

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
9/24/2019**

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

2019.7000.36.09.24

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To approve the revision to SOP 1424 (Exercise Equipment).

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

Fire Chief Sam DeRosa

- A count was taken of those attending the October 9th County Chiefs Award Event at the Burgundy Basin Inn.
- What would the Board like me to do with the generator that's been replaced by a County owned unit? The secretary will ask our attorney for an update about how to dispose on October 5th when he returns from vacation.

2019.4000.42.09.24

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To send FSE Karie O'Gara to the State Fire Academy in Montour Falls, NY for 2 consecutive weekends, November 1-3 & November 6-8 for the Fire & Life Safety Educator Program at a cost not to exceed \$200.

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

2019.4000.43.09.24

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To amend motion 2019.4000.40.09.10 to send one additional Fire Police member to the annual fire police training at the Brockport Fire Department on October 19, 2019 at a cost not to exceed \$175 total.

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

2019.6000.7.09.24

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To spend \$3,500 to purchase 5 Seek Brand Reveal Pro thermal imaging cameras for use in the riding positions on front line apparatus.

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

- FYI, we'll be ordering a locked cabinet for the Fire Prevention materials and will be storing the cabinet in the area that was previously occupied by the Meals on Wheels at Headquarters.
- Thee October 8th regular board meeting will be changed to be held immediately following the budget hearing on October 15th.

Commissioner Joe Camiolo

- The secretary was thanked for sending flowers to past treasurer William Sommers on the passing of his wife.

Commissioner Mike MacKenzie

- HR T. Gretzinger was directed to pull the civil service list for Captain.

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner T. Coyle, To move to executive session at 6:18 PM to discuss matters relating to the hiring/firing of personnel.
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 _____ p.m.

Respectfully submitted,

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