

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
8/22/17**

**PRESENT:** Chairman A. DeCarlo, Commissioners J. Camiolo, L. Andreano; Fire Chief S. DeRosa, Deputy Chief P. McManus, Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger, Deputy Treasurer K. Preston

**ABSENT:** Commissioner J. Meath

**PUBLIC:** Lt. J. Williams

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 A. DeCarlo, 2<sup>nd</sup> by Commissioner L. Andreano, To move to executive session to discuss collective negotiations and vendor contracts at 6:02 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 the regular session at 6:41 p.m.

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

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, To resolve to approve payment of voucher nos. 3465-3468 totaling \$540.80 as submitted on 8/22/17 by Treasurer Bedford for post audit.

*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 M. MacKenzie, To resolve to approve payment of voucher nos. 3469-3497 totaling \$23,144.34 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 8/22/17.

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

**2017.4000.39.08.22**

**MOTION BY** Commissioner L. Andreano, 2<sup>nd</sup> by Commissioner J. Camiolo, to acquire 2 hotel rooms for Sutphen preconstruction meetings September 7<sup>th</sup> with a cost not to exceed \$600.

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

**2017.4000.40.08.22**

**MOTION BY** Commissioner L. Andreano, 2<sup>nd</sup> by Commissioner J. Camiolo, To secure 3 hotel rooms for FDIC 2018.

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

- FSE P. Sidari requested that employees be allowed to wear gold t-shirts as part of their daily uniforms in the month of October to commemorate Childhood Cancer Awareness month.
- There was no discussion of administrative staff vacation time as it will be worked on with a complete package toward the end of the year.
- Treasurer Bedford requested that the board review the budget vs. actual as distributed to assist with their budgeting for 2018.

**Chief Sam DeRosa**

- Permission was requested to send FF L. Alliet to the FSWNYS Conference in September at the state Fire Academy at a cost not to exceed \$150.

**2017.4000.41.08.22**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To send FF L. Alliet to the FSWNYS Conference in September at the state Fire Academy at a cost not to exceed \$150.

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

**2017.4000.42.08.22**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To send Lt. D. Meyers to the 2017 IATP conference and Recertification Program at the State Fire Academy at a cost not to exceed \$300 provided that he is back on full duty before he goes.

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

- The purchase order for the portable radios and mobiles for the new engines will be sent to Motorola after this Friday, August 25<sup>th</sup>. Radios should be delivered the 3<sup>rd</sup> week in September and the shoulder mics will be a little longer.
- A demonstration on a fit test unit through DiVal Safety is this coming Monday at 11 AM. From there a decision on which unit to purchase will be made. This is the 2<sup>nd</sup> demo we have seen.
- A request to proceed with a 2018 Eagle Scout project by Matthew Picco was made. He would like to build a picnic table and bench for each fire station and dedicate to a specific member within the district. It will cost us about \$600 for the materials. The board approved this expenditure.
- The new chief vehicle is in service.
- There was a short budget discussion.
  - The board was asked to consider LED light conversions. It is expensive up front but we would see reductions in energy cost. RG&E preferred partners are the best value because of the rebates.
  - Commissioners were asked to work with the Treasurer on their budget items.
  - The Treasurer and HR are working on payroll budgeting. The treasurer is trying to create a living document. The benefits document is done.
  - John Williams thanked the district for the card sent at his uncles passing.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To move to executive session to discuss collective negotiations and vendor contracts at 7:01 pm.

*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 7:36 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