

North Greece Fire District
Board of Fire Commissioners
Regular Meeting
2/23/2021

1. **(6:00 p.m.)** Call meeting to order and identify fire exits. Follow opening with any pertinent comments.
2. Pledge of Allegiance followed by short prayer or moment of silence.
3. Determine need and time for executive session.
 - a. Note: If decisions are made in Executive session that led to motion(s) in open session, a general summary will be provided in the approved meeting minutes.
4. **Chairman to address public comments received.**
5. Request motion to approve payment of all bills submitted for review by the Treasurer and audited by the Board of Fire Commissioners on 2/23/2021.
6. **(6:15) p.m. SCHEDULED TOPICS**
 - a. SOP revision approval: 1422 Fire Police Vehicle
 - b. New SOP approvals: 1222 Whistleblower, 1223 Fraud Prevention
 - c. SOP removal:
 - i. 1000.5 Communication Hierarchy
 - ii. 1002 Public Meeting Policy
 - iii. 1003 Information Access
 - iv. 1008 Public Hearing Procedure
 - v. 1105A Credit Card Transaction Form
 - vi. 1112 Emergency Cash
 - vii. 1401 Advertising
 - viii. 1403 District Parking
 - ix. 1404 Car Washing inside
 - x. 1406 Facial Hair
 - xi. 2151 Part Time EMT Pump Operator Duties
 - xii. 2002 Radio Procedures
 - d. Walt - Switch our facility gas and electric from Power Management back to RG&E.
 - e. Alan - Approval for Ken Preston to attend AFDSNY Spring Conference May 5-8, registration only at a cost of \$345.

7. Request resolution for adjournment.

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| March 9, Tuesday | 1st District Meeting (6 p.m./ HQ) |
| March | <ul style="list-style-type: none"> • Treasurer to Order Updated Mo. Co. Tax Roll information |
| March 23, Tuesday | 2nd District Meeting (6 p.m./HQ) <ul style="list-style-type: none"> • Annual Service Award Investment Presentation (if warranted) • Final Board Approval of Service Award Report; Transmit final report to Firefly, Inc. no later than 03/31 |
| April 13, Tuesday | 1 st District Meeting (7 p.m./HQ). |