

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
4/23/2019**

PRESENT: Chairman M. MacKenzie, Commissioners J. Camiolo, T. Coyle, A. DeCarlo, T. Emerson; Fire Chief S. DeRosa, Deputy Chief P. McManus, Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger

ABSENT:

PUBLIC:

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.

- SOP 1005 has been edited and will be up for approval at the next meeting.
- The Board gave approval for the following FOIL request from the Local 3827:
 - 2018 Subsidiary Ledger
 - 2018 Credit card statements
 - 2018 Journal/Ledger report
 - 2018 Independent budget audit records
 - 2019 adopted district budget
- Utica national insurance cancelled our comp and liability due to late payment. This was due to an issue with the bill date and our meeting that we pay bills at. They have waived the late fee. Our agent will try to keep an eye out for it next year to prevent this from happening.

Chief S. DeRosa

- A request was made to approve the 2019 parade schedule. If 277 is not available, then we will defer to the rescue.

2019.7000.28.04.23

MOTION BY Commissioner T. Emerson, 2nd by Commissioner J. Camiolo, To approve the 2019 parade schedule as listed:

- Greece Memorial Day Parade - Monday, May 27: Rescue 278 and E-277 (if available)
- Spencerport FD Parade - Thursday, June 6: E-277 & pickup truck
- Hamlin FD Parade - Friday, June 14: E-277 & pickup truck
- Hilton FD Parade - Thursday, July 11: E-277 & pickup truck

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

- Permission was requested to spend \$1,200 to purchase 2 pager/scanners to try on the trunk radio system before we go live. This is new technology. They are supposed to scan as a normal radio and set up to beep like a Minitor. The counties digital paging system is rumored to be going away quickly.

2019.5000.1.04.23

MOTION BY Commissioner T. Coyle, 2nd by Commissioner T. Emerson, To approve the purchase of 2 Minitor 6 pager/scanners with a cost not to exceed \$1200.

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

- Our insurance claim for mold remediation at station 2 has been completed. All work is done and it cost the district \$700.
- County update for tower project: the sidewalks are out, and tower work is near completed. Trees will be planted in the rear. The new sidewalk will be looped around the building. If all goes well it should go live early in June.
- Engine 273 is back at the Sutphen plant. With road work being done on Latta Rd. to repair from a water main break, as the truck came through the rut it caught the corner of the poly tank for water. There is a welding process on those tanks. They may be able to repair it. The

repair is covered 100% due to a life of the truck guarantee. We reported the issue to the Monroe County Water Authority, and they had it paved very quickly to prevent others from having issues. They also repaired the issue in front of station 3 on English Rd.

- Chief DeRosa has been approached to submit a resume and letter of intent to work on the Emergency Management Committee for the International Association of Fire Chiefs. There will be no cost to the district. They pay travel cost.
- Green Light is ready to go here at station 2, we have not heard about the 2 other stations.
- There was a question regarding who owns the radio tower at station 2.

2019.3000.11.04.23

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner T. Emerson, To approve the MOU for the officers' union to allow Lt. D. Meyers to utilize monies from banked vacation time to offset wages received from Workers Compensation.

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

2019.4000.25.04.23

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To send Sec. K. Dutton to the NYALGRO (NY Association of Local Government Records management Officers) School in Alexandria Bay, NY June 2-4, 2019 with a cost not to exceed \$800.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner T. Emerson, To move to executive session to discuss matters of Personnel hiring/firing/discipline at 6:22 PM.

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

MOTION BY Commissioner T. Emerson, 2nd by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 7:27 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