

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
645 N. Greece Road, Station #1  
1/25/2022**

**PRESENT:** Chairman M. Beaty, Commissioners T. Emerson, W. Bedford, W. Rickman, M. Stolte; Treasurer/IT A. Hinds, Secretary Kari Dutton, Administrator T. Gretzinger, Fire Chief S. DeRosa

**ABSENT:** Deputy Treasurer 2 K. Preston

**PUBLIC:** Scott Louth, Joe Camiolo, BC Joe Lissow. Bill King

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.

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**PUBLIC TOPICS**

The Chairman read the district's established procedure for handling public topics set forth on each agenda as follows:

- A. The Board will now conduct the public comment period for those who have notified the Secretary no later than 15 minutes prior to this meeting.
- B. When the Chairman calls upon you, please stand and state your name/address and what you want the Board to consider.
- C. As the Board conducts essential business at this meeting, a 3-minute rule on all public comments has been established. Please do not expect the Board to answer any questions at this time.

*Joe Camiolo addressed the board regarding the open meetings law and making sure the board is following it. He had concerns with the board meeting with the chief after the organization meeting. He reminded the board of the treasurer reports he requested.*

**MOTION BY** Commissioner T. Emerson, 2nd by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 6720-6740 totaling \$9,199.51 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 1/25/2022.

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

**2022.7000.8.01.25**

**RESOLUTION** In the matter of approving the 2021 certified points

WHEREAS, the Fire District is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the North Greece Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, as required by GML § 219-a(2)(c), the No1th Greece Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty points during 2021 to qualify for service credit; and

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Fire District to be in effect during calendar year 2021, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members; and

WHEREAS, GML § 219-a(2)( d) requires the Board of Fire Commissioners (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty days; and

WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT

RESOLVED, that the Board of Fire Commissioners approves the attached list of volunteer firefighters of the North Greece Fire Department and the points earned by these firefighters during calendar year 2021; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty days.

Commissioner M. Stolte raised the motion to approve, Commissioner W. Bedford seconded the motion, and upon roll call the vote of the Board was as follows:

Commissioner W. Bedford	Aye
Commissioner W. Rickman	Aye
Commissioner M. Stolte	Aye
Commissioner T. Emerson	Aye
Commissioner M. Beaty	Aye

The resolution was thereupon declared duly adopted.

Dated: 1/25/2022

Certified by Fire District Secretary: Kari Dutton

- Joe Camiolo has requested the treasurer's reports from the January 11<sup>th</sup> meeting.

#### **2022.4000.2.01.25**

**MOTION BY** Commissioner T. Emerson, 2<sup>nd</sup> by Commissioner W. Rickman, To send Treasurer A. Hinds to the AFDSNY spring conference in Verona, NY May 5-8, 2022. Cost not to exceed \$1,310.  
*M. Beaty – yes, W. Bedford – yes, T. Emerson – yes, W. Rickman – yes, M. Stolte – yes*  
*Carried*

#### **2022.4000.3.01.25**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner T. Emerson, To send Secretary K. Dutton to the AFDSNY spring conference one day only Friday May 6, with a cost not to exceed \$385.  
*M. Beaty – yes, W. Bedford – yes, T. Emerson – yes, W. Rickman – yes, M. Stolte – yes*  
*Carried*

#### **Commissioner W. Bedford**

- After having a conversation with Bob Floyd, a proposal was developed in the form of an IDC to contract with him one day a week for 8-10 hours by verbal contract to do maintenance on our vehicles. We plan on making internal improvements by pre planning and prioritizing what vehicles will be worked on and having them available on Tuesdays. He will invoice once a month. This is much less expensive than other vendors.

#### **2022.2000.1.01.25**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Bedford, To approve the Interdepartmental Correspondence as appended to contract with Bob Floyd at an hourly rate of \$100 plus parts cost for vehicle maintenance.  
*M. Beaty – yes, W. Bedford – yes, T. Emerson – yes, W. Rickman – yes, M. Stolte – yes*  
*Carried*

- Future planning documents were requested from Commissioner Emerson.
- The necessary office furniture has been transitioned out of his office to Andy's office. His office will now be the commissioner room. This could be a future Assistant Chief office if needed. He has asked Tom Chugg to paint this room soon.
- A request to go to AFDSNY will be brought to the next meeting.
- Preliminary specs for a simple utility trailer are being developed.

**Commissioner W. Rickman**

**2022.4000.4.01.25**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Beaty, To send FF's Castronovo and Simmons to Fire Service Instructor I training from 2/14 – 2/18 2022 at the State Fire Academy, with a cost not to exceed \$600.

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

**2022.4000.5.01.25**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Beaty, To send Lt. Dorgan and FF McMahon to the NYS Association of Fire Chiefs Seminar on 3/10/22 at the Hilton Fire Department at a cost not to exceed \$100.

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

**Commissioner T. Emerson**

- The board agreed that if we could get a grant, they would be interested in getting a 3<sup>rd</sup> LED sign. There was discussion regarding placement at station 3.
- Grants would also be appreciated to fund other equipment we need: air pack and RIC pack warranties expire at the end of this year. The chief plans of forming a committee this year to plan for these in the 2023 budget. If we were to recycle or sell old equipment, Commissioner Rickman recommends Auction International as they only charge a \$30 fee.

**IT/Treasurer A. Hinds**

- Past Treasurer W. Bedford was thanked for helping with a smooth transition.

**Secretary K. Dutton**

- A thank you letter from Bill Selke of the Greece Kiwanis Club was read to the board.

**Chief S. DeRosa**

- In the first 24 days of 2022 North Greece has responded to a record 281 incidents. Likely we will hit 300 calls this month, which appears to be a record for a January.
- A cost schedule is prepared for outside agencies who request to use the training facility in 2022. A draft will be sent to the Board for review. We have had 2 requests for use later this year.
- A request to upgrade 2 AED's at a cost not to exceed \$3,533.56, state contract pricing directly through Zoll Medical Corporation was presented. Pads cost about \$90 a set and will be able to swap with Monroe. There is money budgeted for this equipment

**2022.6000.1.01.25**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Beaty, To purchase 2 AED units from Zoll Medical at a cost not to exceed \$3,533.56.

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

- At the Kiwanis Club, the first question the chief was asked was about the 10% tax increase. Another district who didn't increase their budget stated theirs read as a 4% increase. There is something in the formula the assessor's office uses that is causing this.
- The channel 5 ops 5 patch failed at 911, they just notified us that it is down. The officers have been informed. Voice is now going through the old VHF system.

**Commissioner M. Beaty**

- John Radisi has been contacted regarding the roof needed at station 1. He will not be charging us for Christa for doing this.

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner T. Emerson, To resolve to adjourn the regular meeting at 6:34 p.m.

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

Respectfully submitted,

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