

NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
10/09/18

PRESENT: Chairman Alan DeCarlo, Commissioners L. Andreano, J. Camiolo, T. Coyle, M. MacKenzie; Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger, Atty. R. DiRaddo

ABSENT: Fire Chief S. DeRosa, Deputy Chief P. McManus

PUBLIC: Capt. J. Klein

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 set aside in honor of
William Miller
past Firefighter, Department
President, District Commissioner,
Chaplain, EMS Lt., Instructor,
Explorer Post Administrator, and Fire
Police Officer

August 12, 1937-October 6, 2018

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Coyle, To approve the regular 9/11/18 meeting minutes.

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

MOTION BY Commissioner T. Coyle, 2nd by Commissioner J. Camiolo, To approve the regular 9/25/18 meeting minutes.

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

- Treasurer Bedford read 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 J. Camiolo, 2nd by Commissioner T. Coyle, To approve the monthly financial report as submitted by Treasurer Bedford.

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

MOTION BY Commissioner T. Coyle, 2nd by Commissioner J. Camiolo, To resolve to approve payment of voucher nos. 4472-4485 totaling \$91,611.01 as submitted on 10/9/18 by Treasurer Bedford for post audit.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Coyle, To resolve to approve payment of voucher nos. 4486-4534 totaling \$85,521.72 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 10/09/2018. This total is different than the report submitted at the meeting which failed to show 3 invoices: Lime Energy Services, Aaron Horowitz, and Sam DeRosa.

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

Date	Sent
9/12/18	Letters of thanks sent to Senator Griffo and Assemblywoman Gunther in appreciation of their efforts on getting the firefighter cancer bill exempt from the 2% tax formula
9/28/18	Card to Tom Link (West Webster FD) as they put his mother in law in hospice
10/3/18	Get well card to Frank Lombardo.
10/3/18	Receipt of FOIL request sent to Bill Vasey by email as requested.
10/9/18	Sympathy card to Stephanie Yaekel Miller on the loss of past firefighter, department president, district commissioner, and fire police officer William Miller
Date	Received
9/24/18	Thank you note from Sandy Schramm for plant sent to Fire Police Eric Schramm's funeral service.
9/26/18	Thank you note from the family of Leonard A. Viccaro.
10/3/18	FOIL request from Bill Vasey for <ol style="list-style-type: none"> 1. The Fire Districts budget total. 2. The Dollar amount that the Fire District budgeted for career firefighters and officers for the year 2018 including salary, benefits, retirement, workers comp insurance, overtime and other expenses. (preferably not to include any expenses

	related to civilian administrative costs such as administrators, secretaries...) 3. The percent of the overall 2018 budget that was budgeted for expenses related to career firefighters and officers. 4. Tax rate per thousand dollar of assessed value. 5. The total assessed value of the property that the fire district covers
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Secretary K. Dutton

- The board decided that we will continue to not use absentee ballots for elections.
- All North Greece has been notified by an email from the Chief that the Open House is Sunday, October 14th from 12-3 PM. The time was wrong on Face Book.
- The board approved the release of information for the FOIL from Bill Vasey. The only information we have is available in our budget which is posted online. The rest of the information is either not available or available through the town of Greece and Parma or Monroe County.

Treasurer W. Bedford

HR T. Gretzinger

- Our newest firefighter will be coming in for orientation tomorrow and will start on Sunday the 14th.
- HR and our attorney have been working on a new Sexual Harassment policy which should be out the 23rd.

Fire Chief S. DeRosa

- 2,703 calls year to date, 55% are EMS.
- Deputy Chief McManus is out of town until Thursday night.
- Open House is this Sunday, October 14th, from Noon until 3 PM. Class B Uniforms are the order of the day. If possible, I'd ask those attending to be at Station 1 by 11 AM for set up.
- Those interested in line officer positions in 2019 have submitted their names to the Chief's Office. The process for selection in 2019 will continue (more information to follow). The department was informed of this process at their meeting last night.
- The funeral service announcement for William Miller was sent out to all North Greece personnel yesterday. The church service is scheduled for Saturday, October 20th, 11 AM at St. George's Episcopal Church on Wilder Road in Hilton. A reception will follow at Station 1.

Deputy Chief P. McManus-necessarily absent

Commissioner J. Camiolo

- The Election SOP will be placed on the 2nd meeting of August for review on an annual basis.
- It was noted at the Greece Fire Council meeting that 2 Greece Fire Districts received grants.
- AFDSNY Fall Conference attendees leave tomorrow.

Commissioner T. Coyle

Commissioner M. MacKenzie

2018.3000.26.10.09

MOTION BY Commissioner T. Coyle, 2nd by Commissioner J. Camiolo, To approve Jason Visco as a class II firefighter. All background checks and his physical have been completed.

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

2018.4000.51.10.09

MOTION BY Commissioner T. Coyle, 2nd by Commissioner J. Camiolo, To Amend motion 2018.4000.49.08.28 To send FF A. Horowitz to Swiftwater Tech Training in September in Oriskany, NY, September 15 & 23, 2018, at a cost not to exceed \$810

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

Commissioner L. Andreano-necessarily absent

Chairman A. DeCarlo-necessarily absent

Deputy Treasure 2 Ken Preston

- We should check with our insurance carrier, but the quotes are coming in at considerably less than originally thought for the firefighter cancer insurance.

MOTION BY Commissioner T. Coyle, 2nd by Commissioner M. MacKenzie, To move to executive session to discuss matters relating to employee discipline at 6:25 p.m.

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

MOTION BY Commissioner, 2nd by Commissioner, To resolve to adjourn the regular meeting at 6:35 p.m.

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

Respectfully submitted,

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