

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
12/29/2020**

**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 2 K. Preston

**ABSENT:**

**PUBLIC:** The public were able to view virtually through a link on our website. The Chairman called the regular meeting to order at 6:00 p.m. This meeting was held virtually in accordance with Executive Order 202.1 of 2020 issued by Governor Andrew Cuomo in response to the Coronavirus COVID 19 crisis. 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 M. Beaty, 2<sup>nd</sup> by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 5987-6032 totaling \$525,609.30 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 12/29/2020.

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

- The treasurer reviewed the year-end report. Many bills were received the last 3 weeks. We also have some income due to the CARES grant.

**2020.7000.25.12.29**

**MOTION BY** Commissioner T. Emerson, 2<sup>nd</sup> by Commissioner M. Beaty, To approve the 2021 meeting schedule setting the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of every month as the regular meetings of this Board of Fire Commissioners. Meetings will be held at 6:00 PM at the station located at 645 N. Greece Road, N. Greece, NY 14515. The 2022 Organizational meeting will be on January 4, 2022.

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

**2020.3000.22.12.29**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Beaty, to approve Fire Police Officers for 2021: Captain - Ken Preston, Lieutenant - Phil Davola, and Lieutenant - Ray Barnard

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

- The 2020 Station 1 Paving Rehabilitation Project is now complete, and all invoices are entered in the books. Total cost of the project was \$325,229.63. Per the referendum \$225,000 was moved from the Capital Reserve Construction to the General Operating Budget and the category 3410.2 2010 Equipment Capital Outlay was modified by \$225,000. Need a resolution to close the Permissive Referendum regarding this project.

**2020.7000.26.12.29**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner A. DeCarlo, To close the permissive referendum from the Capital Reserve for Construction Account for the Station 1 paving project. \$225,000 was moved and used toward this project with a total cost of \$325,229.63.

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

- Even with additional paving done on the west side in the rear we were refunded approximately \$8,200 from the contractor. They need to do some topsoil and seeding in the spring.
- Christa construction has offered to look at work to be done at station 2 and has offered to manage the project at no cost. We are looking to possibly extending the concrete pad out, and we think there is no base under that parking lot. We need to see what the Monroe County Water Authority is going to do first before we consider starting this. We don't want to do things twice. We will also need a pad out by the dumpsters.
- There was a discussion regarding mileage reimbursement. Our forms must be submitted to pay mileage.

- A FOIL request from Joe Camiolo for the budget hearing power point used by Walt Bedford and voter sign in sheet/voter rolls from the election was approved. Sec. Dutton to get clarification and make necessary redactions before submitting.

### **Chief S. DeRosa**

- COVID 19 update: the vaccine paperwork is prepared, and we are waiting on the County for amounts and dates.
- The County of Monroe has paid out the \$5,083.75 from March expenditures for North Greece COVID-19 responses and required equipment purchases. We are actively tracking expenses now.
- P-100 masks have been purchased for all firefighters who are actively performing EMS, as N-95 masks continue to be in demand. These are reusable masks and can also be used for overhaul during fire incidents.
- The Recruit Training Program is now completed. All recruits have passed all their required courses and programs and began working on the line this past Sunday. We are now working at training to operate as 4-person engine companies. The Board was thanked for being able to put that group on. Trainers will be recognized at a future date and a graduation ceremony will be planned.
- Invoices to Batavia Fire Department and St. Paul Fire District have been sent on behalf of their recruits who participated in our training program. The amount totals \$1,500.
- Replacement turnout gear has been ordered through Lion Apparel and should be here about the end of January. These are the 10 sets of gear routinely replaced due to expiration. We were also able to purchase gear for all our recruits this year, which will save us in 2021.
- The accountability system software is in, but we have been unable to receive a bill from Motorola. Numerous attempts have been made to get a bill as there is budgeted money in the communication account to pay for this system. The amount is approximately \$27,000. This will have to come out of the 2021 budget.

### **HR T. Gretzinger**

- Commissioner MacKenzie was thanked for his service to the fire district.

### **Comm. A. DeCarlo**

- Commissioners were reminded that Mark Stolte is not a commissioner yet and shouldn't be on our emails until he takes office.
- It was good to work with Commissioner Mike MacKenzie the last few years.

### **Comm. Rickman**

- It was a pleasure working with Commissioner Mike MacKenzie this year.

### **Comm. M. MacKenzie**

- The Chief and administrative staff were thanked for all their hard work. Our job as Commissioners is made extremely easy if we allow them to do their jobs. He has hopes that the district keeps moving forward. Thanks to chief for his effort and work.

### **Comm. T. Emerson**

- Attention to the January 12-14 Symposium in the Sun Virtual Seminar. There is no cost to attend. The agenda and speakers look good.
- The government funding and legislative package that recently became law allows money for volunteers and SAFER grants, federal tax breaks, and many other items affecting firefighters.

### **2020.3000.23.12.29**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner A. DeCarlo, To approve a 3% administrative staff raise including Thomas Chugg.

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

- The Commissioners were asked for feedback on the 2021 Commissioner responsibilities List.

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner A. DeCarlo, To resolve to adjourn the regular meeting at 6:44 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