

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
6/22/2021**

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

**ABSENT:** Commissioner T. Emerson, Deputy Treasurer /IT A. Hinds

**PUBLIC:** Joe Camiolo

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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**PUBLIC TOPICS**

The Chairman read the district's established procedure for handling public topics set forth on each agenda as follows:

- A. The Board will now conduct the public comment period for those who have notified the Secretary no later than 15 minutes prior to this meeting.
  - B. When the Chairman calls upon you, please stand and state your name/address and what you want the Board to consider.
  - C. As the Board conducts essential business at this meeting, a 3-minute rule on all public comments has been established. Please do not expect the Board to answer any questions at this time.
- Joe Camiolo commented on the lack of scheduled topics on the agenda tonight. He also commented on sending Commissioner Beaty to FRI and no commissioners attending the AFDSNY Spring Conference which he feels is more beneficial.

**MOTION BY** Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 6323-6340 totaling \$13,291.47 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 6/22/2021.

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

**Chief S. DeRosa**

- NGFD Engine 278 will participate in the Hilton Fireman's Parade July 15<sup>th</sup> at 7 PM.
- The Annual Awards Ceremony will be held September 26<sup>th</sup> at the Pamona Barn at the Blue Barn Cidery at 1 PM.
- We have attempted to contact the highest bidder for the grass fire truck on 3 occasions by telephone. He is not returning calls after leaving a message. The board approved contacting the next highest bidder.

**Commissioner W. Rickman**

- Negotiations will begin soon with the officers' union. Commissioner DeCarlo would like to assist.

**Treasurer W. Bedford**

- Work has begun on the 2022 budget. We know there will be some increases. Commissioners should stop in to see and give input on their categories.

**Commissioner M. Stolte**

- The commissioner asked if we have ever looked at going in with other fire districts for health insurance. Admin. T. Gretzinger commented that we had, but it doesn't really work with the various contracts being different.

**Commissioner M. Beaty**

- We are waiting for information to start planning a station 2 paving project.
- Station 1 has been inspected for work that needs to be done. This will help with budgeting for the work that needs to be done.
- There is no update from Empire tractor.
- There were no return phone calls from other sign companies.
- Work is progressing on the burn building.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 6:21 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