

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
7/24/2018**

**PRESENT:** Chairman A. DeCarlo, Commissioners J. Camiolo, T. Coyle, L. Andreano, M. MacKenzie; Fire Chief S. DeRosa, Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger, Deputy Treasurer 2 K. Preston

**ABSENT:** Deputy Chief P. McManus

**PUBLIC:** FF C. Pignato, Lt. J. Williams, Capt. K. Battaglia, FF Dillon Gebo, FF J. Champion  
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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**2018.9000.4.07.24**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, To resolve to appoint the following individuals to constitute the Board of Elections for the Sept. 18th Special Election: Stephanie Yaekel-Miller, Jane Morgan, Pat Feeney and Nina Phillips, each shall be paid \$80 for services rendered on 9/4/18 and 9/18/18.

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

**2018.9000.5.07.24**

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner T. Coyle, To resolve to publish the Notice of Elections for a special election on September 18, 2018 from 6 to 9 PM and comply with all statutory posting requirements at NGFD and the Towns of Greece and Parma. (This should be in the 8/16/18 edition of the Post.)

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

**2018.2000.3.07.24**

**MOTION BY** Commissioner T. Coyle, 2<sup>nd</sup> by Commissioner L. Andreano, To close Resolution No. 2017.2000.8.07.24 (to purchase 2 Sutphen fire fighting vehicles from Reserve for New Equipment).

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

**2018.5000.2.07.24**

**MOTION BY** Commissioner L. Andreano, 2<sup>nd</sup> by Commissioner M. MacKenzie, To close Resolution No. 2017.5000.2.7.24 (Portable and mobile radios and communication equipment from Reserve for Communication).

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

**2018.4000.41.07.24**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, To send 4 people to the AFDSNY 2018 Leadership Summit and Vendor Expo at the Saratoga Hilton & City Center in Saratoga Springs October 11-13, with a cost not to exceed \$6400.

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

- A discussion on the fall newsletter was postponed until the next meeting.

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, To move to executive session to discuss employee promotions at 6:11 pm.

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

*The board took a 10 min recess at 6:30 PM.*

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To return to the regular session at 6:41 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 M. MacKenzie, To approve the payment of vouchers 4340-4342 totaling \$1303.75 for meal vouchers for the 3 going to Dallas for the Fire Rescue International.

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

**2018.3000.21.07.24**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, Based on the results of the interview process, to appoint Jason Klein, John Short and Dan Dickerson to the position of Fire Captain effective September 2, 2018 at the starting captain pay grade of \$90,378 annually.

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

**2018.3000.22.07.24**

**MOTION BY** Commissioner T. Coyle, 2<sup>nd</sup> by Commissioner L. Andreano , To appoint Kevin Rauber to Fire Lieutenant effective September 2 at the starting lieutenant pay grade of \$82,651.

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

**CHIEF SAM DEROSA**

- 1,972 responses year to date, 54% are EMS related.
- Deputy Chief McManus is out of town for the week.
- Interviews for the 3 pending Captain positions are completed.
- Both replacement engines have arrived and are at Station 1 being placed into service.
- The planning for the August 16th Promotional Ceremony continues. It will be held at Station 1 at 7:00 PM. Please wear class A uniforms.
- I would like to officially thank all the crews who assisted Ridge Road Fire and Lake Shore Fire in the past week with a drowning in the Erie Canal and with a building fire on Calm Lake Circle. Our crews did solid work at both incidents.
- Construction for the receiver site for the County Radio System is scheduled to begin in September.
- RG&E has notified the District that a replacement gas main project will start next month on North Greece Road from Peck Road to Latta Road. Work is expected to take approximately 3-months. It seems the gas service to Station 1 will be modified because of this project, details to follow.
- The Chief and Captains are currently working on a decontamination procedure and decontamination kits for the engine companies as part of the cancer initiative.
- AT&T has wrapped up their work here on the tower project.

**COMMISSIONER MIKE MACKENZIE**

- We are in the process of mounting tools and placing equipment on the two new engines. They should be in service by the end of August.

**2018.2000.4.07.24**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, To put up E-273 for sale through the Fire Tech the beginning of September.

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

**COMMISSIONER LINDA ANDREANO**

- 2018 projects are being discussed with T. Chugg.
- There was a discussion of the 2019 budget. Treasurer Bedford showed a preliminary on the smart board which was reviewed and discussed. This discussion will continue.

**MOTION BY** Commissioner L. Andreano, 2<sup>nd</sup> by Commissioner T. Coyle, To move to executive session at 7:55 p.m. to discuss the financial history of a particular person.

*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 J.Camiolo, To resolve to adjourn the regular meeting at 8:09 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