

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
5/28/2019**

**PRESENT:** Chairman M. MacKenzie, Commissioners J. Camiolo, T. Coyle, A. DeCarlo, T. Emerson; Fire Chief S. DeRosa, Deputy Chief P. McManus (in time for executive session), Secretary Kari Dutton, HR T. Gretzinger, Deputy Treasurer II K. Preston

**ABSENT:** Treasurer W. Bedford

**PUBLIC:** Morgan Coyle, Caitlyn Barker (students observing meeting)

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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**2019.7000.30.05.28**

**MOTION BY** Commissioner T. Emerson, 2<sup>nd</sup> by Commissioner T. Coyle, To approve new SOP 1011 (Computer Security Breach policy).

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

- Commissioner Camiolo requested the use of a vehicle to travel to the MCFDOA June 20<sup>th</sup> meeting.
- Deputy Treasurer II Ken Preston is going to the state directors meeting this weekend. He will give an update at the next meeting regarding law and legislation issues.

**Chief S. DeRosa**

- Legislative Day in Albany was quite interesting. Our representatives had no awareness on some issues.
- We have been having conversations with Sprint due to an averted security breach at HQ's. They must call first before sending technicians who must have proper I.D. We will go over our current contract to see if it needs amending. The county will be placing security cameras up on that side of the building.
- We are in process of switching our uniform accounts over to the new vendors.
- We have been active with the Lake Shore Fire District during the flooding today (supervised water unit going in). And will be providing mutual service. They are having real problems today as the water levels are higher than in 2017.

**Chairman M. MacKenzie**

- Commissioner Emerson is now the liaison for the department. He will be attending the Board of Director and department meetings as our representative. Communication should go through him.
- Rick Douglas unable to come to this meeting and will be at the next BOD's meeting to discuss.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To move to executive session at 6:16 PM to discuss matters relating to personnel hiring/firing and current litigation

*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 M. MacKenzie, To resolve to adjourn the regular meeting at 7:05 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