

NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/14/2018

PRESENT: Commissioners L. Andreano, J. Camiolo, T. Coyle, M. MacKenzie; Deputy, Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger, Fire Chief S. DeRosa, Atty. R. DiRaddo, Deputy Treasurer II K. Preston

ABSENT: Chairman Alan DeCarlo, Chief P. McManus

PUBLIC: Scott Louth, Dir. Doug Bartell, Dir. M. Beaty, FF M. Hare

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.

*This page is dedicated to
the memory of past
volunteer firefighter
Lenny Viccaro and past
auxiliary member Sheila
Dreher.*

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To approve the regular 7/10/18 meeting minutes.

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

MOTION BY Commissioner L. Andreano, 2nd by Commissioner T. Coyle, To approve the regular 7/24/18 meeting minutes.

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

- Treasurer Bedford emailed 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. Camiolo, To resolve to approve payment of voucher nos.4332-4348 totaling \$97,200.44 as submitted on 8/14/18 by Treasurer Bedford for post audit.

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

MOTION BY Commissioner L. Andreano, 2nd by Commissioner T. Coyle, To resolve to approve payment of voucher nos. 4349-4411 totaling \$708,139.68 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 8/14/18. (The payment to Alpine is approved not to exceed \$10,689.69 once it is reviewed by Andy Hinds to make sure the excess modules are removed.)

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To approve the monthly financial report as submitted by Treasurer Bedford.

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

Date	Sent
8/9/18	Sympathy card to Al Camp on the loss of his brother in law
8/9/18	Sympathy card to Gary DiMora on the loss of his grandmother
8/9/18	Fire Report for 690 Calm Lake Circle by Kathleen Blanchette, Gage Adjustments
8/13/18	Sympathy card to the family of Sheila Dreher (auxiliary)
Date	Received
8/3/18	Information request for Fire Report for 690 Calm Lake Circle by Kathleen Blanchette, Gage Adjustments
8/13/18	Anonymous letter from a disgruntled “resident” regarding volunteers and drill team.

Secretary K. Dutton

- Discussion on Fall newsletter mailing: over 14,000 residential properties in our district, last year we mailed to less than 8,000. The board wants to move forward with a printed copy to all residents this year and place information regarding our social media platforms along with a way to register for an e-newsletter included.

Treasurer W. Bedford

- We have certificates of origin and insurance was approved tonight for the new trucks. Temporary plates have been filed and permanent plates will be sent by the DMV. The vehicles have been registered.

HR T. Gretzinger-No Report

Fire Chief S. DeRosa

- 2,157 responses year to date, 54% are EMS related.
- Deputy Chief McManus is out of town for the next 2-weeks.
- Training is underway on the replacement engines. Both engines are targeted for end of month in service time.
- The August 16th Promotional Ceremony will be at 7 PM at Station 1. Please wear Class A Uniforms if possible.
- Both the Hamlin/Morton/Walker and Spencerport Fire Districts have now requested mutual assistance from North Greece for structure fires in specific response areas of their respective districts.
- The Ridge Road Fire District has added North Greece to a number of their box numbers for mutual assistance.
- Annual hose testing is 25% completed, the detail was rained out. The completion date is now scheduled for August 27th at 8 AM.
- The Annual Town Memorial Service is scheduled for Sunday, October 7th, 1 PM at Ridge Road Fire District Headquarters.
- The Chief's Office thanks everyone, career and volunteer, who participated in numerous public details and events this past month in addition to the numerous responses for working fires and mutual aid incidents in July.

Commissioner M. MacKenzie

- One of the issues addressed at the department meeting last night was the trailers that the drill team has been using. They are both currently in the district name.

2018.2000.5.08.14

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To surplus 2 trailers used by drill team.

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

Deputy Chief P. McManus-necessarily absent

Commissioner J. Camiolo

- The bank reconciliation is done.
- Comm. Camiolo asked if there was anything that needed to be done for the election. Sec. Dutton stated that we are on track with our checklist/timeline.

