

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
6/25/19**

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

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- We are Sponsoring the July 8<sup>th</sup> department meeting and Dell's Deli will be providing the food. They provided a tasting sample tonight. Service Award checks will be handed out at that meeting. The commissioners were asked to attend.
- The past practice for getting RFP's was discussed.

**Chief's Report**

- Two firefighters took advantage of our vacation buyback.
- The county communication building is done; the servers and transmitters/receivers are in. Next week the county is running a fiber optic line that will run to that building. They ran a 2<sup>nd</sup> fiber optic cable for us to connect to the CAD. Any updates to the radios will be able to automatically come through that cable. The building should go live in 3 weeks. The landscaper has been here to look at the project. The new generator has arrived. They have added an addition to our existing pad to accommodate the larger size. The county will take our generator to a locked county facility until we tell them where we want it. We are unsure of the legalities of selling it since it was bought by a grant. Our attorney will need to be consulted.
- The Greece Fire Districts will start radio testing around August 1<sup>st</sup>.
- Matthew Picco will receive his Eagle Scout Award at a Court of Honor this Sunday at St. Mark's church at 1:00 PM. Commissioner Camiolo will represent the board at this event. A letter of congratulations has been sent to him from the chief and is appended to these minutes. His final project was a paver pad and picnic table behind our headquarters at 1766 Latta Road.
- A discussion was held regarding the town's July 4<sup>th</sup> celebration. We are unsure if the town has acquired a DOH party team permit. Commissioner Coyle feels that we would have some liability as we are participating if the town doesn't have one. GVA will be providing one unit, one gator, and have one air medic available. There will also be 4 units surrounding the area.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To move to executive session at 6:20 PM to discuss matters relating to collective negotiations and proposed, pending, or current litigation.

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

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 7:10 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