

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
4/27/2021**

**PRESENT:** Chairman A. DeCarlo, Commissioners M. Beaty (by videoconference), T. Emerson, B. Rickman, M. Stolte; Fire Chief S. DeRosa, Treasurer W. Bedford, Secretary Kari Dutton, , Deputy Treasurer 2 K. Preston, Deputy Treasurer /IT A. Hinds

**ABSENT:** Administrator T. Gretzinger

**PUBLIC:** Lt. J. Williams

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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**MOTION BY** Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 6226-6248 totaling \$13,242.17 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 4/27/2021. This includes a payment to EMS Charts for \$3,648.00 and Gene Preston for \$100 which weren't included in the report presented.

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

**2021.7000.26.04.27**

**MOTION BY** Commissioner W. Rickman, 2nd by Commissioner M. Beaty, To approve SOP revisions to Admin 1010 (Election Policy) and 1106 (Bank Deposits).

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

- Updates were given on 100th Anniversary Planning. A contract will soon be signed by the department with the Hilton Double Tree on Jefferson Road for April 30, 2022. The current invite list would include 400 guests invited. Past events would suggest that 200-250 will come to the event. If the social groups and exempts are invited to self-pay, then this number could increase by 20-30 people.

**Deputy Treasurer 2 Ken Preston**

- The AFDSNYH conference is all set and ready to go, but COVID restrictions are making it difficult. There are so many being honored for memorial service, that Gene will be doing the memorial address to assist the current chaplain.

**2021.4000.5.04.27**

**MOTION BY** Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To send Fire Police Officer E. Preston to the May 15, 2021 State Fire Police Convention at a cost not to exceed \$100 for expenses that include mileage, tolls, food etc.

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

**2021.7000.27.04.27**

**MOTION BY** Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To accept the proposal for independent auditing services from Sean Hucko, CPA, LLC for the years 2021-2023 with an optional additional 3 years. Requests for Proposals were advertised in The Post.

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

- The secretary will send a letter of acceptance to Sean Hucko.
- An update was given on the M&T Bank Fraud services. The wire services should be set up. We need to be trained before the ACH and positive pay start.

**2021.4000.6.04.27**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Stolte, To allow K. Dutton to attend the virtual NYALGRO conference for records management officers June 7-8 at a cost of \$30.

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

**Deputy Treasure A. Hinds**

- Our telephone services with Spectrum hadn't changed since our dispatching days. The new changes will save us about \$500 a month.

**Chief S. DeRosa**

- The order for the duty officer vehicle has been cancelled. It was ordered last October, to be built in March, but was deferred to the end of June. It could be another fiscal year before it's ready. Now that we are leasing a tractor, it alleviates the need for an additional vehicle for a plow. There is no reason to spend the money at this time.
- A replacement hose project proposal was discussed. It was suggested to get the project completed due to issues with the existing hose on the front-line apparatus and to minimize shipping and handling costs. Existing Mercedes Hose will be delivered to a factory in PA to be cut into 50' lengths and recoupled. Included in the project is replacement hose, hose pack and standpipe hose kits, nozzles and recoupling. There is budgeted money for this project in the hose and new equipment accounts.

**2021.6000.3.04.27**

**MOTION BY** Commissioner M. Stolte, 2nd by Commissioner A. DeCarlo, To purchase replacement fire, hose pack and standpipe hose kits under state contract with a cost not to exceed \$28,395.

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

- The secretary will check with Cathy Deluca to see if anyone is allowed to attend the swearing in ceremony for the AFDSNY President. The chief may drive to Turning Stone to watch if it is allowed.

**Commissioner T. Emerson**

- Comm. Emerson would like to get the LOSAP motion written up for this December's election. The Administrator and Ray should start this process.
- Sign grant update: Jay Grasso of G&G is willing to work with us to get a grant going. Josh Jensen is also a possible source of funding.

**Commissioner M. Beaty**

- Tractor Lease Update: The New Holland factory sent in an application. They are the only manufacturer contacted that leases on a yearly basis.

**2021.6000.4.04.27**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, To amend motion 2021.6000.2.04.13 to an 8 foot heavy duty pusher blade with rubber cutting edge at a cost of \$2,985; making the new total cost for the tractor \$7,460.

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

- There is a hot water tank being replaced and backflow preventers are being rebuilt. The Chief is keeping him informed.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Stolte, To move to executive session to discuss contract negotiations and personnel medical at 6:39 PM.

*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 M. Stolte, To resolve to adjourn the regular meeting at 7:35 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