

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #1  
1/26/2020**

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

**ABSENT:** Commissioner T. Emerson, Deputy Treasurer 2 K. Preston

**PUBLIC:** 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 Vice-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.

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**PUBLIC TOPICS**

- Joe Camiolo requested by email that the treasurers report be placed online for public viewing. The board discussed this and will not place it online, but the report may be FOIL requested.

**2021.7000.14.01.26**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Stolte, To nominate Commissioner Alan DeCarlo to serve as Chairman for the remainder of 2021.

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

- Commissioner responsibilities will be distributed later.

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, To resolve to approve payment of voucher nos. 6066-6091 totaling \$26,490.03 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 1/26/2021.

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

**2021.4000.2.01.26**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Beaty, To amend the minutes from September 22, 2020, as there were some grammar errors and to amend the following motion to state: 2020.4000.21.09.22 MOTION BY Commissioner T. Emerson, 2<sup>nd</sup> by Commissioner B. Rickman, To sign up the commissioners and secretary and treasurer for the AFDSNY Fall/Winter conference series, with a cost not to exceed \$500.

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

- The Treasurer has updated the Audit RFP. It is 15 pages long. The board will review.

**North Greece Fire District**

**Resolution of the Board of Fire Commissioners**

**Resolution Number: 2021.7000.15.01.26**

*In the matter of approving the 2020 certified points*

WHEREAS, the Fire District is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the North Greece Fire Department in accordance with Article 11-A of the New York State General Municipal

Law (GML); and

WHEREAS, as required by GML § 219-a(2)(c), the North Greece Fire District has submitted the attached list of active members of the Fire Department, indicating those volunteers who earned at least fifty points during 2020 to qualify for service credit; and

WHEREAS, the certification made by the Fire District includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Fire District

to be in effect during calendar year 2020, and to the best of the knowledge of the Fire District, is a true and accurate reflection of the activities performed by the active members; and

WHEREAS, GML § 219-a(2)( d) requires the Board of Fire Commissioners (Board) to review and approve the attached list, then to be posted for thirty days: and

WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners approves the attached list of volunteer firefighters of the North Greece Fire Department and the points earned by these firefighters during calendar year 2020; and be it further RESOLVED, that a copy of this adopted resolution and the attached list shall be posted for a minimum of thirty days.

Commissioner A. DeCarlo raised the motion to approve, Commissioner W. Rickman seconded the motion, and upon roll call the vote of the Board was as follows:

Commissioner DeCarlo	yes
Commissioner Emerson	absent
Commissioner Rickman	yes
Commissioner Stolte	yes
Commissioner Beaty	yes

The resolution was thereupon declared duly adopted. Dated: January 26, 2021.

- This report will be posted tomorrow. Checks will be sent directly to recipients from the new company.
- Now that the volunteer staff are able to respond again, there were only 19 days in 2021 that they couldn't respond. There is no need to make a resolution at this time.

#### **Chief S. DeRosa**

- Skywave Communications will be at North Greece on January 28th to upgrade the station monitoring system at Headquarters and again on February 11 to re-program all mobile and portable radios considering the trunk radio system (full) cutover.
- Beginning later this week, those who chose to accept the vaccination for COVID-19 will receive their second vaccination. This will complete the process for North Greece.
- Groups 5 & 6 have been back on normal running assignments and responses as of January 19, 2021 at 0800 hours. Meetings and training will continue to be online for the month of February.
- FF Gary Dimora's last day of service to North Greece is this Thursday, January 28th. Because of restrictions, Group 4 is having a small lunch for Gary that day. If anyone wishes to stop by to thank Gary and wish him well, please let the chief know so we can assign a time slot in accordance with State guidelines. A plaque from the Fire District for Gary will be presented to him on Thursday afternoon.
- The camera System at Station 1 needs replacing. IT A. Hinds will be researching to make recommendations.
- We received 2 price quotes for alarm system monitoring for the fire stations and training grounds. West Fire quoted for programming and 1 year monitoring at \$1,186. Empire Fire Protection Fire Services quoted for programming and 1 year monitoring at \$1,334.

#### **2021.1000.1.01.26**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, To use West Fire Systems for alarm system monitoring at the stations and training grounds at a cost of \$1,186 for the year.

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

- We have secured 3 spots in the Firefighter-1 Class through the PSTF and 3 of our volunteer members began their EMT Class yesterday.
- Recruit Firefighter Graduation Ceremony is back on the calendar for Saturday, February 27, 2021, beginning at 9 AM. Because of restrictions, recruits will be sworn in in groups of 3 or 4, those details will follow.

**Commissioner M. Beaty**

- There has been a request for a larger tractor for use at the training grounds and station 1. The current tractor is not large enough to handle pallets and larger jobs. He is just starting the process of looking for quotes.
- The construction manager from Christa will meet with us in future regarding work at station 2. He is also getting us information regarding electronic sign companies he has used in the past. Can't get parts for station 2 sign any longer, no longer able to be illuminated.

**Commissioner M. Stolte**

- The treasurer was thanked for helping him get set up to review reconciliations with our bank and investment companies as a fraud prevention measure.

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Beaty, To move to executive session to discuss matters relating to Public safety and the medical/financial for an employee at 6:37 PM.

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

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner A. DeCarlo, To resolve to adjourn the regular meeting at 7:08 p.m.

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

Respectfully submitted,

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