

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
4/26/2022**

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

**ABSENT:** Commissioner T. Emerson, Chairman M. Beaty

**PUBLIC:** Joe Camiolo, Frank Lombardo Sr., Lt. J. Williams, FF's D. Falkner, B. Goodness  
Vice-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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**MOTION BY** Commissioner, M. Stolte, 2<sup>nd</sup> by Commissioner W. Bedford, To resolve to approve payment of voucher nos. 6886-6905 totaling \$20,446.85 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 4/26/2022.

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

**Secretary K. Dutton-No Report**

**Treasurer/IT A. Hinds**

- RG&E should have the pole in this Thursday for the sign at station 1. The electrician should have it hooked up within a week.

**Administrator T. Gretzinger**

- There was a discussion regarding looking for a new medical provider for the district. Our current provider has had a massive turnover including administration and seems disorganized. The board was in approval of looking into a new provider.

**Fire Chief S. DeRosa**

- We've been told that the check has been sent by the insurance provider for the power outage claim. We have started purchasing replacement items.
- The Chief's off duty administrative order comes out tomorrow. He should be able to help administrate from home in a week.

**Deputy Treasurer 2 K. Preston**

- MCFDOA update: Tim Werth gave an overview of the Laurelton/Ridge Culver merger which should be finalized by mid-May. Per Commissioner Stolte what made this merger smooth was the fact that Laurelton didn't have any paid officers. They should be able to save money now that they have a 2<sup>nd</sup> building as they were considering building a new one.
- AFDSNY update: The annual meeting and conference is next week. There are no contested positions. He should begin his 2<sup>nd</sup> and final term as President.

**Commissioner W. Bedford**

- Our insurance company hired an appraisal company to look at the damage to stations from the windstorm. They in turn hired a 3<sup>rd</sup> party adjustor who was unprepared to climb on the roof. They then hired a 4<sup>th</sup> adjustor which gave us a detailed report on the roof damage. However, they stated that the repairs done by Elmer Davis had failed in the next windstorm which they will not be responsible for. There are also several items reported as damaged in the initial report that they missed. Overall, the claim is not going well.
- New Vehicle update: we may be getting a better deal than originally presented as they made a mistake to our favor. We are asking the dealer to get the plates for us. 2023 vehicles are not out yet.

- Training facility update: We have a proposal from Foundation designs to do core sampling and advise us on driveway/parking areas. They will charge \$6,800 for core sampling and \$1500 to stakeout where the utilities all are.

**2022.1000.3.04.26**

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner M. Stolte, To amend motion 2022.1000.2.04.12 To hire Foundation Design through Christa to do the core sampling of the parking lot and roadway at the training grounds, with a cost not to exceed \$9,000.

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

**Commissioner T. Emerson -Absent**

**Commissioner B. Rickman**

**2022.4000.14.04.26**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner W. Bedford, To take advantage of early bird pricing for 2023 FDIC in Indianapolis, IN with a cost not to exceed \$1000 each.

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

**Commissioner M. Stolte-No Report**

**Chairman M. Beaty**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner W. Bedford, To move to executive session to discuss matters related to personnel hiring/firing at 6:19 PM.

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

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 7:04 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