

NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/8/2017

PRESENT: Chairman Alan DeCarlo, Commissioners L. Andreano, J. Camiolo, M. MacKenzie;
Deputy Chief P. McManus, Secretary Kari Dutton, HR T. Gretzinger, Fire Chief S.
DeRosa

ABSENT: Commissioner J. Meath, Treasurer W. Bedford,

PUBLIC: BOD's M. Beaty

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.

*This page is dedicated in
memory of Jack Spry*

July 25, 1928 – August 6, 2017

Department Member
Exempts Member
Fire Police

- Deputy Treasure K. Preston thanked the board and chiefs for their assistance with J. Spry's funeral. The family is appreciative of the help.

MOTION BY Commissioner L. Andreano, 2nd by Commissioner M. MacKenzie, To approve the 7/10/17 special meeting minutes.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To approve the regular 7/11/17 meeting minutes.

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

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner L. Andreano, To approve the 7/19/17 special meeting minutes.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To approve the regular 7/24/17 meeting minutes.

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

- The monthly financial report was presented to the board, detailing receipts, disbursements, exception report, budget summary, grants, and status of permissive referendums. Financial report appended to minutes.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To approve the monthly financial report as submitted by Deputy Treasurer Dutton.

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

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To resolve to approve payment of voucher nos.3436-3464 totaling \$140,443.72 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 8/8/2017.

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

Date	Sent
7/17/17	Get well cards to Nick and Pat Meyers
7/26/17	FOIL request for 2017-002150 vehicle fire at 923 N. Greece Rd. To Lexis Nexis
7/26/17	Letter to Dom Genova, Genesee Valley Motors thanking him for the First Responder Appreciation Day at Frontier Field.
7/26/17	FOIL request for fire at 317 Sunny Mill Lane on 7/20/17
8/1/17	Sympathy card to the Bud Morgan family upon the passing of his brother Ron.
8/3/17	Sympathy card to John Williams upon the passing of his uncle.
8/4/17	Thankyou letters sent for Comm. Andreano for Chief Bardeen (Airport) and Fire Marshal R. Drexler presentations at the Greece Fire Council meeting.
8/7/17	Sympathy card to Marge Spry upon the passing of her husband Jack Spry, past firefighter and fire police.

Date	Received
7/17/17	FOIL request for 563 Drumcliff way from Lexis Nexis for Gordon Potter
7/21/17	FOIL request for vehicle fire at 923 N. Greece Rd
7/24/17	FOIL request for fire at 317 Sunny Mill Lane on 7/20/17
7/28/17	FOIL request for documents pertaining to the decision of eliminating the civil service position of Assistant Chief
8/4/17	FOIL request from Devon Medlock for 187 Sandalwood fire report 5/4/16 2016-001202. Request verbally cancelled later in the day due to receiving information

	from the Monroe County Fire Bureau.
8/7/17	Medical records request from Gallo & Iacovangelo for a patient we may have treated on July 17, 2017
8/8/17	Thank you note from K. O'Gara for remembering her on her recent surgery

Secretary K. Dutton

- The board approved a FOIL request for documents pertaining to the decision of eliminating the civil service position of Assistant Chief records requested by G. Dorgan.

Treasurer W. Bedford-necessarily absent

HR T. Gretzinger-no report

Fire Chief S. DeRosa

- Hose testing will take place September 7th at 8 a.m. at the training grounds.
- Two price quotes have been secured for a fit test machine. There will be a demonstration by a local vendor at HQ's on August 28th at 11 a.m. They can provide the machine and maintenance service in our area without the cost of shipping out of state. The cost will be under what was requested. The machine will be permanently housed at HQ's.
- Lt. Adams is in his 2nd week at FLTPS in NYC. Lt. Lombardo begins the end of September.
- Lt. Dean Meyers on light duty and assisting the duty captain.
- Capt. K. Helfer has been appointed the MTO for the district. Lt. Smith reports day to day to him and to chief if the MTO is not here. Training will all be vetted by the chief.
- There are numerous personnel changes coming soon in the department.
- There will be a code F at 6:30 p.m. this Friday. Class A uniforms are to be worn. There will also be an honor guard for Jack Spry's showing.
- HR T. Gretzinger and Sec. Dutton were thanked for getting payroll done in the treasurer's absence.
- A count of volunteers was requested by the board since there will be so many changes made.
- The board agrees that we should schedule quarterly for the backup to do run payroll. There should be front end backup also for the E-Pro system. Capt. Battaglia would be a good option.

