

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/24/2021**

PRESENT: 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, Deputy Treasurer /IT A. Hinds

ABSENT: Chairman A. DeCarlo

PUBLIC: Joe Camiolo, FF D. Falkner, Lt. S. Carter

The Vice Chairman M. Beaty 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 past members and Jane Camiolo .

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To move to executive session at 6:01 PM to discuss matters relating to personnel hiring/firing.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To move to return to regular session at 6:48 PM.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 6419-6436 totaling \$82,738.80 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 8/24/2021.

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

2021.7000.33.08.24

MOTION BY Commissioner M. Stolte, 2nd by Commissioner T. Emerson, To approve the revision of SOP 1203 College Policy.

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

2021.7000.34.08.24

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Rickman, To approve the removal of SOP Admin 1108 Cash Receipts as we no longer taking cash payment.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner T. Emerson, To approve the revision of the 1/14/20 Board Minutes to include a piece of correspondence received that had been left out.

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

- There was a discussion regarding a Training Ground Snowplow Contract for this winter. Cutter, our previous contractor is in favor of keeping his prices the same and signing a contract for 5 years. Our SOP requires us to get another quote.
- There was a discussion on digital signs. The secretary will let the grant writer know that we aren't pursuing a grant for digital signs at this time.

2021.5000.3.08.24

MOTION BY Commissioner M. Beaty, 2nd by Commissioner T. Emerson, To have IT A. Hinds write a request for proposals for a quantity of 2, 8 mm digital signs with optional 6 mm signs and a price for 2 additional signs for purchase in 2022 or 2023.

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

- Commissioner Rickman has started discussions with Sutphen regarding the purchase of a new engine.

- There was discussion of starting a proposal to finish out the paving at station 1. We have 2 options that both include milling of the parking lot and repair of paving that wasn't done last year. Bayside gave 2 proposals. First, mill 3,400 sq. foot of pavement, haul off site, install top, upgrade to heavy duty pavement on Latta Rd. side for \$150,900. Option 2 is more extensive with more excavation, grading and insulation of pavement for the rest of the project, geogrid, etc. at approximately \$227,400.
- The station 2 project has a few small items left to do before its completion.

2021.1000.4.08.24

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To move forward with allowing Christa Construction to set up a set of specs for proposals for the heavy duty asphalt, option 2 to complete the paving project at station 1.

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

- Our new Holland tractor should be here by the end of August.
- There was a discussion on the 2022 Budget.

2021.5000.4.08.24

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To allow A. Hinds to spend up to \$9,000 for surveillance systems for the 3 stations.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To move to executive session to discuss matters relating to personnel hiring/firing at 7:51 PM.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 8:42 p.m.

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

Respectfully submitted,

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