

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
3/27/2018**

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

**ABSENT:**

**PUBLIC:** Dept. Pres. A. Camp, Dir Doug Bartell, Social Member Scott Louth, FF M. Baxter, FF Craig Grierson, Lt. Kevin Rauber

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.

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- **MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To move to executive session to discuss the financial history of a particular person or corporation at 6:02 PM.
- *L. Andreano-yes, A. DeCarlo-yes, J. Camiolo-yes, T. Coyle-yes, M. MacKenzie – yes Carried*

**MOTION BY** Commissioner L. Andreano, 2<sup>nd</sup> by Commissioner T. Coyle, To resolve to approve payment of voucher nos. 4020 - 4025 totaling \$7,063.74 as submitted on 3/27/18 by Treasurer Bedford for post audit.

*L. Andreano-yes, A. DeCarlo-yes, J. Camiolo-yes, T. Coyle-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. 4020-4048 totaling \$78,856.63 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 3/27/18.

*L. Andreano-yes, A. DeCarlo-yes, J. Camiolo-yes, T. Coyle-yes, M. MacKenzie – yes Carried*

**2018.7000.21.03.27**

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner T. Coyle, To approve the 2018 Drill team fund raising events as presented to the board: hosting a drill event, cash raffles, scrap metal collections and sponsorships from local business.

*L. Andreano-yes, A. DeCarlo-yes, J. Camiolo-yes, T. Coyle-yes, M. MacKenzie – yes Carried*

**2018.7000.22.03.27**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner T. Coyle, To approve the updates to SOP 1308 (physicals) to state that interior volunteer firefighters will receive annual physicals.

*L. Andreano-yes, A. DeCarlo-yes, J. Camiolo-yes, T. Coyle-yes, M. MacKenzie – yes Carried*

**2018.8000.14.03.27**

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner L. Andreano, To approve the 2017 Final year end LOSAP report. It was posted for 30 days. Paperwork is complete and ready to be sent to Penflex.

*L. Andreano-yes, A. DeCarlo-yes, J. Camiolo-yes, T. Coyle-yes, M. MacKenzie – yes Carried*

- VCOS Symposium in the Sun is open for registration. 3 members are interested in going.

**Chiefs report**

- 848 responses year to date, 56% were EMS related.
- Banquet planning is near completion, gifts are ordered, and the program agenda is underway. Plans will be completed by the end of this week.

- A meeting is scheduled for tomorrow with our uniform vendor to re-align the program and make some necessary changes.

**Deputy Chief McManus**

- We will be swearing in 6 new volunteers and issuing service award points at the department meeting on Monday, April 9<sup>th</sup>.

**Commissioner MacKenzie**

- The board approved the volunteer recruitment mailer. An open house is tentatively scheduled for April 28<sup>th</sup> and 29<sup>th</sup>.

**Commissioner Camiolo**

- The memorial service for past Commissioner Dick Burgess will be using the pavilion on April 22<sup>nd</sup>.

**Commissioner Andreano**

- A decision needs to be made on the furniture for the Board Room
- A purchasing comparison has been sent to commissioners.
- Concur update: Several meetings have been held to hammer out configuration issues, our IT was involved. Commissioners should be able to log on and download the app at this time. This is for not recurring purchases.

**2018.3000.12.03.27**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, To resolve to change Tina Gretzinger to salary - 40 hours a week.

*L. Andreano-yes, A. DeCarlo-yes, J. Camiolo-yes, T. Coyle-yes, M. MacKenzie – yes Carried*

- Treasurer Bedford informed the board that they want to consider any monies to be spent out of reserve account this year and make a permissive referendum.

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, To move to executive session to discuss matters leading to promotion of personnel at 7:05 PM.

*L. Andreano-yes, A. DeCarlo-yes, J. Camiolo-yes, T. Coyle-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 8:38 p.m.

*L. Andreano-yes, A. DeCarlo-yes, J. Camiolo-yes, T. Coyle-yes, M. MacKenzie – yes Carried*

Respectfully submitted,

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