

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
1/28/2020**

**PRESENT:** Chairman T. Emerson, Commissioners M. Beaty, A. DeCarlo, M. MacKenzie; Fire Chief S. DeRosa, Treasurer W. Bedford, Secretary Kari Dutton, Administrator T. Gretzinger, Deputy Treasurer A. Hinds

**ABSENT:**

**PUBLIC:** Union Pres. M. Baxter, FF T. Sullivan, Joe Camiolo, Tom Coyle

Chairman 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.

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**MOTION BY** Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To resolve to approve payment of voucher nos. 5467-5493 totaling \$48,639.84 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 1/28/20. This amount includes a payment to Spectrum for \$766.17 that had not made it to the treasurer due to being sent to the Department in error. This bill can be paid prior to approval of a commissioner according to a motion made at our organizational meeting so it was included in this batch.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes Carried*

- The treasurer commented on a tool bill received in 2020 that the company forgot to send out in 2019, therefore this expenditure was not budgeted for. We will need to use unassigned fund balance to increase that budget line.

**2020.7000.6.01.28**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner M. Beaty, To approve the revisions to SOP 1101 Investment Policy.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes Carried*

**2020.8000.4.01.28**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner M. Beaty, To invest with NYCLASS:

Whereas, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

Whereas the North Greece Fire District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

Whereas the North Greece Fire District wishes to assure the safety and liquidity of its funds; Now, therefore, it is hereby resolved as follows: That Walter Bedford is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of the North Greece Fire District.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes Carried*

- There was a discussion about funding the 2022 100th anniversary. The board is in favor of helping to fund this. They will need more details regarding funds needed this year and next year for budgeting.
- There was a discussion on changing SOP 1105 to include the position of Deputy Treasurer to section 1.2 of those who may use credit cards. We received a card in the mail when adding him to the bank accounts. The board does not feel a need for him to have a card currently. They agreed to keep the card in the treasurer's possession but to keep the card at \$0 credit limit.

**Chief S. DeRosa**

- Volunteer Firefighter Training update: We have 4 volunteers ready to go to Firefighter I training. We are getting ready to interview up to 3 more. We are looking to get 7 people trained. However, we can't get them into a class with the County until July. In that time volunteers could lose interest. We qualify to run our own program in the town using instructors and MTO's. The Chief requested permission to host one for Barnard, Lake Shore, N Greece, Gates and Henrietta. It will cost a little in overtime, but we don't want to lose these volunteers due to the wait. The board agreed to this plan.

**2020.4000.8.01.28**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. MacKenzie, To send Deputy Treasurer A. Hinds to "Intro to Government Accounting" March 18-20 hosted by the NY State Comptroller in Batavia, NY with a cost not to exceed \$350.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes Carried*

**Commissioner M. MacKenzie**

- There was a discussion regarding pursuing a realtor for the sale of our property at 923 Manitou Road, 4.7 acres with an approximate value \$40,000 to \$45,000. Commissioner MacKenzie is willing to speak with a realtor. Past Commissioner Tom Coyle was in the audience and was asked if we ever received an answer to the possibility of acquiring property on Long pond and Mill for the purpose of building a station on. The town told us that that corner is not zoned correctly for that type of use.

**Commissioner M. Beaty**

- The oil separator project at station 3 is completed and it was done well.
- The bathroom remodeling at house 1 is nearing completion.
- The water problem at the training grounds has been fixed. A hose had been left on in the garage area which had frozen and split the hose.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner T. Emerson, To move to executive session at 6:27 PM to discuss the employment history of a particular person.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes Carried*

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner T. Emerson, To resolve to adjourn the regular meeting at 7:17 p.m.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes Carried*

Respectfully submitted,

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