

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
10/23/18**

**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, Battalion Chief L. Lissow, Deputy Treasurer 2 K. Preston

**ABSENT:** Deputy Chief P. McManus

**PUBLIC:** Lt. S. Carter, FF M. Baxter, FF J. Wiesner, Lt. F. Lombardo, FF D. Falkner, FF J. Nesbitt and family, Lt. J. Coppeta, FF T. Sullivan and wife, FF T. Cottorone, Capt. G. Knapp

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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*Firefighter James Nesbitt was given the Firefighter oath of office. At this time all public listed above left the meeting.*

- A thank you card was read from the Boccacino family.

**SCHEDULED TOPICS**

**2018.7000.31.10.23**

**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 12/11/2018: Sue VanPutte, Patty Feeny, Jane Morgan, and Stefanie Yaekel-Miller. Each shall be paid \$100 for services rendered on 11/26/18 and 12/11/18.

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

**2018.7000.32.10.23**

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner T. Coyle, To resolve to publish the Notice of Elections and comply with all statutory posting requirements at NGFD and Towns of Greece and Parma.

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

**2018.7000.33.10.23**

**MOTION BY** Commissioner T. Coyle, 2<sup>nd</sup> by Commissioner L. Andreano, To approve updates to Admin 1410 Sexual Harassment Policy to meet the requirements of the newly implemented New York State Law. This policy will be distributed to all employees and members by the HR department.

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

**2018.7000.34.10.23**

**MOTION BY** Commissioner L. Andreano, 2<sup>nd</sup> by Commissioner M. MacKenzie, To approve updates to Best Practice Em Oper 2300 Hazmat Plan.

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

- Battalion Chief J. Lissow was thanked for the work he did to update the plan. Most changes were linked to dispatching and revised County of Monroe response protocols

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, To pay one bill for reimbursing Comm. Andreano for expenses prepaid for the VCOS symposium in the Sun for \$1,464.39 paid with check No. 4539.

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

**HR Tina Gretzinger**

- We are continuing to work on the firefighter cancer insurance. Gary Johnson will be available to attend a board meeting once all the quotes are ready. The insurance companies are still waiting for the rest of the rules. It was a topic of note at the AFDSNY Fall conference at which they recommended to cover everyone.

**CHIEF SAM DEROSA**

- There have been 2,866 calls year to date, 55% were EMS.
- Deputy Chief McManus is out of town.
- The Open House went very well. There was a steady crowd right up until closing time.
- Annual self-contained breathing apparatus inspections and calibrations were started today and are targeted to be completed by the end of this week.
- Annual turnout gear cleaning, inspections and any repair work is now underway and is targeted to be completed by mid-November.
- North Greece will be training on aggressive deadly behaviors and mass shooting related incidents during the month of November. Our Medical Director is working on the scenarios for this training.

**2018.4000.52.10.23**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner L. Andreano, To spend up to \$1,000 for training 10 persons on Peer Support. The training will be here at North Greece with Tina, Chief DeRosa and 8 members of the line officers and firefighters participating. This will be expanded to the town so that if a member would prefer to have support from someone not in our district it can be accommodated.

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

- The sale of Engine 273 is still in process. They are looking for more information.

**Commissioner Joe Camiolo**

- Information from the AFDSNY Fall conference was shared. All are encouraged to attend either the spring or fall state conference as the subject matter directly relates to fire districts in NY State.

**MOTION BY** Commissioner T. Coyle, 2<sup>nd</sup> by Commissioner L. Andreano, To move to executive session at 6:20 PM to discuss matters relating to the personal financial records of an employee and appointments of personnel.

*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 resolve to adjourn the regular meeting at 7:00 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