

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
12/10/19**

PRESENT: Chairman M. MacKenzie, Commissioners Alan DeCarlo, J. Camiolo, T. Emerson;
Treasurer W. Bedford, HR T. Gretzinger, Fire Chief S. DeRosa, Atty. R. DiRaddo

ABSENT: Secretary Kari Dutton, P. McManus

PUBLIC: FF Marc Baxter, FF Scott Louth, M. Beaty, J. Meath, Williams, T. Coyle, T. Clark
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 A. DeCarlo, 2nd by Commissioner J. Camiolo, To move to executive session at 6:01 PM to discuss matters relating to financial history of a specific person.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To return to open session at 6:44 PM.

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

2019.2000.5.12.10

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To state that the 2009 Chevrolet Suburban will be placed out front with a minimum bid of \$5,000 to be opened 12/30/19 at 6 PM.

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

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To approve the regular 11/12/19 meeting minutes.

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

MOTION BY Commissioner T. Emerson, 2nd by Commissioner A. DeCarlo, To approve the regular 11/26/19 meeting minutes.

J. Camiolo-yes, 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 M. MacKenzie, 2nd by Commissioner T. Emerson, To approve the monthly financial report as submitted by Treasurer Bedford.

J. Camiolo-yes, 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. 5347-5375 totaling \$107,949.20 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 12/10/19.

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

Date	Sent
11/21/19	Sympathy card to Comm. Coyle on the passing of his sister.
11/25/19	Sympathy card to Comm. DeCarlo on the passing of his sister-in-law
12/9/19	Thank you to Tom Coyle for serving as commissioner – resigned 11/26/19.
12/9/19	Get well card to FSE K. O’Gara
Date	Received
12/1/19	Interest in open commission seat from Bill Rickman by email.

Secretary K. Dutton-necessarily absent

2019.4000.49.12.10

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner T. Emerson, To send attendees to the 2020 MCFDOA annual installation banquet on January 11th at the Double Tree Inn , with a cost not to exceed \$1000.

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

Treasurer W. Bedford

IT A. Hinds- *No report*

Administrator T. Gretzinger – *No report*

Fire Chief S. DeRosa

- There have been 3,416 alarms year-to-date, 54% of those were EMS calls.
- Meals on Wheels is no longer operating out of Station 2 (Headquarters).

2019.6000.11.12.10

MOTION BY Commissioner A. DeCarlo , 2nd by Commissioner M. MacKenzie, To spend \$1,373.50 to purchase 2 calibration stations and calibration gases for the new Scott Detection Meters.

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

2019.4000.50.12.10

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner J. Camiolo, To send Andrew Hinds to attend Spice World 2020, an IT based training conference, in Austin, TX in September 2020 at a cost not to exceed \$2,500. This will be from the 2020 travel and training budgets.

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

- The cleanouts for the sewer line at Headquarters have been installed.
- The oil separator replacement for Station 3 is in the queue at AP Plumbing and will cost \$9,310.15 to permanently repair. All needed material is ordered through the vendor. This repair will require a section of the truck room floor to be jackhammered out.
- The WEX Cards are now operational.
- The 2009 Suburban (former Fire Police Squad Vehicle) is now stripped and ready for sale. The truck will be in front of Station 1 with all the information to bid attached to the window of the vehicle. Bids are scheduled to be opened at the December 30th BOFC Meeting at 6 PM.
- The vacation and comp bank carryovers and buybacks have been submitted to me and are being processed this week with no unusual requests.
- Fire Department personnel are participating in the annual Red Kettle Campaign at the Walmart Store on December 14th from 10 AM until Noon. Rescue 278 will be used for this detail.

2019.3000.16.12.10

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To approve Fire Police officers for 2020: Ken Preston as Captain, Phil Davola and Ray Barnard as Lieutenants.

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

- A committee was assembled last month to study ambulance service providers.

2019.7000.46.12.10

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner T. Emerson, To terminate service with Greece Volunteer Ambulance effective January 15, 2020.

J. Camiolo-yes, A. DeCarlo-recused himself and left room for discussion, T. Emerson -yes, M. MacKenzie – yes Carried

Deputy Chief P. McManus-Necessarily absent

Commissioner J. Camiolo - No report

Commissioner A. DeCarlo No report

Commissioner T. Emerson

- Bank reconciliation was completed.
- St. Lawrence Church looking for charter for scouts, this request was sent to the Department. Written confirmation will be coming within the week.

Chairman M. MacKenzie

2019.3000.17.12.10

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To approve 2020 pay increases for administrative and part time staff effective 1st pay period of 2020. Raised attached to these meeting minutes.

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

2019.7000.47.12.10

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To approve the 2020 meeting schedule The organizational meeting will be held Tuesday, January 7, 2020. All regular meetings will be held the 2nd and 4th Tuesday of the month at 6 p.m. The 2021 organizational meeting will be held Tuesday, January 5, 2021. This schedule will be posted, and proper notifications made.

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

Ken Preston

- Congratulations to Commissioner MacKenzie for being elected 1st vice president of the MCFDOA.
- New commissioner training will be held on January 25,2021 in Brighton as in the past.
- The Chief qualification bill and the bill for improving annual school fire inspection and safety reports are on the Governor's desk. It is felt that these will be signed. Once the chief qualification is signed it would be 180 days before it would take effect.

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner T. Emerson, To resolve to adjourn the regular meeting at 7:05 p.m.

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

Respectfully submitted,

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