

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
9/25/18**

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 II K. Preston

ABSENT: Deputy Chief P. McManus

PUBLIC: Battalion Chief J. Lissow, Atty. Ray DiRaddo

Chairman A. DeCarlo called the regular meeting to order at 6:02 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 M. MacKenzie, To move to executive session to discuss employee discipline at 6:03 PM.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To return to regular session at 6:39 PM.

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

2018.7000.28.09.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To adopt the proposed budget for 2019 with a total expense budget of \$9,556,007; total revenue budget of \$52,319; property tax revenue via tax levy of \$9,503,688 and unassigned fund balance estimate of \$1,100,000.

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

2018.7000.29.09.25

MOTION BY Commissioner T. Coyle, 2nd by Commissioner L. Andreano, To hold a public hearing on the budget on October 16, 2018 at 6 PM at station 2, 1766 Latta Road.

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

2018.7000.30.09.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To post the required Legal Notice of Budget Hearing in the October 11th edition of the Post.

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

- 9/18/18 LOSAP Election Results: Total of 229 voters, 71 Yes, 158 No
- The board was directed to the agenda calendar for clarification on several entries.

Chief DeRosa

- We have had 2,544 calls year to date, 54% were EMS.
- Deputy Chief McManus is on vacation this week.
- PERMA has sent their final report from last month's inspection and district assessment. Overall, we've done well, and the report will be forwarded to the Board for their review. Any action items in this report are being addressed through the Chief's Office.
- Battalion Chief Battaglia and I have completed Safety Coordinator Training in accordance with PERMA's request for us to do so.
- The fire districts who were using the Equipment Bid & Buy List have been notified by Lieutenant Norman that North Greece will not be taking the lead with this initiative in 2019.
- Deputy Chief McManus and I are arranging meetings with those members not compliant with regards to points and drills in the coming weeks.

Commissioner M. MacKenzie

- We have received an offer of \$40,000 for Engine 273 from a fire company in Chile. The board suggested a deadline for payment in full by wire transfer before shipping which would be the responsibility of the purchaser. A letter will be sent on district letterhead stating the terms. Title transfers upon delivery.
- The Hudson and Daily trailers were turned over to the department (Doug Bartell) today. They will wait until the department meeting to approve the sale of both.
- The Chief will look into the Fire Police policy regarding which calls they should use “lights and sirens” for.

Commissioner L. Andreano

- Cutter Lawn and Landscape agreed to extend the training ground snow contract for 3 years without changing the terms. The board agrees with this extension and Comm. Andreano will sign the contract.

MOTION BY Commissioner T. Coyle, 2nd by Commissioner J. Camiolo, To move to executive session to discuss matters to personnel employment, promotion, and discipline at 6:57 PM.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 7:15 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