

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/10/2021**

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 K. Preston, Deputy Treasurer 2/IT A. Hinds

ABSENT:

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 for our departed members.

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. Beaty, To resolve to move to executive session at 6:01 PM to discuss matters relating to the hiring/firing of personnel.
M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, W. Rickman – yes, M. Stolte – yes Carried

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. Beaty, To resolve to return to regular session at 6:30 PM.
M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, W. Rickman – yes, M. Stolte – yes Carried

PUBLIC TOPICS

- Joe Camiolo addressed the board regarding a lack of agenda item at the July 13th meeting with respect to purchasing tablets for fire commissioners. This item was brought up after the public comment period and was not on the agenda, so the public didn't have the ability to comment on this matter.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To approve the regular 7/13/2021 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 7/28/2021 special 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. Stolte, 2nd by Commissioner M. Beaty, 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 ms, mb, 2nd by Commissioner, To resolve to approve payment of voucher nos. 6395-6418 totaling \$14,235.99 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 8/10/21. A payment to Brodner Equipment will also be included in the final payment report for \$73.08.
M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, W. Rickman – yes, M. Stolte – yes Carried

- A 2nd revision of the 2022 preliminary budget was presented to the board for their review.

Date	Sent
7/14/21	Right of first refusal declination statement for property at 639 N. Greece Rd. to Suzanne M. Cherry, Paralegal for Michael Santarello & Associates. - USPS
7/14/21	Emailed Permissive referendum for posting in the Post 7/22/21.
7/26/26	Sympathy Card to past member Gary Farmer and family on the loss of their son Brian.
7/28/21	Email to Randy Jensen regarding Greece Fire Council Funds and supporting giving them to the Fallen Firefighters.
8/10/21	Receipts sent to Steven Carini and Richard A. Jones for FOIL Requests of 161 Skycrest.
Date	Received
7/20/21	Thankyou from the Simmons family for support during the loss of FF Joe Simmons Father.
7/22/21	Thanks, from Nancy Lader for medical help received at Greece Little League prior to ambulance arriving.
8/6/21	FOIL Request 161 Skycrest Fire on 7/3/21 from homeowner Steven Carini
8/6/21	FOIL request for fire at 161 Skycrest on 7/3/21 from Richard A. Jones, EFI Global (fire investigator)

Secretary K. Dutton

2021.7000.32.08.10

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner W. Rickman, To approve Best Practice SOP Em Oper 2154 (After Action Reports).

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

2021.4000.13.08.10

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. Stolte, To rescind motion 2008.4000.21.03.11 regarding the FDIC Selection Process.

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

IT/Deputy Treasurer A. Hinds-No Report

K. Preston

- AFDSNY Coffee with Commissioners will cover law and legislation this Saturday.

Administrator T. Gretzinger-No Report

Fire Chief S. DeRosa

- There have been 1,829 alarms, year to date, 54% of those were EMS.
- The burn building at the Training Facility is fully repaired and back in service.
- Probationary Firefighter Jacques Chennell has started and is working with Lt. Dorgan on all the training academy prerequisites. Training Academy starts on August 23rd at Gates Station 1.
- Fire Police Officer Ray Barnard has returned to active duty.

2021.4000.14.08.10

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner W. Rickman, To send FF Thomas Cottorone to recertification Training for Recruit Fitness through Fit Through Thrive at a cost not to exceed \$800. This certification is for Tom's continued work as North Greece's SME for recruit fitness training.

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

2021.4000.15.08.10

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. Beaty, To send FF Thomas Cottorone to Fire Instructor I beginning on October 1 through the State Fire Academy at a cost not to exceed \$400.

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

2021.4000.16.08.10

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner W. Rickman, To send FF Justin Wiesner to the Fire Marshals Conference in Syracuse, September 14-16 at no cost to the Fire District. Justin is looking for relief from 1 shift as the Town of Greece will cover the remainder of his expenses.

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

- Engine 274 will be parked in the lot across the street or on the street during the day while they are paving our parking lot. The Crew will be bunking for a few days at the Lake Shore Ling Road Station. This will give time for the pavement to cure. We will be covering that end of their district in lieu. Barnard will cover this end of ours during that time.

Commissioner M. Beaty

- Station 2 Paving project going very well. In 2 weeks, they've accomplished an immense amount of work. The base is in. Half the binder is in, in front of the bay doors. Finished top should be in this week. New retaining wall built by them. The project should be complete sometime next week. Hydroseeding late in the month.
- Station inspections have been done, training ground to come. List of projects is in process.
- The tractor is in Baltimore. Will be serviced in Batavia before delivery to us.

Commissioner T. Emerson

- No update on strategic planning.

**North Greece Fire District
Resolution of the Board of Fire Commissioners
Resolution Number: 2021.8000.7.08.10**

A RESOLUTION AUTHORIZING THE NORTH GREECE FIRE DISTRICT (FIRE DISTRICT) OF THE TOWNS OF GREECE and PARMA, COUNTY OF MONROE, AND STATE OF NEW YORK TO AMEND THE LENGTH OF SERVICE AWARDS PROGRAM, ESTABLISHED FOR ACTIVE VOLUNTEER FIREFIGHTER MEMBERS OF THE NORTH GREECE FIRE DEPARTMENT, INC. ADMINISTERED BY THE FIRE DISTRICT TO INCREASE THE MAXIMUM ANNUAL SERVICE AWARD CONTRIBUTION REGARDING THE "NORTH GREECE FIRE DISTRICT SERVICE AWARDS PROGRAM", A DEFINED CONTRIBUTION PLAN SERVICE AWARD PROGRAM from \$700 TO \$1,200.00 PER YEAR OF SERVICE, EFFECTIVE JANUARY 1, 2022. ALL OTHER PROVISIONS OF THE PROGRAM SHALL NOT CHANGE. THE ESTIMATED ANNUAL COST OF THE CURRENT PROGRAM IS \$16,100, WHICH IS \$700 PER ELIGIBLE FIREFIGHTER, PLUS ANNUAL ADMINISTRATIVE COSTS OF APPROXIMATELY \$4,000. BASED ON CURRENT FIREFIGHTER PARTICIPATION, THE ANNUAL COST OF THE AMENDED PROGRAM IS ESTIMATED TO BE \$27,600, OR \$1,200 PER ELIGIBLE FIREFIGHTER, PLUS AN ANNUAL ADMINISTRATIVE COST OF APPROXIMATELY \$4,000.

