

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
6/8/2021**

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

**ABSENT:** Commissioner T. Emerson,

**PUBLIC:** Dir. Scott Louth, Joe Camiolo

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 W. Rickman, 2<sup>nd</sup> by Commissioner M. Beaty, To approve the regular 5/11/2021 meeting minutes.

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

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Rickman, To approve the regular 5/25/2021 meeting minutes.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -absent, 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, 2<sup>nd</sup> by Commissioner M. Stolte, To approve the monthly financial report as submitted by Treasurer Bedford.

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

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner M. Beaty, To resolve to approve payment of voucher nos. 6301-6322 totaling \$40,076.48 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 6/8/2021. This includes 2 invoices presented to the board that were not in the draft abstract. They are listed in the final abstract appended to these minutes.

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

*There was no notable Correspondence.*

**Secretary K. Dutton**

**2021.5000.1.06.08**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Stolte, To surplus the following old radio equipment as it is no longer of use to the district:

1. Mobile and Portable Radios
  - a. 7 - CDM750
  - b. 6 - CDM1250
  - c. 5 - CDM1550
  - d. 1 Box of CDM brackets and 29 mics
  - e. 17 - PR1500 2 without mic's
  - f. 60 – HT1000 18 without mic's
  - g. 3 HT1000 Bank Chargers
  - h. 4 – HT1000 Mics
  - i. 1 Box of miscellaneous PR1500 parts

- j. 1 Box of 24 used HT1000 Batteries
  - k. 1 box of mobile portable chargers
  - l. 2 PR1500 truck mount battery chargers
2. Pagers
- a. 4 Minitor 2 Pagers
  - b. 2 Minitor 2 Chargers
  - c. 11 Minitor 3 Pagers
  - d. 3 Minitor 4 Pagers
  - e. 29 Minitor 3/4 Chargers 9-without cords
  - f. 17 Minitor 5 Pagers 5 New in Box, 5 without Batteries
  - g. 3 amplified Minitor 2 Charging Bases
  - h. 1 amplified Minitor 5 Charging Base

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

**2021.7000.30.06.08**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner A. DeCarlo, To remove old SOP Best Practice Em Oper 2004 (Fill-Ins for N. Greece Fire District) as it no longer applies (no longer having a dispatch office.)

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

**Dep. Treas 2 Ken Preston**

- OFPC staff will return to the office July 5<sup>th</sup>. The Investigation continues into death at Montour Falls. There will also be an evaluation of FLTPS 2-week program. They continue to make modifications at Montour Falls including the elevator. Swift Water training at Oriskany is up and running. The State Fire Administrator is retiring. Recruitment retention task force appointments are continuing, with no meetings yet.

**IT/Deputy Treasurer A. Hinds**

**2021.4000.7.06.08**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Stolte, To attend virtual Governmental Accounting Beginner and Advanced classes this year with a cost not to exceed \$170.

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

**Administrator T. Gretzinger-No Report**

**Fire Chief S. DeRosa**

- There have been 1,265 alarms year to date, with 52% being EMS.
- The grass fire truck will be picked up later this week.
- The radio equipment has been sold and will be picked up tomorrow morning.
- Repair work to the room in the burn building has been delayed until the week of June 27th.
- Lt. Dorgan has returned from FLSTP; our requirement has been met.

**2021.4000.8.06.08**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Beaty, To send Chief S. DeRosa to the 2021 State Fire Chiefs Conference in Syracuse, NY from July 17-19 at a cost not to exceed \$700.

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

**Commissioner M. Stolte**

- A reminder to commissioners to approve P.O.'s in the system as some are only partially approved.

**Commissioner M. Beaty**

- Our tractor from Empire Tractor has been shipped and should arrive in 3-4 weeks.

- 4 test holes were done on the HQ parking lot. Very little base was found. Christa did a walk around to look at the scope of the project to help us budget forecast for replacement at no cost to the district. There was discussion on how to pay for the project and when to do it. The board decided to get Proposals, then decide how much to fund out of our reserve account. It could be done in 2 phases: the roof drain, underdrain, concrete pads in rear need to be done ASAP.
- A short discussion was held on electronic signs.

**Commissioner T. Emerson -Absent**

**Commissioner B. Rickman-No Report**

**Chairman A. DeCarlo**

**2021.4000.9.06.08**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Stolte, To send Commissioner M. Beaty to FRI (Fire Rescue International) in Charlotte, NC July 27-31, with a cost not to exceed \$3,000.  
*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -absent, W. Rickman – yes, M. Stolte – yes Carried*

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner W. Rickman, To move to executive session to discuss matters relating to hiring/firing of personnel and the sale or lease of property at 6:31 p.m.

*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 W. Rickman, To return to regular session at 7:09 p.m.

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

**2021.3000.1.06.08**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner A. DeCarlo, To appoint Jacquies Chennell, who resides at 80 Bright Autumn Lane, to the position of Firefighter. Salary for this position is \$47,226.96. This appointment is to be effective 8/01/2021.

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

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Rickman, To resolve to adjourn the regular meeting at 7:10 p.m.

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

Respectfully submitted,

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