

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #1  
6/23/2020**

**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, Director Scott Louth, Robert Wegner, BC K. Battaglia

**ABSENT:**

**PUBLIC:**

The Chairman called the regular meeting to order at 6:03 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. 5637-5674 totaling \$17,981.35 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 6/23/2020.

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

- The department board of directors was in attendance to discuss funding for the 100<sup>th</sup> anniversary. Andy Hinds will forward a rough estimate of cost for items the planning team has discussed to them for review. Sec. Dutton will contact our attorney to see what portions can legally be paid by the district. Commissioner MacKenzie voiced his opinion that we shouldn't fund a history book or documentary with taxpayer monies. A. Hinds stated that both would also be of historic value.

**2020.7000.11.06.23**

**MOTION BY** Commissioner M. MacKenzie, 2nd by Commissioner T. Emerson, To continue our membership with the Greece Chamber of Commerce at a cost of \$200 for this year.

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

**Commissioner M. Beaty**

- An update was given on inoperable lights at training grounds. Some belong to RG&E and they have been fixed. Our electrical contractor has fixed all of the rest. They need to be adjusted for maximum lighting. A crew with the Quint should be able to adjust them.
- We have a new air compressor at the training ground.
- Plymovent update: In talking with the rep that installs the magnetic couplers, their repairs are nonexistent after installation. We are waiting for a price to put 4 in. This should save on repairs.
- After getting preliminary bids we are almost ready to set up a paving RFP.
- Sewer issues at HQ's have been repaired.
- The Chiefs were thanked for great work on planning for the Black Families Matter protest last Saturday.
- There was a discussion regarding changing SOP 1111 Telecommunication Equipment & Personal Cellular Use.

**2020.7000.12.06.23**

**MOTION BY** Commissioner M. MacKenzie, 2nd by Commissioner A. DeCarlo, To change SOP 1111 Telecommunication Equipment & Personal Cellular Use to state annual instead of semi reimbursement and add that if you leave before years end it will be prorated.

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

**Chief S. DeRosa**

- Station alerting and the monitoring systems at all 3 fire stations is now completed to accommodate the trunk radio system. We are maintaining 2 radios at each fire station until full transition to the trunk system is completed by Monroe County.
- Repeaters for the trunk radio system have been installed in the front-line engines with the DO vehicle and quint scheduled for early July. The repeaters were purchased by Monroe County at a cost of 12,500 each and the agency only pays for the installation and programming.
- The fire stations are now opened with continued limitations on food and kitchen services until the foreseeable future.
- The Chief Officers will be doing the cooking for the July 13<sup>th</sup> Fire Department Meeting at the Pavilion. Commissioners are welcome to participate.
- All ground ladders have been tested for this year and all have passed.
- As part of the radio replacement project, we need to spend up to \$46,000 to begin purchasing portable radios for the Fire Police Squad for their inclusion to the trunk radio system. Money was budgeted for this purchase as part of the radio project. single band trunk, APX 4000's, shoulder microphones and 100 10V chargers and state contract prices (appx. \$3,000 a radio).

**2020.5000.1.06.23**

**MOTION BY** Commissioner A. DeCarlo, 2nd by Commissioner T. Emerson, To buy portable radios for the fire police (APX 4000's, shoulder microphones and 100 10V chargers) for their inclusion to the trunk radio system at a cost of up to \$46,000.

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

- School inspections are underway as is the construction across the street from Headquarters. All were cautioned about driving in the area.
- The Town of Greece comprehensive planning document is available and left with the secretary to scan and distribute to the board.
- The new radios have excellent sound. This is much safer for our firefighters.

**Commissioner MacKenzie**

- The consolidation study with the other Greece Fire districts is almost complete. A public information Zoom meeting was held and once we get the final report it will be made available online with an email setup for the public to make comments and ask questions.

**MOTION BY** Commissioner M. MacKenzie, 2nd by Commissioner M. Beaty, To go to executive at 6:37 PM to discuss matters relating to personnel medical, hiring/firing.

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

**MOTION BY** Commissioner A. DeCarlo, 2nd by Commissioner T. Emerson, To return to the regular session 7:33 PM.

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

**2020.3000.12.06.23**

**MOTION BY** Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, Due to three upcoming retirements, we move to hire 3 firefighters as replacements for these positions with a start date of Sept. 1, 2020.

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

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner T. Emerson, To resolve to adjourn the regular meeting at 7:34 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