

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
7/23/2019**

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

ABSENT: HR T. Gretzinger, Deputy Chief P. McManus

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.

2019.4000.33.07.23

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To purchase tickets at a cost not to exceed \$260 for the 2019 MCVFCA Equipment Show at Burgundy Basin Inn on Wednesday August 14, 2019.

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

2019.4000.34.07.23

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To send up to 6 people to the AFDSNY 2019 Leadership Summit at the Conference & Event Center in Niagara Falls October 3-5, 2019 with a cost not to exceed \$8,000.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To approve the payment of all bills reviewed by the Board of Fire Commissioners on July 23, 2019 Nos. 5107-5127 for a total of \$53,344.29.

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

2019.8000.13.07.23

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To rescind motion 2015.8000.20.11.24 requiring all vouchers be signed by a minimum of 3 commissioners. The practice will revert to being signed by one commissioner.

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

A note will be made in the procurement policy Admin 1102.

- We currently test an ATT Teleconferencing system every 6 months so as not to lose our account. The board no longer sees the need to maintain this system. The secretary will no longer test, and the account will automatically deactivate.
- We will begin the 2020 budget process at our meeting on August 13th.

Chief's Report

2019.5000.2.07.23

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To spend \$3,724 for 5 Unication pager alerting devices with advanced chargers to be used for station alerting at all fire stations.

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

- Communication Project update:
 - Tower work is nearly completed, and the landscaping will be done next.
 - The County Executive wants to visit once it is done.
 - Transmitters and receivers are ready for testing once the antenna are connected
 - We will get ID's soon to start testing the radios.
 - North Greece radio equipment installations to begin the end of July

- The oil separator line was plugged and needed to be pumped out. Our plumber was here for nearly 8-hours yesterday to snake the lines and needs to return to find the line on the other side of the building. To date, the cost is estimated to be \$3500.
- The Chief will discuss the upcoming fill-in changes with the BOFC during executive session. Greece agencies will not be “filling in” for each other.
- Volunteer FF Jason Cromey is currently in the Recruit Firefighter Training Program at the State Fire Academy at his expense. We are the sponsoring agency.
- A meeting is scheduled for this Friday at 2:30 PM with the Acting Chief at GVA to discuss several operational related matters.
- The new fire police squad is at Station 1 and is being placed into service internally.
- The Dually has had new signage installed.
- The code on the entry doors from the truck room was changed.

Commissioner Camiolo

- The family of past commissioner Ed Spahn stopped in today. He was key in organizing the Orange County Fire Department. His health is declining.

MOTION BY Commissioner T. Coyle, 2nd by Commissioner T. Emerson, To move to executive session at 6:26 PM to discuss matters relating to promotion/demotions, hiring/firing of personnel and proposed litigation.

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

MOTION BY Commissioner, 2nd by Commissioner, To resolve to adjourn the regular meeting at 7:15 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