

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
2/25/2020**

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

ABSENT: Commissioner M. Beaty

PUBLIC: Joe Camiolo, Tom Coyle, FF Matt Healey

Chairman called the regular meeting to order at 6:01 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.

- Oath of office was given to appointed Commissioner Bill Rickman.
- Deputy Treasurer II K. Preston gave a brief history of the Rickman family at N. Greece.

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner A. DeCarlo, To resolve to approve payment of voucher nos. 5527-5563 totaling \$107,485.33 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 2/25/2020. This motion was amended to add payment of a bill to Alliance Door for \$1,827.38 to repair 2 doors.

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

2020.4000.10.02.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To send Bill Rickman to new Commissioner Training in Syracuse on March 4th with a cost not to exceed \$250.

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

2020.1000.1.02.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To scrap one broken filing cabinet in HQ records room and one oak filing cabinet in secretary office. Both are damaged.

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

2020.4000.11.02.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To send Ken Preston to the AFDSNY Annual Meeting in Uniondale, NY April 30-May 2 with a cost not to exceed \$600 for travel and meals only. The association picks up the cost of registration and hotel.

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

Chief S. DeRosa

2020.4000.12.02.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner T. Emerson, To send Captain Dan Dickerson and Firefighter Justin Wiesner to Monroe County Fire Marshal's Inspector Training at West Webster Fire Department May 19-21 at a cost not to exceed \$350.

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

2020.4000.13.02.25

MOTION BY Commissioner T. Emerson, 2nd by Commissioner M. MacKenzie, To register Chief S. DeRosa for the NYSAFC Conference, June 10-13 in Syracuse with a cost not to exceed \$90.

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

2020.4000.14.02.25

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To send up to 10 firefighters and officers to NYS Chiefs Hot Training in Syracuse, NY, with a cost not to exceed \$4,000 from the training budget from June 10-13, class dates vary.

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

- Our SCBA bottles are in their 5th year of service and will need to be hydrostatic tested sometime this year. We are in the midst of securing pricing for testing; it should cost around \$4,000 to complete this project.
- The paperwork with Zoll Company was completed today for the replacement AED and accessories for Q-270.

2020.1000.2.02.25

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner T. Emerson, To spend \$4,068 for replacement refrigerator and freezer units for the Station 2 kitchen through Flower City Restaurant Services. Commissioner Beaty grieved the current units should not be repaired because of their age through email.

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

- Sky Wave Communications will be in-house tomorrow evening to finish radio programming and North Greece is looking at the first week of April to start working on the trunk system in a limited capacity.

Treasurer W. Bedford

- At the next meeting our independent auditors will be coming to review three audits from 2019. We will also be discussing modification of the 2020 budget.

Commissioner M. MacKenzie

- A discussion was held regarding a resident's question of why we don't allow disabled veteran discounts. The secretary informed the resident that we are not allowed to do so.

Commissioner W. Rickman

- Ken Preston was thanked for his kind words. He gave a quick overview of his fire service history.

MOTION BY Commissioner T. Emerson, 2nd by Commissioner A. DeCarlo, to move to executive session at 6:24 PM to discuss the proposed sale of real estate.

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

MOTION BY Commissioner T. Emerson, 2nd by Commissioner A. DeCarlo, To resolve to adjourn the regular meeting at 6:41 p.m.

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

Respectfully submitted,

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