

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/27/19**

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

ABSENT: Deputy Chief P. McManus

PUBLIC:

Chairman M. MacKenzie called the regular meeting to order at 5:01 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.

MOTION BY Commissioner A. DeCarlo , 2nd by Commissioner J. Camiolo, To approve the monthly financial report as submitted by Treasurer Bedford at the 8/13/19 Board Meeting.

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

Chief Sam DeRosa

- Hose testing is complete. A few links failed but should be covered under warranty.
- All firefighter physicals for September have been scheduled.
- Event evites will be going out tomorrow for the award ceremony being held on September 29th.
- The new generator has been installed and the gas connected. A step-down process needs to be done and should be done in a few days. They want to make sure it doesn't cook anything. The dead pine trees need to be removed. If this will not be covered by the county, we have received a quote to have them removed for \$2400. The board approved of this expenditure.

2019.4000.38.08.27

MOTION BY Commissioner A. DeCarlo , 2nd by Commissioner J. Camiolo, To send 6 fire police to the Monroe County volunteer Fire Police Association Seminar in Brockport, NY on October 19, 2019 at a cost of \$25 per person.

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

2019.2000.4.08.27

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, to purchase a 2020 Chevrolet Tahoe at a cost of \$36,338.93.

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

- Once we sell the 2 vehicles mentioned in the motion from 7/9/19 we will put the \$32,000 received toward the new Tahoe. This vehicle will replace the chief's which will be moved to fire safety.
- There is a revised Health and safety manual of 70+ pages coming to the board for approval soon.
- The Ridge Road Fire District has a new engine in service. They have requested to put their old Engine 253 that has been stripped in our extra bay at station 1 for the next month. The board agreed to this placement.
- The county Hazmat 8 Engine left this morning. It was being housed here during the air show for quicker accessibility.
- Our county executive will come to N. Greece once their radio project is complete.

- The board had a preliminary budget discussion.

MOTION BY Commissioner A. DeCarlo , 2nd by Commissioner J. Camiolo, To move to executive session at 6:35 to discuss matters relating to the hiring and or firing of personnel.

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

MOTION BY Commissioner T. Emerson, 2nd by Commissioner T. Coyle, To resolve to adjourn the regular meeting at 8:01 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