

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
10/10/17**

PRESENT: Chairman Alan DeCarlo, Commissioners L. Andreano, J. Camiolo, M. MacKenzie;
Treasurer W. Bedford, , HR T. Gretzinger, Fire Chief S. DeRosa, Atty. R. DiRaddo
ABSENT: Commissioner J. Meath Deputy Chief P. McManus Secretary Kari Dutton
PUBLIC: Deputy Treas. K. Preston, FF Justin Wiesner, FF Craig Grierson, FF Marc Baxter, FF
Mike Hare, Lt. Stephen Carter

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, 2nd by Commissioner L. Andreano, To approve the regular 9/12/17 meeting minutes.

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

MOTION BY Commissioner DeCarlo, 2nd by Commissioner Andreano, To approve the regular 9/26/2017 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, 2nd by Commissioner J. Andreano, 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. Meath, 2nd by Commissioner J. Camiolo, To resolve to approve payment of voucher nos. 3589 through 3623 totaling \$115,168.13 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 10/10/17. *(This number is less than the \$115,203.32 approved at the meeting due to a credit).*

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

Secretary K. Dutton

- The board decided not to use absentee ballots for the upcoming election.
- The board feels that there is no need for a meeting with GVA, as Chief DeRosa meets with them monthly.
- Comm. Camiolo says he can possibly attend the Greece Assembly Veterans Day Breakfast on November 11th.

Treasurer W. Bedford

- We are ready for the public hearing.

HR T. Gretzinger

Fire Chief S. DeRosa

- The Board of Fire Commissioners is scheduled to bring the food to the November department meeting.
- The new radios have arrived and are being programmed currently. We will not be using Finger lakes as a vendor. We will be meeting with a new vendor. Finger lakes did not come prepared for our meeting which was extremely frustrating.
- Fall PM inspections for apparatus are currently underway.

- The Open House is this Sunday at station 1. Those attending should be in class C uniforms.
- Thank you for all who attended the Town Memorial Service this past Sunday. It was a good turnout and a great event.
- 17 pagers were turned off that no longer needed to be in service.

Deputy Chief P. McManus-necessarily absent

Commissioner J. Camiolo

- The bank reconciliation has been completed.
- Commissioner Camiolo asked if the district newsletter did not go to all district taxpayers. There was a discussion held on how Commissioner Meath wanted the area of distribution scaled back. Cost was cut almost in half by scaling back. The newsletter is posted on the fire district website.

Commissioner M. MacKenzie-no report

Commissioner J. Meath-necessarily absent

Commissioner L. Andreano

- The banquet committee has its first meeting October 26, 2017. Thanks to all who are participating.
- A discussion has been held with the department to help clarify the budget lines that were moved around.
- A discussion was held on the snowplowing bid. It needs to be submitted tomorrow as a legal posting. Commissioner Camiolo asked if we are having all facilities plowed. The day to day plowing will remain in house. Snowplowing bids are being sought.

Chairman A. DeCarlo

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To go to executive session to discuss matters relating to the discipline of an employee and contract negotiations at 6:28 PM.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To resolve to adjourn the regular meeting at 7:07 p.m.

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

Respectfully submitted,

Kari Dutton, Secretary (*Notes taken by T. Gretzinger in my absence*)
Board of Fire Commissioners
North Greece Fire District