner A. DeCarlo, To send FF J. Champion and Capt. K. Battaglia to Haz-Mat Tech Modules 1 & 2 training at the State Fire Academy November 28 - December 2, 2016 at a cost not to exceed \$200 each.

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

2016.4000.63.10.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Meath, To send 5 people to Active Shooter Training November 14-16, 2016, and 5 more November 29 - December 1, 2016 at a cost not to exceed \$700 which covers 2 meals each.

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

- The drill team requested the use of a vehicle to attend the NY State Drill Team Association meeting in Albany, November 5-6, 2016. The board approve used of the district van if it is available. The drill team will cover the cost of gas and tolls.
- A Fire Police Officer has had flares and other items taken from his vehicle. He keeps it locked while off duty. It wasn't discovered until attending a fire over the weekend. It likely happened at a previous call. A list of missing items was received.
- Huge compliments have been received about the handling of the fires on Lyncourt. The Chiefs office was commended.

2016.5000.11.10.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Meath, To declare our old Nortel BCM400 and Nortel BCM50 phone system of no further use to the District.

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

- The Lake Shore Fire District has asked GVA to house a vehicle and crew at their Ling Road station. This will be beneficial to all of us.

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To move to executive session per article H of the open meetings law to discuss the sale of real property at 8:30 pm.

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 return to regular session at 8:35 pm.

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

2016.8000.20.10.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Meath, To resolve to approve the contract for 218 Creek House Drive dated 10/25/16 subject to buyer's initialing the additions as set forth in the contract, and authorizing the Chairperson of the Board of Fire Commissioners to execute any and all documents to effectuate the sale of the property in accordance with its terms.

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

MOTION BY Commissioner L. Andreano, 2nd by Commissioner A. DeCarlo, To move to executive session at 8:36 p.m. per article F of the open meetings law to discuss the hiring/firing of personnel.

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

MOTION BY Commissioner L. Andreano, 2nd by Commissioner A. DeCarlo, To return to regular session at 9:01 p.m.

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

2016.3000.13.10.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To direct the HR representative to pull and canvass the firefighter list immediately.

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

MOTION BY Commissioner J. Meath, 2nd by Commissioner L. Andreano, To return to executive session per article F of the open meetings law to discuss matters relating to the hiring/firing of personnel at 9:03 p.m.

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 adjourn the regular meeting at 10:20 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