

NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
10/26/2021

**PRESENT:** Chairman A. DeCarlo, 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,

**ABSENT:** Deputy Treasurer /IT A. Hinds

**PUBLIC:** Joe Camiolo, Lt. Steve Carter, BC K. Battaglia

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 brother Tom "Sonny" Grenga and all the others that have left us.

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This page is set aside to  
honor Retired Firefighter

TOM

“SONNYY”

GRENGA

October 5, 1940 - October 25, 2021

Badge #5

**MOTION BY** Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To resolve to approve payment of voucher nos. 6531-6552 totaling \$32,897.56 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 10/26/2021. The board was presented with an additional invoice from Christa Construction for engineering services at station 2 at a cost of \$10,000 which is included in the total.

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

- There was a discussion on the Election teller pay increase. The board is in favor of paying \$100 for services at the election and an additional \$50 for assistance with voter roll preparation.
- Notification of Tom Grenga's funeral arrangements will be sent out to everyone tomorrow. He has requested the honor guard
- We received a COVID-19 directive from OSHA that took effect July 21. It is unclear if it even applies to us or what it means. The county fire coordinator was unaware. If it applies to us it could modify our protocol and responses in the community.
- The Chief made the board aware of him being out of town for a few days.
- The chairman was asked to sign an engagement letter for Firefly, our LOSAP investment company. There is no increase on administrative fees of \$4,000. The board is happy with this new company and were encouraged to sign the letter.

#### **Commissioner Mike Beaty**

- We have come up with a scope of work for our current landscape company. We are seeing if they are interested in signing a long-term contract.
- The new leased tractor is in, the forks are in, and the pusher blade is on the way. This will be moved to house 3.
- The paving at station 1 is complete. It has been striped and earmarked for a heavy traffic lane. Bayside did an excellent job.
- Tomorrow the chief and captains will be meeting with Comm. Beaty to go over the station wish list to prioritize the work that needs to be done.

#### **Treasurer Walt Bedford**

- Commissioner Bedford announced that he is planning on retiring as treasurer at the end of the year. He has submitted a letter of intent to run for commissioner in the election.

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner T. Emerson, To move to executive session to discuss matters relating to hiring/firing and contract negotiations at 6:13 PM.

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

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner T. Emerson, To return to regular session at 7:36 PM.

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

- Our independent auditor brought forward the recent permissions for the paving project and digital signs and says we're in pretty good shape.

#### **2021.8000.8.10.26**

**MOTION BY** Commissioner T. Emerson, 2<sup>nd</sup> by Commissioner A. DeCarlo, To override the tax cap for the 2022 budget.

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

**2021.8000.9.10.26**

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner M. Beaty, To resolve to adopt the 2022 fire district annual budget as presented at the public hearing for \$12,264,209 with a 1.7 million unassigned fund balance.

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

- Secretary to deliver 2 certified copies to town clerks within 3 days.

**MOTION BY** Commissioner T. Emerson, 2<sup>nd</sup> by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 7:38 p.m.

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

Respectfully submitted,

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