

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
03/26/2019**

**PRESENT:** Chairman M. MacKenzie, Commissioners J. Camiolo, T. Coyle, A. DeCarlo, T. Emerson; Fire Chief S. DeRosa, Secretary Kari Dutton,

**ABSENT:** Deputy Chief P. McManus, Treasurer W. Bedford, HR T. Gretzinger

**PUBLIC:** Students Alex Noto, Joshua Battaglia, BC K. Battaglia

Chairman M. MacKenzie 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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- The BOD's submitted the Annual Strategic Planning status and Dept Events/Issues prior to the meeting. The BOFC's felt that the plan submitted is enough and there was no need for them to attend this meeting for discussion.
- The discussion regarding social members getting key fobs was continued. This will be discussed with the District Administrator to see if the auxiliary and others have been trained. This discussion will be placed on the next agenda.

**2019.4000.17.03.26**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To amend 2019.4000.10.01.22 to state the cost is not to exceed \$1,300 for Lt. Kevin Rauber to attend FLSTP. *J. Camiolo-yes, T. Coyle-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes Carried*

- SOP 1005 will be placed on the agenda for the April 23<sup>rd</sup> workshop meeting.
- Fueling of our trucks at the town should begin in April. The unleaded pumps at the Greece Transportation Dept. will continue to be open for the foreseeable future. We have about 900 gallons that we purchased at the school district. We won't need fuel cards yet. The town is getting fobs ready and a fueling procedure ready for us.
- The Chief was congratulated on the new ISO rating of 2. All that were involved should be thanked. It should be stated at the department meeting.
- The \$10,000 from the grant for town Knox Boxes has been received.
- A meeting was held with United Uniform. We will be redoing our shoe policy. Our current vendor has limited stock. The allowable amount will be raised, and a variety of boots will be offered. Next we will be studying the remainder of our work apparel.
- There is a Lt. and Capt. Civil Service test coming up in June.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To move to executive session at 6:13 PM to discuss matters relating to the sale or lease of real property and matters which could imperil public safety if disclosed.

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

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner T. Emerson, To resolve to adjourn the regular meeting at 7:52 p.m.

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

Respectfully submitted,

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