

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
Station #1  
2/23/2021**

**PRESENT:** Chairman A. DeCarlo, Commissioners M. Beaty (*by video*), T. Emerson, W. Rickman, M. Stolte; Fire Chief S. DeRosa, Treasurer W. Bedford, Secretary Kari Dutton, Administrator T. Gretzinger, Deputy Treasurer K. Preston (*by video*), Deputy Treasurer 2/IT A. Hinds (*left a few minutes into the meeting*)

**ABSENT:**

**PUBLIC:** attended virtually

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.

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**MOTION BY** Commissioner A. DeCarlo, 2nd by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 6121-6142 totaling \$6,040.27 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 2/23/2021.

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

- Our yearly tax checks from the towns of Greece and Parma have been received. There was a shortage of \$ 940. There is a new policy in Parma called omitted districts, and a solar farm on Manitou Road is one of those districts, so the money wasn't initially sent to us. The town will be sending a separate check for \$940. All funds were deposited in M&T and moved to NY Class.

**2021.7000.16.02.23**

**MOTION BY** Commissioner M. Stolte, 2nd by Commissioner A. DeCarlo, To approve revisions to SOP 1422 Fire Police Vehicle.

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

**2021.7000.17.02.23**

**MOTION BY** Commissioner T. Emerson, 2nd by Commissioner W. Rickman, To approve new SOP 1222 Whistleblower and 1223 Fraud Prevention.

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

**2021.7000.18.02.23**

**MOTION BY** Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To approve the removal of the following SOP's as they are no longer needed:

- 1000.5 Communication Hierarchy
- 1002 Public Meeting Policy
- 1003 Information Access
- 1008 Public Hearing Procedure
- 1105A Credit Card Transaction Form
- 1112 Emergency Cash
- 1401 Advertising
- 1403 District Parking
- 1404 Car Washing inside
- 1406 Facial Hair
- 2151 Part Time EMT Pump Operator Duties
- 2002 Radio Procedures

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

- The treasurer requested that we switch our facility gas and electric from Power Management back to RG&E due to the unregulated status and the fact that they did not save us money. The board agreed to make the switch.

**Administrator T. Gretzinger**

- A discussion was held regarding switching to the county medical standards rather than the ones we wrote ourselves. Dr. Cushman has reviewed them and believes we should take the advice of Dr. Maskielle and start using the county standards.
- A discussion was started regarding our residency policy and whether we are unnecessarily limiting ourselves by using only the N. Greece Fire District for hiring. Civil service would allow us to narrow it down from the county to the town, to the district. This discussion was tabled for further thought.

**Commissioner T. Emerson**

- The strategic planning committee will be added to T. Emerson's duties. The secretary will get him the most recent draft from 2018.
- There was a discussion regarding LED signs for the firehouses. Comm. Emerson is looking into possible grants.
- The Chief will review SOP 1402A which appears to be a motion to adopt reporting for suspected child abuse.

**Commissioner M. Beaty**

- The discussion of LED signs continued. He would like to do 3 signs, 2 at station 1, and 1 at station 2. We were referred to Skylight which sells Firewatch signs. They are local. Comm. Beaty is to get other quotes. Station 3 already had the electric run when we did the last concrete/paving project.
- We are in the process of getting quotes on a tractor. New Holland approved us as a rent or lease for one year which would cost around \$3,000 a year for a 55 hp tractor.

**Commissioner M. Stolte**

- The auditors are close to the end of the audit process. There are 4 or 5 documents to provide, then we can sign off to approve.

**Commissioner A. DeCarlo**

**2021.4000.3.02.23**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner W. Rickman, To approve paying the registration for Deputy Treasurer 2 Ken Preston to attend the AFDSNY Spring Conference May 5-8, 2021 with a cost not to exceed \$345.

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

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner T. Emerson, to move to executive session at 6:45 p.m. to discuss matters relating to the finances of a particular corporation.

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

**MOTION BY** Commissioner T. Emerson, 2<sup>nd</sup> by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 7:38 p.m.

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

Respectfully submitted,

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