

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
10/12/2021**

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 2/IT A. Hinds

ABSENT: Deputy Treasurer K. Preston

PUBLIC: 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.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Rickman, To approve the regular 9/14/2021 meeting minutes.

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

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Beaty, To approve the regular 9/28/2021 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. Beaty, 2nd by Commissioner T. Emerson, 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 M. Stolte, 2nd by Commissioner M. Beaty, To resolve to approve payment of voucher nos. 6501-6530 totaling \$69,954.76 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 10/12/2021.

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

Date	Sent
9/15/21	Letters of Invitation sent to Greece Town Supervisor, Town Board, Assemblyman J. Jensen, town fire chiefs for town memorial service
9/15/21	2022 Proposed budget sent to clerks at town of Greece/Parma
9/16/21	Letters to Electronic Signs bidders.
9/29/21	Email receipt of FOIL request sent to Shen Jimenez for Fire Report at 9 Tahoe Dr.
9/30/21	Proposal Acceptance by mail to Bayside Paving Contractors
9/30/21	Fire Report sent to Shen Jimenez for fire at 9 Tahoe Drive
10/12/21	Get Well Card to Ken Preston
Date	Received
9/28/21	FOIL Request for fire at 9 Tahoe Drive on 8/28/21 by Shen Jimenez for insurance company. His motorcycle was stored in his sister's garage.
10/12/21	Medical Record Request for Patricia Stacy

Secretary K. Dutton

- A request for the Annual Election Resolutions and Legal Notice was made. If we were ever to allow for absentee ballots, we would need a motion to provide them.

2021.7000.40.10.12

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To resolve to appoint the following as the board of election for the December 14th, 2021 election: Stephanie Yaekel-Miller, Patricia Feeney, Jane Morgan, Marcia Laskowski with the following alternates: Donna Preston *M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, W. Rickman – yes, M. Stolte – yes Carried*

2021.7000.41.10.12

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To publish a notice of the December 14, 2021 election including the LOSAP motion made 8/10/21 in the newspaper of the district.

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

- The board feels that there is a need for meeting with Department Board of Directors. The secretary will contact them to set it up.
- The Chief and Secretary will plan the food for the November 8th department Meeting hosted by the Commissioners.

2021.7000.42.10.12

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. Stolte, To approve the revision of SOP 1400 Uniform & Appearance.

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

IT/Deputy Treasurer A. Hinds

- An update was given on the digital signs. The drawings were approved, the signs ordered. The electrician for station 2 is secured. We are still waiting on electricians for station 1. They will cut the old signs down to grade. We will move the new sign a few feet so as not to hit the concrete where the old signs were.

Administrator T. Gretzinger-No Report

Fire Chief S. DeRosa

- There have been 2,507 alarms, year to date, 55% EMS. Emergency Department wait times for EMS agencies is exceeding the norm, meaning, on scene times and increased EMS calls for the fire departments.
- The town memorial service went very well, thanks to the Board for the support.
- The town Outdoor Open House went very well. It was well attended by the town school kids and citizens.
- Thanks to the Board for the assistance with the 2021 Service Award Event at Blue Barn, the event was well attended, and we were able to recognize 2 years' worth of service anniversaries and recognize significant accomplishments of our personnel these past 2 years.
- There was no decision from the Appellate Court for the CHS appeal. The next date for decisions to be rendered is November 12 or 19.
- Most of the ordered fire hose has been delivered and some of it is already in service. We are awaiting the word from the engine captains to plan the delivery of the existing hose to the factory to be cut down and recoupled. Fire companies have been training on the new layouts and pressures.
- This is the 7th week of 12 for the fire recruit class. It is going well.
- Hose testing for 2021 has been completed.
- Our hydraulic tools were serviced last week.

- The town fire chiefs will be meeting with the 911 coordinator to discuss issues. On the table is a dedicated Town of Greece dispatcher. The public safety director is committed to making this right.

Commissioner M. Beaty

- Station 1 paving update: Bayside started milling this morning and completed the milling of the rear parking lot, the front from where the previous project ended, the north parking lot and driveway. Tomorrow they will begin installing fabric and stone. Not sure when they'll start paving.
- Our leased tractor has arrived. Lt. Gates was instructed on its use. He will train a few individuals. The pusher blade arrived and was not the right one for us. Empire is looking into another unit and ballast box for weight.
- We are looking at a possible long-term contract with Bartlett for lawn maintenance where needed.

Commissioner T. Emerson

- A draft of a strategic plan from 2014 that was never approved was referenced. It seems to have items that are no longer applicable in it.

Commissioner B. Rickman

- A 2nd meeting was held with officers regarding the next contract. Everything is progressing nicely and should be complete in the next month.

Commissioner M. Stolte-No Report

Chairman A. DeCarlo

2021.4000.17.10.12

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. Stolte, To send FF T. Sullivan to the New York State Fire Academy, Montour Falls, NY for the Instructor Authorization Program - Firefighter Series, October 25-29, 2021, with a cost not to exceed \$300.

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

2021.4000.18.10.12

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. Stolte, To send 4 to HOT training (Train the Trainer)/Full conference at FDIC 2022, April 24-30, 2022, with a cost not to exceed \$10,000.

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

Atty. Ray DiRaddo

- Attorney DiRaddo informed the board about common Appellate division actions. They frequently render an overturn or agree with the decision. They are just still catching up from COVID, so that is why we wait. If they decide to write on it, it may get appealed. The argument was interesting due to ethics rules that were referenced.

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. Beaty, To move to executive session at 6:42 PM to discuss hiring 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 adjourn the regular meeting at 7:40 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