

NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
9/10/19

**PRESENT:** Chairman M. MacKenzie, Commissioners Alan DeCarlo, J. Camiolo, T. Emerson;  
Treasurer W. Bedford, Secretary Kari Dutton, HR T. Gretzinger, Fire Chief S. DeRosa,  
Atty. R. DiRaddo, Deputy Treasurer II K. Preston, IT A. Hinds

**ABSENT:** Commissioner T. Coyle, 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.

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THIS PAGE IS SET  
ASIDE TO HONOR  
OF THE LIFE AND  
SERVICE OF GATES  
FIREFIGHTER  
JOE MANUSE WHO  
PASSED ON 9/1/19.

**2019.1000.2.09.10**

**MOTION BY** Commissioner A. DeCarlo , 2<sup>nd</sup> by Commissioner J. Camiolo, To put the 4.71 acre district owned property at 923 Manitou Road up for sale .

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

**2019.7000.31.09.10**

**MOTION BY** Commissioner J. Camiolo , 2<sup>nd</sup> by Commissioner T. Emerson, To adopt the proposed 2020 budget of \$9,909,575.00.

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

**2019.7000.32.09.10**

**MOTION BY** Commissioner M. MacKenzie , 2<sup>nd</sup> by Commissioner T. Emerson, To keep the 2019 unassigned fund balance at \$1.1 million.

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

**2019.7000.33.09.10**

**MOTION BY** Commissioner T. Emerson, 2<sup>nd</sup> by Commissioner A. DeCarlo, To hold a public hearing on the budget on October 15<sup>th</sup> at 6:00 PM at HQ's.

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

**2019.7000.34.09.10**

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner T. Emerson, To post a legal notice of the budget hearing.

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

**2019.7000.35.09.10**

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner A. DeCarlo, To publish notice of budget hearing in the Greece Post.

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

**MOTION BY** Commissioner T. Emerson, 2<sup>nd</sup> by Commissioner A. DeCarlo, To approve the regular 8/13/19 meeting minutes.

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

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To approve the regular 8/27/19 meeting minutes.

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

- Treasurer Bedford read the monthly financial report, detailing receipts, disbursements, exception report, budget summary, grants, and status of permissive referendums. Financial report appended to minutes.

**MOTION BY** Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To approve the monthly financial report as submitted by Treasurer Bedford.

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

**MOTION BY** Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To resolve to approve payment of voucher nos. 5162-5165 totaling \$89,067.86 as submitted on 9/10/19 by Treasurer Bedford for post audit.

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

**MOTION BY** Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To resolve to approve payment of voucher nos. 5166-5196 totaling \$21,519.57. This includes a late arriving invoice to MARSARS Water Rescue for \$436.84 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 9/10/19.

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

Date	Sent
Date	Received
9/5/19	Email from Commissioner Coyle reinstating conflict of interest to matters of financial nature with Monroe Ambulance Company as he is an employee.
9/9/19	Certified mail from Pinsky Law Group representing Greece Volunteer Ambulance regarding contracting for primary ambulance service

**Secretary K. Dutton**

- The secretary reminded the board of yearly items to be addressed on the calendar:
  - Station Planning Review
  - Snowplowing agreement with town
  - Lease agreement with department (Board says this is not needed.)

**2019.6000.5.09.10**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner T. Emerson, To surplus the Toshiba copier that was replaced at HQ's.

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

**IT A. Hinds**

- The new server is in and he is slowly transferring from the old to the new.
- The new copier is in.

**Administrator T. Gretzinger-No Report**

**Fire Chief S. DeRosa**

- Our Annual awards and recognition event will be held on September 29<sup>th</sup> at the Ridgemont Country Club at 1:00 PM.
- Everyone was thanked for their support after the passing of Gates Firefighter Joe Manuse.
- We have had 2,504 runs, year to date, 54% were EMS.

**2019.4000.39.09.10**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To spend \$300 for 1 table for the County Fire Chiefs Annual Awards Dinner at the Burgundy Basin Inn on October 9, 2019.  
*J. Camiolo-yes, T. Coyle- absent, A. DeCarlo-yes, T. Emerson - yes, M. MacKenzie – yes*  
*Carried*

- Several North Greece firefighters and officers are being recognized at this event. We will receive a unit commendation for the event at Hincer Road and the fire on March 21, FF Sean Ancker and Lt. Kevin Rauber will receive the EMS Life Saving Award for saving the person's life on Hincer road, Quint 270 will get an award for their response to Affinity Lane, and Bob Bajiw (a N. Greece retired firefighter) will receive the citizens award for performing CPR and using the AED to save a life at the Elmgrove YMCA.

