

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
1766 Latta Road Station #2
4/28/2020**

PRESENT: Chairman T. Emerson, Commissioners M. Beaty, A. DeCarlo, M. MacKenzie, B. Rickman; Fire Chief S. DeRosa, Treasurer W. Bedford, Secretary Kari Dutton, Administrator T. Gretzinger, Deputy Treasurer/IT A. Hinds, Deputy Treasurer 2 K. Preston

ABSENT:

PUBLIC:

The Chairman called the regular meeting to order at 6:00 p.m. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence for individuals, families, caregivers, medical staffs, first responders in the entire nation dealing with this virus.

Walt Bedford

- Note that there are two bills that exceed the \$10k,000 requiring 2 signatures on a check rule of the board: the new Tahoe and Steve Aprilano's work at the training facility. We will be using online bill paying again for this pay date.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. MacKenzie, To resolve to approve payment of all bills totaling \$85,593.88 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 4/28/2020.

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

- The board approved the FOIL request from Union President Scott McCafferty for the following items:
 1. 2019 District Credit Card Statements
 2. 2019 District journal/ledger report
 3. 2019 District Subsidiary ledger
 4. 2015,2016,2017,2019 Independent budget audit
 5. 2016, 2020 adopted budget

Admin T. Gretzinger-No Report

Chief S. DeRosa-No Report

IT/ Deputy Treasurer A. Hinds -No Report

Commissioner M. Beaty

- Will be looking to get paving contractors for estimates at all 3 stations. There will be major work at house 1. He is considering asking Wesley Paving, R&M and Ruston. Hub Langie, R&W and Ruston have been used in the past. Will check with Town of Greece companies for bids also.
- The Chief has been handling other items such as the garage door opener and heat pump. A suggestion was given to contact Villager also. We will need someone with a big milling machine.

Commissioner A. DeCarlo-No Report

Commissioner M. MacKenzie- No report

Commissioner B. Rickman – No report

Commissioner T. Emerson

- The motion made at the last meeting was not approved as there was confusion. Commissioner Beaty and Emerson were not polled on the vote. The board tabled this motion until we can be together in person for discussion. It also should have been for \$1200 not \$1250.

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner A. DeCarlo, To resolve to adjourn the regular meeting at 6:16 p.m.

M. Beaty-yes, 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