

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
6/27/2017**

PRESENT: Chairman A. DeCarlo, Commissioners J. Camiolo, L. Andreano, J. Meath, M. MacKenzie; Fire Chief S. DeRosa, Secretary Kari Dutton, HR T. Gretzinger
ABSENT: Deputy Chief P. McManus, Treasurer W. Bedford
PUBLIC: Dep. Treas. K. Preston, Lt. J. Williams, FF T. Clark, Capt. W. Lawrence, FF C. Pignato
Chairman A. DeCarlo called the regular meeting to order at 6:00 p.m. and noted the fire exits. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence for our departed members.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner L. Andreano, To move to executive session per article f of the open meetings law to discuss matters relating to hiring/firing personnel at 6:01p.m.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner L. Andreano, To move to regular session at 7:13 p.m.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner L. Andreano, To resolve to approve payment of voucher nos.3352-3368 totaling \$8263.66 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 6/27/17.

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

- The board approved of the Local 3827 FOIL request for the 6/13/17 board meeting recording.
- PT laborer T. Grenga turned in his resignation to the fire chief. His last day of work will be July 6, 2017. We would like to do a luncheon in his honor. The district would like to thank him for his dedicated years of service.

Chief's Report

- The dumpster at the training grounds has been upgraded to a 10-yard roll-off to accommodate the cleaning going on.
- The board was thanked for the opportunity to attend the State Chiefs, it was great HOT training and networking. We should plan on sending personnel from NGFD to HOT training next year.
- Engine 277 will be on stand by for the July 4th Fireworks Event at the Town Hall. The detail starts Tuesday, July 4th at 7 PM and concludes after the fireworks.
- Tickets for the First Responder Day at Frontier Field have been distributed.

2017.4000.34.06.27

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To cover the cost of tolls and lunches for the trip to the State Chiefs Conference, with a cost not to exceed \$100.

Copy of the town board agenda to be sent to commissioners and the chief.

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

- Commissioner Camiolo will be sending out copies of the Town of Greece Board meeting notes.
- Information regarding new engines was given to the commissioners. After sitting down with the vendor, we received a reduced priced.

2017.2000.7.06.27

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner L. Andreano to purchase 2 Sutphen fire engines for a total cost not to exceed \$1,200,000.

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

- Another company is interested in purchasing Engine 276. This will be put on the next agenda.
- Due to a vendor error, there was no duty officer vehicle ordered. Since there isn't another available we will wait until 2018.
- Contractors will be looking at training grounds issues with paving at the north end near the northernmost hydrants. Repair needs to be done quickly. The air conditioning unit on the roof at HQ's could potentially be an expensive issue due to long ago electrical issues. We are also experiencing roof leaks at HQ's. A full roof inspection will be done.

2017.3000.10.06.27

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo,
Abolishment of Civil Service Title Assistant Chief within the North Greece Fire District

WHEREAS the Board of Fire Commissioners has carefully reviewed the leadership structure of the North Greece Fire District and the functions and duties performed by the civil service titles therein;
and

WHEREAS the Board of Fire Commissioners has determined that abolishing the civil service title of Assistant Chief will save the District money and improve the efficiency of the District while having no negative impact on District's operations, now therefore be it

RESOLVED that the civil service title of Assistant Chief at the North Greece Fire District be abolished pursuant to Section 80 of New York's Civil Service Law for reasons of economy and efficiency effective July 22, 2017.

M. MacKenzie – yes, J. Camiolo-yes, L. Andreano-yes, J. Meath-no, A. DeCarlo-no, , Carried

- The audience was asked to hold off communicating this information with others to give time for the proper notifications to be made.

MOTION BY Commissioner J. Meath, 2nd by Commissioner A. DeCarlo, To resolve to adjourn the regular meeting at 7:28 p.m.

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

Respectfully submitted,

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