WHEREAS the eligible voting residents of the North Greece Fire District approved a referendum to establish a defined contribution Length of Service Award Program (a "LOSAP") for active volunteer firefighter members of the North Greece Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS the Fire District is the LOSAP Sponsor and Program Administrator; and

WHEREAS GML § 216 authorizes the Fire District, as LOSAP Sponsor, to amend the LOSAP; and Chapter 474 of the Laws of 2019 amended GML § 218 to increase the annual service award contribution that may be earned by a participating firefighter in a LOSAP from \$700 to \$1,200; and

WHEREAS the Board of Fire Commissioners desires to increase the annual service award contribution; and this increase is consistent with the intent of the LOSAP to recruit, retain and reward volunteer firefighters.

NOW, THEREFORE BE IT

RESOLVED, that the Board of Fire Commissioners of the North Greece Fire District, Towns of Greece and Parma, County of Monroe, as authorized by Article 11-A of the GML, approves an amendment to the LOSAP by increasing the annual contribution from \$700 to \$1,200 effective January 1, 2022. The service award contribution will remain \$700 for service credit earned in calendar year 2021 and be increased to \$1,200 for calendar years beginning on or after January 1, 2022. Based on current volunteer firefighter participation, the cost of the current LOSAP is approximately \$16,100, which represents \$700 for each participating firefighter who is expected to earn the required service credit, plus annual administrative expenses of approximately \$4,000. The estimated annual cost of the amended LOSAP is estimated to be \$27,600, which represents \$1,200 per participating firefighter, plus annual administrative expenses of approximately \$4,000, and

BE IT FURTHER RESOLVED that the LOSAP shall continue to be administered by the Fire District and that all other provisions of the LOSAP shall remain the same, and

BE IT FURTHER RESOLVED that this resolution is subject to a mandatory referendum of qualified voters of the North Greece Fire District and said referendum shall be held on December 14, 2021, between the hours of 2:00 PM and 9:00 PM (prevailing time) at 1766 Latta Road, Rochester, NY 14612.

BE IT FURTHER RESOLVED that the proposition placed before the qualified voters read as follows:

A RESOLUTION AUTHORIZING THE NORTH GREECE FIRE DISTRICT (FIRE DISTRICT) OF THE TOWNS OF GREECE and PARMA, COUNTY OF MONROE, AND STATE OF NEW YORK TO AMEND THE LENGTH OF SERVICE AWARDS PROGRAM, ESTABLISHED FOR ACTIVE VOLUNTEER FIREFIGHTER MEMBERS OF THE NORTH GREECE FIRE DEPARTMENT, INC. ADMINISTERED BY THE FIRE DISTRICT TO INCREASE THE MAXIMUM ANNUAL SERVICE AWARD CONTRIBUTION REGARDING THE "NORTH GREECE FIRE DISTRICT SERVICE AWARDS PROGRAM", A DEFINED CONTRIBUTION PLAN SERVICE AWARD PROGRAM from \$700 TO \$1,200.00 PER YEAR OF SERVICE, EFFECTIVE JANUARY 1, 2022. ALL OTHER PROVISIONS OF THE PROGRAM SHALL NOT CHANGE. THE ESTIMATED ANNUAL COST OF THE CURRENT PROGRAM IS \$16,100, WHICH IS \$700 PER ELIGIBLE FIREFIGHTER, PLUS ANNUAL ADMINISTRATIVE COSTS OF APPROXIMATELY \$4,000. BASED ON CURRENT FIREFIGHTER PARTICIPATION, THE ANNUAL COST OF THE AMENDED PROGRAM IS ESTIMATED TO BE \$27,600, OR \$1,200 PER ELIGIBLE FIREFIGHTER, PLUS AN ANNUAL ADMINISTRATIVE COST OF APPROXIMATELY \$4,000.

SHALL THE ABOVE STATED RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS BE APPROVED?

Commissioner T. Emerson raised the motion to approve, Commissioner M. Beaty seconded the motion, and upon roll call the vote of the Board was as follows:

Commissioner -Thomas Emerson	VOTING	Yes
Commissioner – Alan DeCarlo	VOTING	No
Commissioner –Mark Stolte	VOTING	Yes
Commissioner – Michael Beaty	VOTING	Yes
Commissioner – William Rickman	VOTING	Yes

Subject to the mandatory referendum described above, this Resolution was thereupon declared duly adopted.

Dated: August 10, 2021
Kari Dutton , Secretary, North Greece Fire District
Board of Fire Commissioners,
1766 Latta Road
Rochester, NY 14612

Commissioner B. Rickman-No Report

Commissioner M. Stolte

- There was a discussion regarding the repair of 4 Opticom system intersections that have been down about a month. The board agreed to continue with repairing these devices and reevaluate the system in a few years. Ridge Road is now paying for a few of our intersections to level the playing field.

Chairman A. DeCarlo-No Report

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 7:01 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