

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
12/27/18**

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 K. Preston

ABSENT: Deputy Chief P. McManus

PUBLIC: FF Scott Louth, FF Tom Clark, Lt. John Williams, FF Dillon Gebo

Chairman A. DeCarlo called the regular meeting to order at 6:03 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 J. Camiolo, 2nd by Commissioner M. MacKenzie, To approve the 11/13/18 meeting minutes.

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

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To approve the 11/27/18 meeting minutes as amended (motion numbers added).

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

2018.4000.58.12.27

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Coyle to send newly elected Commissioner Tom Emerson to new commissioner training at the Brighton Fire Department on February 23, 2019 at a cost not to exceed \$125.

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

2018.9000.7.12.27

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To spend \$75 for a vendor table at the Greece Chamber of Commerce Home and Healthcare Expo on February 23, 2019.

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

- We are waiting for Engine 273 to be picked up. Funds are in our account.
- The Greece Fire council meeting for February 7th will be hosted at N. Greece

The board took a brief recess while waiting for the treasurer report. (Quick Books online was experiencing difficulties).

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To resolve to approve payment of voucher nos. 4687-4692 totaling \$89,362.25 as submitted on 12/27/18 by Treasurer Bedford for post audit.

L. Andreano-yes, A. DeCarlo-yes, 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. 4693-4735 totaling \$59,968.30 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 12/27/18.

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

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To move to executive session at 6:40 p.m. to discuss matters relating to the employment/promotion of personnel.

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

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To return to regular session at 7:46 p.m.

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

2018.3000.27.12.27

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To approve pay raises for all administrative staff based on the results of the performance evaluations. These increases will be effective the first pay period of 2019. Increases are attached to these meeting minutes.

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 move to executive session at 7:53 p.m. to discuss matters relating to the employment/promotion of personnel.

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

MOTION BY Commissioner, 2nd by Commissioner, To resolve to adjourn the regular meeting at 8:40 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