

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
12/17/19**

PRESENT: Chairman M. MacKenzie, Commissioners J. Camiolo, T. Emerson; Fire Chief S. DeRosa, Secretary Kari Dutton,

ABSENT: A. DeCarlo

PUBLIC:

Chairman M. MacKenzie called the regular meeting to order at 5:00 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.

- At the December 10th meeting the board voted to terminate our current contract with Greece Volunteer Ambulance for reasons stated by the chief at that meeting. We received two proposals for ambulance service: Monroe Ambulance and AMR. GVA did not give us a proposal only a letter of intent. Proposals were reviewed by the committee based on content. The committee unanimously recommended Monroe Ambulance.

2019.7000.48.12.17

MOTION BY Commissioner T. Emerson, 2nd by Commissioner J. Camiolo, To enter into an agreement with Monroe Ambulance to become North Greece Fire District's EMS Provider agency effective January 16, 2020.

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

- The Chief was directed to notify Monroe Ambulance of this proposal acceptance and start working on the operations part of it. This will give them 30 day.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To resolve to adjourn the regular meeting at 5:06 p.m.

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

Respectfully submitted,

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