Deputy Chief P. McManus

- There will be 2 new applicants brought in at the department meeting on Monday. All paperwork has been completed. There is also a pending return volunteer.
- We met with some volunteers regarding their status. We are putting together a plan for those we met with to help them succeed. Their status will be reevaluated after 3 months.

Commissioner M. MacKenzie

- There will be a pre-construction meeting with Sutphen on September 7th to discuss the 2 engines we have ordered. A motion for 2 hotel rooms will be on the next agenda.
- An update was given on vehicles. One Tahoe will go to Fire Safety Educator P. Sidari. We will have the light bar and console removed. One Tahoe will be sold. The Crown Victoria and the current fire safety van will be stripped and sold. There will still be an extra vehicle on hand.
- The new duty officer vehicle will be shipped in September. Lt. J. Gates will do all wiring while on duty to save us money.

Commissioner J. Camiolo

- Bank reconciliation for June is done.
- Department update: vouchers that were not acceptable will be discussed and notification of the September 12th vote will be given.

Commissioner J. Meath-necessarily absent

Commissioner L. Andreano

- Greece Fire Council update: Chief Bardeen gave a very good presentation reviewing apparatus. It was very informative. He may also speak at the county level regarding this topic.
- The Greece Fire Council board suggested a bylaw change to meet biannually and on a different day of the week to help with conflicts.
- Comm. Andreano sent out a summary of property projects to consider for the 2018 budget. There are some high numbers and big projects such as adding loose stone at the training ground and paving projects. Due to the quotes received we must rethink the paving that needs to be done and think of them as a whole project rather than individuals. Some small projects may get done this year which will help.
- We also may want to cancel the digital sign vendor due the amount of time that has passed.

Chairman A. DeCarlo

2017.3000.11.08.08

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To return social member Jason Michels to active firefighter status. All physical and background paperwork is up to date.
L. Andreano-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes M. MacKenzie – yes Carried

2017.3000.12.08.08

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner L. Andreano, increase the Human Resource position currently held by T. Gretzinger from 30 hours per week to 35 hours per week, with the flexibility to work up to 40 hours per week.
L. Andreano-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes M. MacKenzie – yes Carried

2017.4000.37.08.08

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To send 3 people: (A. DeCarlo, J. Williams, K. Battaglia) to the Firehouse Expo in Nashville, TN, October 17-21, with a cost not to exceed \$9,000.
L. Andreano-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes M. MacKenzie – yes Carried

2017.4000.38.08.08

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To send up to 4 people to the Symposium in the Sun in Clearwater Beach, FL November 8-12, 2017, with a cost not to exceed \$14,000.
L. Andreano-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes M. MacKenzie – yes Carried

- Firefighter union negotiations begin Tuesday evening.
- At the request of the board Commissioner M. MacKenzie and L. Andreano met with the 2 chiefs, and department members. In the future 2 officers will also be included. It was a good meeting. They will meet again soon to work on good numbers for the budget. Thanks to all those involved: President A. Camp, G. Laskowski, R. Douglas, L. Andreano, M. MacKenzie, Chief McManus, and Chief DeRosa. A Hinds can start a google team drive for this group to share and contribute to.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To move to executive session to discuss matters relating to employee discipline at 6:32 p.m.
L. Andreano-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes M. MacKenzie – yes Carried

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 8:22 p.m.
L. Andreano-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-yes M. MacKenzie – yes Carried

Respectfully submitted,

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