

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
6/26/18**

**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

**ABSENT:**

**PUBLIC:** Lt. John Williams, Scott Louth, Capt. K. Helfer, Lt. D. Dickerson, FF J. Lissow, FF C. Pignato, Lt. B. Adams, Tom Chugg, Lt. J. Short, FF K. Rauber, FF T. Clark, Dir. A. Camp, Dillon Gebo, Lawrence Johnston

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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**2018.3000.16.06.26**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To appoint Joe Lissow to the position of Captain effective 7/9/2018, based on the results of the civil service exam.

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

- Joseph Lissow took the Oath of Office as a Captain of the North Greece Fire District.

**2018.3000.17.06.26**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To appoint Kevin Battaglia, Gregg Knapp, Kris Helfer and Joe Lissow to the internal position of Battalion Chief effective July 10, 2018.

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

**2018.3000.18.06.26**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner L. Andreano, To approve the successful completion of Chief DeRosa's probationary period, as he has served the minimum of 8 weeks of probation as mandated by Civil Service Law.

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

- Fire Safety educator Peter Sidari has submitted a letter of intent to retire as of August 30<sup>th</sup>. He thanked the board and past boards, chief officers, administration, volunteer and paid firefighters for 15 great years and intends to continue as a part time fire safety educator. WE have a great program at North Greece, and he is looking forward to his new role running the program part time.
- Our auditor from Sean Hucko, CPA, Lawrence Johnston presented the 2017 audit report which is appended to these minutes. On a personal note, his children benefitted in the Greece schools from FF Pete's teaching.
- The unassigned fund balance was discussed. Our audit has been sent in to the state.

**2018.7000.26.06.26**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner L. Andreano, To approve the changes to SOP Admin 1116 (Budget and fund balance) policy.

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

- The board will make a decision regarding the unassigned fund balance in the next few meetings.
- The treasurer presented tax revenue information that will be pertinent to the board as they prepare the 2019 budget.
- Interviews will start the first few weeks of July for the open Captain positions. Capt. Lawrence will remain as a captain. We will hold a swearing-in ceremony August 16 at 7 p.m. at station 1.

**Chief Sam DeRosa:**

- 1,709 responses year to date, 55% are EMS related.
- The thermal imaging camera for Engine 274 has been ordered.
- We have several changes to existing mutual service agreements including:
  - Ridge Road Fire will now request North Greece as their primary fill-in company to RROF Headquarters at 1299 Long Pond Rd.
  - Ridge Road Fire has revised their 1st alarm responses to include North Greece as a RIC and/or extra unit for structure fires.
  - Lake Shore Fire has now requested Quint 270 on structure fires where Barnard Fire's Ladder Truck was previously dispatched (mostly in 200 box, Barnard send engine vs. ladder).
  - Soon, Barnard Fire will be requesting North Greece's Fire Police for extended incidents, due to limited fire police in Barnard's District.
- Greece Fire Chiefs are all working on intermunicipal agreements for sharing of command staff and fire prevention/safety education initiatives to share resources when needed. Town wide training will also be coming (monthly.)
- Canvas letters have been sent out to seek interest for the three upcoming Captain positions.
- The Chief's Office is working on a program different from the traditional volunteer response and training, specifically, a member will be able to receive point, training and call credit for riding with career staff. Details will follow. Currently, we have 2 Class-1 FF's participating in this initiative and have 2 additional FF's planning to start. Spencerport shared their procedure with us.
- Deputy Chief McManus is out of town for the week.
- Crews have been secured for E-277 & 2717 for the July 4th event at the Greece Town Hall.

**Commissioner M. MacKenzie**

- The district will be sponsoring the July department meeting. Comm. MacKenzie secured Joes Homestyle Eatery: pulled pork, chicken, mac and cheese and another side. The LOSAP checks will be distributed at that meeting.
- There is a slight delay on the delivery of the two new engines; they should be in around July 16<sup>th</sup>.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner L. Andreano, To move to executive session at 7:07 p.m. to discuss matters relating to collective negotiations.

*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 M. MacKenzie, To return to the regular session at 7:12 p.m.

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

**2018.7000.27.06.26**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To enter into a municipal cooperation agreement with the Ridge Road Fire District, The Barnard Fire District, and the Lake Shore Fire District seeking requests for proposal and quotes for a consolidation feasibility study.

*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 M. MacKenzie, To move to executive session at 7:13 p.m. to discuss matters relating to employee discipline.

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

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner T. Coyle, To resolve to adjourn the regular meeting at 9:18 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