

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
2/11/2020**

PRESENT: Chairman T. Emerson, Commissioners Alan DeCarlo (*late arrival*), M. Beaty, M. MacKenzie; Treasurer W. Bedford, Secretary Kari Dutton, Administrator T. Gretzinger, Fire Chief S. DeRosa, Deputy Treasurer 2 K. Preston

ABSENT:

PUBLIC: Union Pres. M. Baxter, Joe Camiolo, BC J. Lissow, Ff. M. Healey, FF S. McCafferty
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.

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner M. Beaty, To approve the regular 1/7/20 organizational meeting minutes.

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

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner T. Emerson, To approve the regular 1/14/20 meeting minutes.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner T. Emerson, To approve the regular 1/28/20 meeting minutes.

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

Treasurer W. Bedford

- 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. Beaty, 2nd by Commissioner A. DeCarlo, To approve the monthly financial report as submitted by Treasurer Bedford.

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

MOTION BY Commissioner, 2nd by Commissioner, To resolve to approve payment of voucher nos. 5494-5526 totaling \$249,784.90 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 2/11/20. This total includes a payment of \$10,932.50 to Hannigan Law firm and one to Willis Towers Watson (Willis Insurance Services of Georgia) for \$3,184.48 that came in after the treasurer's report was printed. One check was voided waiting for further documentation.

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

Date	Sent
1/15/20	DiRaddo billing info sent to FF Union by email to Secretary
1/16/20	Request to Selene France for updated letter from Board of Directors requesting increase in Service Award Contribution
1/17/20	Get well card to Mary Ann Emerson
1/24/20	Sympathy card to Mary Ann Pierce on the passing of her husband Larry Pierce past president of the AFDSNY.
Date	Received

Secretary K. Dutton-No Report

IT/Deputy Treasurer A. Hinds-necessarily absent

Administrator T. Gretzinger-No Report

Fire Chief S. DeRosa

- We have responded to 384 alarms year to date; 60% of those were EMS responses.
- Firefighter William King was appointed to the Fire Department Director seat to fill the vacancy from Dillon Gebo. Bill's term takes effect immediately.

2020.4000.9.02.11

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner T. Emerson, To Permission to send Fire Prevention Specialist Karie O'Gara to the New York State Fire Academy from April 28-30 for Youth Fire Setter Intervention Specialist Training and Public Education Certification at a cost not to exceed \$400.

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

- North Greece Fire Prevention is participating in Public School Week and the annual Health Expo at the YMCA later this month.
- September 20th will be the 2020 Awards and Recognition Event at Ridgemont Country Club. Details will follow as the event gets closer.
- North Greece will be going on the trunked radio system, in a limited capacity, within the next few weeks. We are awaiting programming changes and additional used identifications for the new system. It's been agreed on by all the Town fire chiefs to operate in this capacity and to remain on the current VHF Radio System when responding mutual assistance or mutual aid.

Commissioner M. Beaty

- The bathroom at station 1 is complete. The bill can be processed for payment once it's received.
- Tom Chugg will be speaking to the house captains and battalion chiefs to get a list of projects for Comm. Beaty. The Chief asked if there was anything that could be done to patch in front of the garage at station 2 and Comm. Beaty will look into it.

Commissioner A. DeCarlo

2020.3000.7.02.11

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To appoint Bill Rickman as the 5th commissioner to take the seat of Thomas Coyle for the remainder of 2020.

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

Deputy Treasurer 2 K. Preston

- The annual program for the state association spring conference is now available. Registration will be available in 2 weeks.

2020.3000.8.02.11

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner T. Emerson, To nominate Ken Preston for the position of 1st Vice President of the Association of Fire Districts of NY State. A letter will be sent to Kit Thompson and is appended to these minutes.

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

- A suggestion was made to the board may want to defer cost of the 100th anniversary celebration by selling advertising in the program to vendors.

Commissioner M. MacKenzie

- The next MCFDOA meeting is Thursday the 20th at Rush.

2020.3000.9.02.11

MOTION BY Commissioner T. Emerson, 2nd by Commissioner A. DeCarlo, To approve Taylor Alloco as a volunteer firefighter pending the outcome of her physical; background and DMV checks have been completed successfully.

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

2020.3000.10.02.11

MOTION BY Commissioner M. Beaty, 2nd by Commissioner T. Emerson, To approve Matt Brown as a class I volunteer firefighter, background checks and DMV checks were completed. Matt still has a current firefighter physical on file with the district.

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

Chairman T. Emerson

- A discussion was brought up regarding having a personnel facial/name directory. It was recommended that it be a fire department thing.

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner M. Beaty, To move to executive session at 6:40 PM to discuss matters relating to current litigation.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. Beaty, To resolve to adjourn the regular meeting at 7:05 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