

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
5/25/2021**

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

**ABSENT:** Deputy Treasurer/IT A. Hinds

**PUBLIC:** Joe Camiolo, Lt. John Williams, FF Brian Goodness

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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- The following bids were opened for the 1999 Ford F-350 with utility body:
  - Gary Arnone bid \$8,171
  - Russell Cammarata bid \$6,755.50
  - Damien Hacker \$8,000
  - Gary Germeo \$5,275
  - Greenwell Farms, Tom Greenwell \$8,850
  - Mike Fronczak \$10,100
  - Ferrari Holdings Inc., Louis P. Ferrari \$12,000
  - Kurt Duel \$6,895

**2021.2000.2.05.25**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner A. DeCarlo, To offer the highest bidder Ferrari Holdings, Inc, Louis Ferrari, the 1999 F-350 with utility body per his bid of \$12,000. If he declines it will be offered the next highest bidder.

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

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 6280-6300 totaling \$18,966.00 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 5/25/2021. This includes an addition of one invoice from Barton's Parkside Hots at \$897.00.

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

**Treasurer W. Bedford**

- We've contacted RG&E and are following the proper procedure to make them our sole distributor of gas and electric. This should go into effect in the next billing cycle in June. The Chief was thanked for his help in this matter.

**Sec. K. Dutton**

**2021.7000.29.05.25**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Beaty, To approve the following reviewed SOP's: 1007 Code of Ethics was reviewed and there were no changes made and Admin 1201 (Personal Conduct Rules) was revised.

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

- A count was taken for the MCFDOA June 17<sup>th</sup> meeting.
- There is no need for the Board of Directors to report at the June 22<sup>nd</sup> meeting.

**Chief S. DeRosa**

- The Chiefs will be taking care of the dinner for the June department meeting
- Damage to the training facility by a 3<sup>rd</sup> party will be taken care of by MSH. There was \$16,100 worth of damage that will be paid directly to them by the 3<sup>rd</sup> party. The painter will be matching

colors tomorrow. It will be closed for a few days beginning June 1<sup>st</sup> for repairs. They will sandblast, prime, and paint.

- Half of our old radio equipment has been inventoried for sale. We received an offer of \$1,035 from All Season Distribution. The board agreed to sell as they are of no further use to our district.
- We are waiting for parts on the backflow device at station 3.

**Admin. T. Gretzinger**

- The Resolution has been prepared for the mandatory referendum on increasing the LOSAP payout other than voting hours. This motion will be made closer to the election.

**Commissioner M. Beaty**

- Replacement pageanite panels for the burn building were last purchased in 2017. We need to restock for future repairs.

**2021.1000.2.05.25**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner A. DeCarlo, To purchase replacement pageanite panels for use at the training grounds as needed at a cost of \$4,536.

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

- We met with a contractor to look at asphalt reconstruction for HQ's. They will do test holes at no charge. We plan to have a permissive referendum to fund this project. It will need to be done in 2 phases. Concrete pads for the dumpsters and shed would be included. Roof drainage will be placed underground. This will probably cost \$250,000 to \$300,000.
- There is no tractor update.

**Commissioner A. DeCarlo**

- Anyone interested in attending FRI July 28-30, 2021 needs to let commissioner DeCarlo know before the next meeting.

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, To resolve to move to executive session at 6:32 p.m. to discuss matters relating to personnel discipline.

*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 7:15 PM.

*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