

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
7/28/2021**

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

**ABSENT:** Commissioner M. Beaty

**PUBLIC:** Joe Camiolo, BC G. Knapp, Lt. J. Williams, FF T. Clark, FF B. Goodness

The Chairman called the regular meeting to order at 1:00 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 board feels that the Greece Fire Council is no longer needed . Sec. Dutton will send a letter to Randy Jensen and suggest that they take the money left in the fund and donate it to the firefighter memorial.

**MOTION BY** Commissioner M. Stolte, 2nd by Commissioner T. Emerson, To resolve to approve payment of voucher nos. 6372-6394 totaling \$16,503.73 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 7/28/2021.

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

**2021.3000.2.07.28**

**MOTION BY** Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To resolve to appoint the current internal Battalion chiefs: Kevin Battaglia, Joe Lissow, Gregg Knapp and Kris Helfer to the Civil Service position of Battalion Chief at the annual salary of \$112,771.00 effective 7/28/2021.

*M. Beaty-absent, 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 move to executive session to discuss matters of hiring/firing personnel at 1:05 PM.

*M. Beaty-absent, 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 resolve to adjourn the regular meeting at 1:36 p.m.

*M. Beaty-absent, 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