

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
5/11/2021**

PRESENT: Chairman Alan DeCarlo, Commissioners T. Emerson, M. Beaty, B. Rickman, M. Stolte; Treasurer W. Bedford, Secretary Kari Dutton, Administrator T. Gretzinger, Fire Chief S. DeRosa, Atty. R. DiRaddo, Deputy Treasurer 2 K. Preston, Deputy Treasurer /IT A. Hinds

ABSENT:

PUBLIC: Joe Camiolo, Scott Louth

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.

- The Chairman congratulated Ken President on winning the Association of Fire Districts, State of NY (AFDSNY) presidency.

PUBLIC TOPICS

- Resident Joe Camiolo commended the district for having their agenda online, but due to the small amount of information on it, he asked the board to consider having a time for public comment at the end of the meeting to allow for appropriate comments from the public. He also commended Ken President for his election to the Presidency of the AFDSNY.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Rickman, To approve the regular 4/13/2021 meeting minutes.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Rickman, To approve the regular 4/27/2021 meeting minutes.

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

Treasurer W. Bedford

- Treasurer Bedford read the monthly financial report, detailing receipts, disbursements, exception report, budget summary, grants, and status of permissive referendums. Financial report appended to minutes.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Rickman, To approve the monthly financial report as submitted by Treasurer Bedford.

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

MOTION BY Commissioner mb, ms, 2nd by Commissioner, To resolve to approve payment of voucher nos. 6249-69279 totaling \$30,436.26 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 5/11/2021, additional Goodyear Auto Service Center \$805.88.

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

Date	Sent
4/26/21	Response for fire request Jacqueline Pleckan 923 Affinity Lane 3/31/21. Barnard FD mutual aid. Directed them to Barnard
4/28/21	Acceptance Letter to Sean Hucko for 2021-2023 Auditing services with 2024-2026 extension option
5/4/2021	Report mailed to Metropolitan Reporting Bureau fire report from 3/20 fire at 155 Labrador Drive

Date	Received
4/26/21	Flyer to elect Joseph Badala to 2 nd VP of AFDSNY
4/26/21	FOIL Request from Lexis Nexis for Fire Report for Jacqueline Pleckan 923 Affinity Lane 3/31/21
4/28/21	AFDSNY Tom Rinaldi for 2 nd VP letter and info
5/4/2021	Metropolitan Reporting Bureau fire report from 3/20 fire at 155 Labrador Drive

Secretary K. Dutton

2021.7000.28.05.11

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner W. Rickman, To approve the revision of SOP 1100 Budget Procedure.

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

- 2020 and 2021 Service Awards have been ordered.
- 2022 Banquet update: A contract was signed by Pres. G. Laskowski with the Double Tree on Jefferson Road for April 30, 2022.

Deputy Treasurer 2 K. Preston

- The board was thanked for their continued support. A. Hinds was thanked for attending the AFDSNY conference last week. The Chief was thanked for the cake at the department meeting last night.

IT/Deputy Treasurer A. Hinds

- We need to replace 4 wireless access points. We had ordered the new generation of Wi-Fi from our current brand in January, and it is still on backorder. The manufacturer won't give date to vendor of when they will be ready. There are 2 options, switch to a different vendor and pay twice as much or replace with the current generation for \$284.11 each. Will need to replace in the next year or two for the next generation.

2021.6000.5.05.11

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To purchase the current generation Wi-Fi access points at a cost of \$284.11 each.

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

- Andy commented that he appreciated the commissioner training at the conference but wished for more information.

Administrator T. Gretzinger

- The resolution for the LOSAP increase has been completed by Firefly and sent to our attorney for his approval/suggestions.
- Oral swab testing will be added to our random drug pull next month. This testing can be done as soon as they walk in the door.

Fire Chief S. DeRosa

- There have been 1,002 alarms, year to date, 53% of those were EMS.
- The grass fire truck is out for bids, with an opening set for May 25th.
- Pump testing was cancelled last week due to weather conditions. It will be done in the next 2 weeks.
- The hose approved last month has been ordered. It should be delivered in the next 4–5 months. We will not be sending out any hose for cutting until the delivery date gets closer.
- The money from Eckert Training has been received for the repairs to the burn building. MSH Fabrication is the contractor, and he has the money in hand, material is being ordered for repairs later this month. MSH estimates 2-3 days to complete the work once it starts.

- Administrative Orders 11 & 12 are appended to these minutes. These Orders reflect changes to officer assignments and group changes for all 4 battalion chiefs. Orders take effect May 19 and June 1.
- Lt. Dorgan will be attending FLSTP Training at FDNY on May 17-28 and will be driving the Ford Interceptor Fleet Number 4074. All travel arrangements have been finalized.
- The Quanti-Fit Test Machine is back in service at Headquarters.
- FF Peter Smith has announced his retirement, effective end of January 2022. More information will forth come later in the year.
- The training ground gate is going to be repaired tomorrow.

Commissioner M. Beaty

- Tractor Lease update: The dealer is trying to find one in the system as they are in high demand. The blade and forks have been ordered.
- Empire gave us an estimate to replace the backflow preventer at station 1 of \$1740. We are waiting for pricing for the unit at station 3 as it also failed.

Commissioner T. Emerson

- Concern was expressed about BRYX and pagers not working correctly. They were cyber attacked yesterday at 5:30. The Chief suggested hitting restart on the phone.
- Digital signs have been put out for bids.
- AFDSNY Pres. K. Preston was thanked for all he does including helping out the fire police.

Commissioner B. Rickman- No Report

Commissioner M. Stolte No Report

Chairman A. DeCarlo No Report

MOTION BY Commissioner T. Emerson, 2nd by Commissioner M. Beaty, To move to executive session at 6:29 PM to discuss matters relating to personnel hiring/firing.

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

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner T. Emerson, To resolve to adjourn the regular meeting at 7:44 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