

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
12/28/2021**

**PRESENT:** Chairman A. DeCarlo, Commissioners M. Beaty, T. Emerson, B. Rickman, M. Stolte;  
Treasurer W. Bedford, Secretary Kari Dutton,

**ABSENT:** Fire Chief S. DeRosa, Administrator T. Gretzinger, Deputy Treasurer /IT A. Hinds,  
Deputy Treasurer 2 K. Preston

**PUBLIC:**

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.

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**MOTION BY** Commissioner M. Beaty, 2nd by Commissioner T. Emerson, To resolve to approve payment of voucher nos. 6657-6691 totaling \$97,561.06 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 12/28/2021. The following are included in the total but were not in the original report as they came in at the last minute: Napa Auto Parts \$209.88, Witmer Public Safety Group \$2079.00, MES \$1122.00, AIS (firefighter cancer insurance program), \$2521.15, Skywave \$1935.00.

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

- Commissioner Mark Stolte thanked Walt for his years of service and welcomed him as the incoming commissioner. Al DeCarlo was thanked for his years of service as a commissioner.
- Commissioner Beaty met with the electrician and RG&E today to look at the Station 1 digital sign electric project. RGE will most likely put in a new pole and get us a quote for a new meter.
- Commissioner Alan DeCarlo thanked the staff who made his job easy over the past years.

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Beaty, To resolve to adjourn the regular meeting at 6:12 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