**2019.6000.6.09.10**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To spend \$28,823 to replace two (2) hydraulic cutters, two (2) hydraulic spreaders, one (1) 60" telescopic ram, thirty-two (32) feet of hydraulic hose, assorted chain pulling equipment and tips through Empire Emergency Company, Niagara Falls, NY, for Engines 273 & 274. This is part of the extrication equipment upgrades presented to the Board at the last meeting. For the Board's information, \$6,250 worth of trade ins are part of this project and reduced cost.  
*J. Camiolo-yes, T. Coyle- absent, A. DeCarlo-yes, T. Emerson - yes, M. MacKenzie – yes*  
*Carried*

**2019.5000.3.09.10**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner T. Emerson, To spend up to \$2,100, from the Communications budget line, for two (2) Surface Pro tablets, with ruggedized carry cases, to be used for the Motorola Accountability System previously purchased for North Greece and the other Greece Fire Departments. These tablets are dedicated for the purpose of firefighter accountability.  
*J. Camiolo-yes, T. Coyle- absent, A. DeCarlo-yes, T. Emerson - yes, M. MacKenzie – yes*  
*Carried*

**2019.4000.40.09.10** *(amended with 2019.4000.43.09.24)*

**MOTION BY** Commissioner J. Camiolo, 2<sup>nd</sup> by Commissioner A. DeCarlo, To spend up to \$150 to register seven (7) members from the North Greece Fire Police Unit to their annual fire police training at the Brockport Fire Department on October 19, 2019.  
*J. Camiolo-yes, T. Coyle- absent, A. DeCarlo-yes, T. Emerson - yes, M. MacKenzie – yes*  
*Carried*

**2019.4000.41.09.10**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To spend \$1,200 to send Battalion Chief Joseph Lissow to Fire Officer III & Fire Officer IV, through a sponsored program by the Barnard Fire District, beginning on December 2 – December 13. The certified program is being instructed by TEEX.  
*J. Camiolo-yes, T. Coyle- absent, A. DeCarlo-yes, T. Emerson - yes, M. MacKenzie – yes*  
*Carried*

- Battalion Chief Kevin Battaglia will be attending the rescheduled bridge course for Fire Officer I & II at the Olean Fire Department next month. Motion 2019.4000.32.2.07.09 was previously made and approved for this training in July but he had to reschedule due to a health event.
- The modifications to Rescue 278 are complete and all technical rescue equipment is now loaded onto Engine 277. Engine 277 has been relocated to Headquarters and Engine 272 relocated to Station 1.
- Site work is nearing completion at Headquarters as part of the County's Communications Project. The dead trees have been removed and we're awaiting final landscaping. The county system goes live on Friday.

- The Chief requested that he be able to research putting up a short piece of fence by the generator for the county of Monroe to purchase.

**Deputy Chief P. McManus-necessarily absent**

**Commissioner J. Camiolo**

- Commissioner Camiolo can attend the town-wide memorial service on October 6th. Bill Miller will be honored.
- Commissioner Camiolo attended the W. Webster station dedication on Sunday. They currently have over 100 volunteers and responded to over 3,000 calls last year.

**Commissioner T. Coyle-necessarily absent**

**Commissioner A. DeCarlo – No Report**

**Commissioner T. Emerson**

- The monthly bank reconciliation is complete.
- The department has requested the right to send out the same fund drive mailers as last time. The board approves this request.

**Chairman M. MacKenzie**

- The board reviewed our current election policy and there are no changes.

**Deputy Treasurer II K. Preston**

- This is the AFDSNY busy season. He will be presenting 3 models for board to consider as the plan for emergency services in NY going forward at the board meeting. If the plan is approved, the organization will be meeting with the state chiefs and fire coordinators on November 2<sup>nd</sup> to start developing a final plan.
- Ken will be going to state preparedness training for updates at the training facility in Oriskany with the state fire council.
- The AFDSNY Fall conference is sold out.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner J. Camiolo, To move to executive session at 6:35 PM to discuss matters that may imperil public safety.

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

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner J. Camiolo, To resolve to adjourn the regular meeting at 7:38 p.m.

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

Respectfully submitted,

Kari Dutton, Secretary  
Board of Fire Commissioners  
North Greece Fire District