

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
7/28/2020**

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

**ABSENT:** Commissioner A. DeCarlo

**PUBLIC:**

The 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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**PUBLIC TOPICS**

- From Joe Camiolo: Due to the fact that it looks like we are going to be still in a COVID world during the upcoming District Election, what will the procedure be for petitions and Election this year? Will there be a write in procedure? How do you plan to have the Budget hearing this fall? The district secretary will speak with our attorney and it will be discussed at our next meeting.

**2020.4000.19.07.28**

**MOTION BY** Commissioner M. MacKenzie, 2<sup>nd</sup> by Commissioner M. Beaty to enroll A. Hinds in accounting principles and procedures with a cost not to exceed \$25 for books. Online class to be held September 1 and 2, 2020.

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

**MOTION BY** Commissioner M. Beaty 2<sup>nd</sup> by Commissioner T. Emerson, To resolve to approve payment of voucher nos. 5707-5726 totaling \$16,769.29 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 7/28/2020. Note that Fire law publishing is on the list but is not to be paid. We no longer need this publication.

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

- Budget process: The treasurer is ready to get some numbers put in it. Please see him with your proposed numbers. The growth factor is not out yet.
- The board gave permission for A. Hinds to work on a future plan with help from the Chief for our reserve accounts.

**Chief S. DeRosa**

- There was a discussion on whether we should renew our preemption system contract with Monroe County. There seems to be some discrepancy on whether these systems will be a liability or not. Safety seems to be the major issue with that system. The chief believes it is beneficial to the district. The county promises to be a little more astute about checking them more regularly. The contract would be a 5 year contract. There are approximately 8 intersections with these devices in the district. The board is leaning toward keeping the system. The chief will look into the possibility for another grant. We also need to do research on yearly cost.
- Portable radios for the Fire Police are expected during the month of August.
- The main module for the mobile radio on Q-270 has failed and will be removed from service today. Skywave is providing a spare module for the apparatus until permanent repairs can be made. We do not know if this covered under warranty from the manufacturer.
- North Greece has petitioned the State OFPC for permission to host a Recruit Firefighter Training Program beginning in late-September. Captain Smith has an outline and class schedule.

**Commissioner M. Beaty**

- Tomorrow he will meet with a construction manager regarding the parking lot project at station 1.

**Commissioner M. MacKenzie**

- Will be meeting with the firefighter's union tomorrow for negotiations.

**Commissioner T. Emerson**

- There was a discussion on steering committees and if we needed one. It would be a committee comprised of individuals to review and give guidance or leadership to a project. The board does not see a need for such a committee at this time. It will be removed from the agenda.

**MOTION BY** Commissioner M. MacKenzie , 2<sup>nd</sup> by Commissioner B. Rickman, To move to executive session to discuss matters relating to hiring of personnel at 6:31 p.m.

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

**MOTION BY** Commissioner T. Emerson , 2<sup>nd</sup> by Commissioner M. MacKenzie, To resolve to adjourn the regular meeting at 7:19 p.m.

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

Respectfully submitted,

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