

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
11/26/2019**

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

ABSENT: Commissioner A. DeCarlo

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.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To resolve to approve payment of voucher nos. 5311-5346 totaling \$387,067.97 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 11/26/19.

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

2019.8000.15.11.26

MOTION BY Commissioner T. Emerson, 2nd by Commissioner T. Coyle, To Amend the following motion to state unassigned instead of assigned: 2019.8000.14.10.15 To adopt the final budget for 2020 with a total expense budget of \$9,962,564; total revenue budget of \$52,989; property tax revenue via tax levy of \$9,909,575 and assigned fund balance estimate of \$1,100,000 and file the appropriate paperwork with the towns of Greece and Parma.

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

2019.7000.45.11.26

MOTION BY Commissioner T. Coyle, 2nd by Commissioner J. Camiolo, To remove SOP 1111A cell phone reimbursement form. It is not needed as an SOP. This form should evolve and change as needed.

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

Chief S. DeRosa

- There are no old generator updates.
- The replacement hydraulic extrication and rescue tools have arrived, the companies are currently training on them. The rescue tool in the rear compartment (L4) on Rescue 278 has been removed from service and traded in as part of this project. R-278 still has a front bumper unit rescue tool. The board thanked for these upgrades. Our old ones were 15 years old. This project is closed.

2019.6000.10.11.26

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To spend \$18,591.60 (state contract price) to purchase 6 additional sets of turnout gear to replace gear that has expired or failed annual inspection.

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

2019.4000.47.11.26

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner T. Emerson, To send Lt. Steve Carter to Fire Officer 3 & 4 through TEEX and the Barnard Fire District at a cost not to exceed \$1,002.

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

2019.1000.5.11.26

MOTION BY Commissioner T. Coyle, 2nd by Commissioner J. Camiolo, To have AP Plumbing make permanent repairs and install a clean out to the sanitary lateral at Station 2 at a cost not to exceed \$3,809.25 (this is a firm price with a contract and should be done in the next 2 weeks).

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

- Meals on Wheels has agreed to move out of Station 2 on Wednesday, November 27, 2019 during the afternoon hours.
- Diesel fuel dispensing has commenced at the Greece Highway Department and the WEX Cards for gasoline have arrived and are being set-up for use this week.
- The 2009 Suburban (former Fire Police Squad Vehicle) is now stripped and ready for sale with a suggested minimum bid price be \$5,000. The board approved of the minimum bid.
- We needed to replace a tire on 273 due to a large piece of glass that was imbedded in the tire. It could not be repaired.
- Six tires to be replaced next week on Quint 270, drive axle (4) and both front tires.

Sec. K. Dutton

- The board decided that we will not be having dinner at the December 30th meeting.
- The board agreed to sign the contract with our medical Director for 2020 and 2021.
- There was a discussion regarding yearly motions made at the organizational meeting. Our attorney stated that there are yearly requirements that should remain as individual motions and others could be placed on a list that is approved in its entirety.

2019.4000.48.11.26

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner T. Emerson, To allow Thomas Cottorone to pursue his bachelor's degree at Roberts Wesleyan College at a cost of \$ 3,708 per semester. this is a 15-month program. He will be taking "Organizational Management" He has read the district's tuition reimbursement policy and has signed the College Policy agreement.

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

- Commissioners Camiolo and Emerson both commented that the VCOS Symposium in the Sun conference was good.
- Commissioner Emerson was contacted by St. Lawrence Church to see if we would be willing to charter one of three groups one of which was the Cub Scouts. The board is forwarding them to the department.
- Commissioner MacKenzie met with Pres. Laskowski regarding sexual harassment and workplace violence policies Capt. Smith is prepared to take care of training for the auxiliary and social members. Participating social members will be added to Target Solutions.
- Commissioner Coyle read a letter from himself in which he resigned his position as commissioner effective immediately.
- As of 6:25 PM there is an open commissioner position for the remainder of the year, and since it is after October, any appointment will extend through the end of 2020 per our attorney.
- Bill Rickman is interested in being appointed for this position. There was a discussion whether or not to post a notice of the opening. It will be on the next meeting agenda to appoint someone to fill this position.
- There was a discussion regarding Investment of district funds. The Investment policy will be reviewed next.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To resolve to adjourn the regular meeting at 6:38 p.m.

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

Respectfully submitted,

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