

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
12/30/2019**

PRESENT: Chairman M. MacKenzie, Commissioners J. Camiolo, T. Emerson; Deputy Chief P. McManus, Treasurer W. Bedford, Secretary Kari Dutton, Administrator T. Gretzinger

ABSENT: Fire Chief S. DeRosa absent due to a death in the family, Commissioner A. DeCarlo

PUBLIC: Lt. J. Williams, FF T. Clark, Dir. M. Beaty, FF D. Gebo, Capt. D. Dickerson

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.

- As the meeting was beginning correspondence was received: Notice of filing by Karen J. Murray and CHS Mobile Integrated Healthcare, Inc. as Plaintiff against North Greece Fire District and Monroe Medi-Trans, Inc. d/b/a Monroe Ambulance from the Supreme Court of the State of NY.

The following bids for the 2009 Chevrolet Suburban were received and opened at 6 PM:

Pino Bovenzi	\$5,950
Charles E. Scorse Sr.	\$7,700
Chris Montgomery	\$7,000
Nick Garbowski	\$5,637

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To resolve to approve payment of voucher number 5376 totaling \$2,466.35 as submitted on 12/30/19 by Treasurer Bedford for post audit.

J. Camiolo-yes, A. DeCarlo-absent, 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. 5377-5417 totaling \$36,169.19 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 12/30/19. This includes adding past Commissioner Coyle into the invoice for the MCFDOA Installation Banquet. There was also an invoice for AP Plumbing that was signed by a commissioner but had not appeared in the previous report due to a typographical error on the original bill in QuickBooks.

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

2019.9000.2.12.30

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner M. MacKenzie, To approve the FOIL request for collective bargaining agreements/contracts form See Through NY.

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

2019.3000.18.12.30

MOTION BY Commissioner T. Emerson, 2nd by Commissioner J. Camiolo, To approve the changes to the 2020 employee handbook.

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

- Tina will distribute this new handbook.
- Engine 273 is out of service with a possible drive shaft issue. Engine 270 just went down. The 2019 unassigned fund balance will need to be partially directed to vehicles for 2020.

2019.2000.6.12.30

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner J. Camiolo, To accept the highest bid of \$7,700 from Charles E. Scorse, Sr. for the 2009 Chevrolet Suburban.

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

- Commissioner J. Camiolo congratulated Mike Beaty for winning the election. He is very proud of changes made in the last 5 years and is leaving with a little bit of a heavy heart. He hopes we will continue to participate in the Greece Chamber of Commerce Health Care Expo. He is also proud to say he made every meeting in 5 years.
- Commissioner Emerson expressed concern that we use Engine 270 for EMS calls. This is an operational decision, so he was directed to talk to the fire chief. January 1 the fire police squad is changing stations from station 3 to station 1.
- K. Preston thanked Joe Camiolo for all his assistance and attendance at state functions. He was also thanked for his service. A reminder was given of the county dinner on January 11th and the new commissioner training on January 25th.

MOTION BY Commissioner J. Camiolo, 2nd by Commissioner T. Emerson, To resolve to adjourn the regular meeting at 6:17 p.m.

- Deputy Chief Paul McManus was thanked for his years of service as he will not be serving in 2020.

Respectfully submitted,

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