

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
3/22/2022**

PRESENT: Chairman M. Beaty (videoconference), Commissioners W. Bedford, M. Stolte; Treasurer/IT A. Hinds, Secretary Kari Dutton, Administrator T. Gretzinger, Fire Chief S. DeRosa, Deputy Treasurer 2 K. Preston

ABSENT: Commissioners T. Emerson, W. Rickman

PUBLIC: Joe Camiolo, BC J. Lissow, Nancy Adams

Commissioner Stolte 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 and our fellow firefighters in the Ukraine.

Treasurer A. Hinds

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To resolve to approve payment of voucher nos. 6826 - 6849 totaling \$88,333.94 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 3/22/2022.

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

Secretary K. Dutton

- Approval was given to respond to the FOIL Request from Andrew Forbes for copies of our most recent labor contracts including addendums, updates and MOU's with the requested documents.
- The FOIL request from Joe Camiolo for long/short term planning spreadsheet was delayed. The board says this record is just in the early stages of gathering information and he should wait until the final is done.

Treasurer/IT A. Hinds – No Report

Administrator T. Gretzinger No Report

Fire Chief S. DeRosa -No Report

Deputy Treasurer 2 K. Preston - No Report

Commissioner W. Bedford

- The board was presented with a preliminary report for a roof project at station 1. Comm. Beaty asked our construction manager to investigate specifications and ideas for replacing the roof with a metal roof. This should prevent high wind damage. The original roof that has been repaired multiple times.
- We received the car hauler trailer. It is currently at MSH to get sides on it that are equal to the height of the fenders and are removeable. We will also get a toolbox.
- Training facility condition: There is a crater in front of the doors to the Morton building. The roadway and blacktop were done piecemeal over the years. Our construction manager is willing to meet with us to review this issue. The roadways need to be fixed along with additional areas leading to where they do extrication training. The building itself needs some work including structural and cosmetic. Chief DeRosa spoke to the importance of the project and noted that window and door frames are rotting. Doors at the training ground have been repaired from the windstorm damage. Comm. Bedford will contact the construction manager to start this process.
- Windstorm damage has now exceeded \$10,000.

- A vehicle replacement plan is being started. State contracts should come out at the end of April for 2023. Last year they came out and were closed before we could proceed. We need a plan should this open.

2022.7000.10.03.22

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte to approve the updates to SOP 1102 (Procurement). This policy is effective immediately.

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

Commissioner T. Emerson -necessarily absent

Commissioner B. Rickman-necessarily absent

Commissioner M. Stolte

- Past commissioner DeCarlo was injured. A get-well card will be sent.
- The officers that wrote the thermal imaging proposal were congratulated on their work. It was well done and professional. The Chief will pass along the information.
- Walter Bedford was thanked for his 47 years of service as a volunteer, chief, and treasurer for the district. We celebrate his retirement on Thursday, and Friday is his last day. He has worked hard, and his dedication goes well beyond what is usually done.

Chairman M. Beaty-No Report

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 6:31 p.m.

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

Respectfully submitted,

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