

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
6/13/2017**

**PRESENT:** Chairman Alan DeCarlo, Commissioners L. Andreano, J. Camiolo, M. MacKenzie;  
Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger, Fire Chief S. DeRosa,  
Atty. R. DiRaddo, Deputy Treas. K. Preston  
**ABSENT:** Deputy Chief P. McManus, Commissioner J. Meath  
**PUBLIC:** Dir. M. Beaty, Auditors Lawrence Johnston and Sean Hucko, FF T. Sullivan, Lt. D.  
Dickerson

**PUBLIC TOPICS**

- Dir. M. Beaty addressed the board asking them to consider raising the budget amount for helping maintain the training grounds. The board will take it into consideration as they plan.
- Our independent auditor presented the audited financial statements for 2016 which are appended to these minutes.

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To approve the regular 5/9/17 meeting minutes.

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

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner L. Andreano, To approve the regular 5/23/17 meeting minutes.

*L. Andreano-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes M. MacKenzie – 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.

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> 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 M. MacKenzie – yes Carried*

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner, L. Andreano, To resolve to approve payment of voucher nos. 3290-3351 totaling \$115,815.72 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 6/13/17.

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

<b>Date</b>	<b>Sent</b>
5/11/17	Emailed Incident report for 27 Post Ave. to Tim Doyle as requested
5/16/17	<i>Sympathy card to the Randy Jensen family upon the passing of his father</i>
5/24/17	<i>Letters to Generator Maintenance bidders. Awarded to Penn Power systems</i>
6/06/17	<i>Get well card to Donna Preston</i>

<b>Date</b>	<b>Received</b>
5/5/17	FOIL request for incident 2016-000378 27 Post Ave on 2/7/16
6/12/17	<i>Email to distribute from K. Preston regarding Service Award Program rumors</i>

**Secretary K. Dutton-No Report**

**Treasurer W. Bedford-No Report**

HR T. Gretzinger-No Report

Fire Chief S. DeRosa

**2017.4000.31.06.13**

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner L. Andreano, To Amend motion 2017.4000.24.03.14 to reflect the actual dates enrolled in FLSTP (Front Line Supervisor Training Program) as follows: Lt. B. Adams start date of 7/31/17, Lt. F. Lombardo start date of 9/18/17, Lt. J. Williams start date of 2/26/18, Lt. J. Gates start date of 4/16/18.

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

**2017.4000.32.06.13**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner L. Andreano, To purchase up to 10 tickets for the County Chiefs Equipment Show scheduled for August 9<sup>th</sup> at the Burgundy Basin Inn.  
*L. Andreano-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes M. MacKenzie – yes Carried*

- Engine 275 was on loan to the Ridge Road Fire District last week for 3-days and was returned Friday, June 9<sup>th</sup>.
- Engine 277 handled a fill-in to the Spencerport Fire District on Saturday, June 10<sup>th</sup> with a full volunteer crew.
- The Motorola portable radios were ordered last week and should arrive in early-September. Because of the savings recognized, Motorola was asked for a price quote for 2 mobile radios to be used for any new equipment. Thanks to Tim Werth for helping us save up to \$800 per radio.
- A/C Dorgan has requested a new office chair as his is broken. Nancy Baroody will be in tomorrow and will be consulted.
- The Chief requested permission to initiate registration and travel for himself and Commissioner DeCarlo to attend the Fire Rescue International.

**2017.4000.33.06.13**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To approve sending Chief S. DeRosa and Comm. A. DeCarlo to the Fire Rescue International (FRI) in Charlotte, NC, July 26-29, 2017, with a cost not to exceed \$5,000.

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

- A larger dumpster has been requested for the Fire Training Grounds, specifically, a low-sided roll off style trash dumpster. It was suggested to just go to a larger regular dumpster due to cost.
- Assistant Chief Meyers will be going off-duty on July 13<sup>th</sup> for hand surgery. He is expected to be out of service for 6-7 weeks. The Assistant Chief's vehicle will be parked at Station 1 prior to his going off duty.
- The Chief will be out of service from noon tomorrow until 5 PM Friday at New York State Chiefs Conference in Verona, NY. In addition, Commissioner Camiolo has permission to use the Crown Victoria sedan for his travel to NYSAFC on Thursday morning, along with FF G. Preston.
- The North Greece Fire Department participated in both the Town of Greece's Memorial Day Parade and the Spencerport Fire Department Parade in the past weeks. The next parade is in July and the Chief will formally request apparatus use for the Hilton Fire Parade at the next Commission Meeting.

Deputy Chief P. McManus-necessarily absent

Commissioner J. Camiolo

- The bank reconciliation has been completed.

- There will be a poster contest luncheon this Wednesday and Comm. Camiolo will be attending to represent the board.

**Commissioner M. MacKenzie**

- Engine 275 is being advertised and we have received a full price offer.
- Two motions were suggested. One to accept the offer from the South Baldwin Volunteer Fire Department, PA to purchase E-275 for \$57,900, another to purchase E-276 of no less than \$5,000 less than the price for E-275. There was a discussion regarding the timing of selling before we get our new trucks and whether that would hurt our coverage for the ISO rating. Since it would be a temporary situation, there should not be a problem with our ISO rating. Before we order it was suggested that we should consider our neighboring districts and reducing the pump size.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner L. Andreano, To move to executive session per article h of the open meetings law to discuss acquisition, sale or lease of real property at 6:50 p.m.

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

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner L. Andreano, To return to regular session at 7:43 p.m.

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

- During executive session, the board decided to move forward with the sale of the listed E-275 and hold off for more information before deciding on E-276.
- There was a discussion regarding our current security camera system. We will not be investing funds in our current system.

**Commissioner J. Meath**

**Commissioner L. Andreano**

- The county director will be asked for the use of a projector for the county meeting at Deerfield Country Club.
- There is no strategic team planning status yet.
- Concur update: The pricing was favorable and there is the possibility of a 30-day free trial.
- There was a discussion regarding our annual fall newsletter. We had hoped to have it in print and electronic by this time this year engaging the social media piece. Our website, social media, and advertising is not ready yet. The social media policy was approved but there has not been further progress. The goal would be to no longer mail the newsletter, but to print some copies to be placed in various facilities around town and then send the rest electronically. We can measure engagement once social media is active.
- In reference to the digital sign bids, our attorney was asked what can be done about old bids that have been accepted and not yet used. He feels it may be a good idea to cancel the contract.

**Chairman A. DeCarlo**

**MOTION BY** Commissioner L. Andreano, 2<sup>nd</sup> by Commissioner M. MacKenzie, To move to executive session to discuss matters related to hiring, firing, and discipline of employees at 7:59 p.m.

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

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner L. Andreano, To resolve to adjourn the regular meeting at 9:05 p.m.

Respectfully submitted,

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