Commissioner T. Coyle-No Report

Commissioner L. Andreano

- Buildings and property update:
 - 2 air conditioners station 2 will probably be replaced this year.
 - The oil separators have been cleaned.
 - Masonry repointing may get done this year.
 - The roof needs repair at station 2 due to icicles falling off the cell tower causing damage. We will be having a platform built beneath the tower on the roof. To try to prevent further damage. The tower contract will be reviewed to see if provisions for damage caused by the tower are included.
 - The pond at station 1 will be cleaned out to keep it under control.
 - LED lighting projects are 2/3 completed. By the end of next month, we should have all stations converted. The cost has been less than expected.
 - The compressor at station 3 will be replaced before it dies.
 - The ventilation simulator at the training grounds will be built soon.
 - Station bunk room mattresses are needing to be replaced.

- Carpet and floor tile have been cleaned at all stations
 - The metal railings are starting to rot out. We are looking at replacing them.
 - Replacing masonry in the retaining wall at HQ's is being discussed.
 - Next year we will need to replace the roof at station 1 with metal.
 - Recliners at station 3 to be replaced
 - Many of the station carpets getting worn and we may start to replace them.
 - Sealing/paving at training grounds needs to be done.
 - Hydrant work at the training grounds is to be done next year. Comm. Andreano needs to sit and coordinate projects with the department.
- Update from Deputy Treasurer II Ken Preston on the Cancer bill. There has been confusion regarding the term "active firemen". The bill talks about interior firefighters and describes them as "faithful and actual performance of volunteer duties". Attorneys were consulted and put in writing what the regulations mean. Active class II and class III (Fire Police) who are not mask fit test certified are not eligible under municipal law 205CC. Active with at least 5 years of fit testing as interior would be eligible. If class II and III who had fit test in the past, but the district has no records are also eligible. Not all volunteer firefighters are covered by this law. If they have no history of interior firefighting or fit testing they are not eligible. The program starts January 1, 2019. Should someone contract a major cancer the insurance carrier pays an automatic \$25,000. If determined cancer free then cancer comes back the same applies, another \$25,000. If they pass away there is a \$50,000 death benefit. This will be covered in more detail at the county meeting. It will be a panel discussion of the state level meeting on September 20th.
 - A law passed to exempt this from fire district spending limitation. The governor has called for it and should eventually sign it.

Chairman A. DeCarlo-necessarily absent

2018.4000.42.08.14

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To send HR T. Gretzinger to the Perma Regional Managers Conference on September 17, 2018 at the Hotel Henry in Buffalo, NY, with a cost not to exceed \$100.

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

2018.4000.43.08.14

MOTION BY Commissioner L. Andreano, 2nd by Commissioner T. Coyle, To amend 2018.4000.41.07.24 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 \$7800. The tax on hotel rooms was accidentally left out of the computation.

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

2018.3000.23.08.14

MOTION BY Commissioner L. Andreano, 2nd by Commissioner M. MacKenzie, To amend motion 2018.3000.21.07.24 appointing Jason Klein, John Short and Dan Dickerson to the position of Fire Captain effective August 24, 2018 at the starting captain pay grade of \$90,378 annually.

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

2018.3000.24.08.14

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To amend motion 2018.3000.22.07.24 To appoint Kevin Rauber to Fire Lieutenant effective August 24, 2018 at the starting lieutenant pay grade of \$82,651.

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

- The Chief requested the commissioner's expectations for the budget. Comm. Andreano would like to not exceed the 2% tax cap.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner L. Andreano, To move to executive session at 7:09 PM to discuss the financial history of a particular person and a matter of potential discipline.

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

MOTION BY Commissioner L. Andreano, 2nd by Commissioner M. MacKenzie, To resolve to adjourn the regular meeting at 7:55 p.m.

Respectfully submitted,

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