

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
5/10/22**

PRESENT: Chairman M. Beaty, W. Bedford, W. Rickman, M. Stolte; Treasurer/IT A. Hinds, Secretary Kari Dutton, Administrator T. Gretzinger, Atty. R. DiRaddo, Deputy Treasurer 2 K. Preston, BC K. Battaglia

ABSENT: Fire Chief S. DeRosa, Commissioners T. Emerson

PUBLIC: Frank Lombardo, Joe Camiolo

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 and those who are ill.

PUBLIC TOPICS

- Joe Camiolo addressed the board and commended them for putting the open meeting law in the agenda but was concerned that no board members had a report on the agenda.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To approve the regular 4/12/22 meeting minutes.

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

MOTION BY Commissioner W. Bedford, 2nd by Commissioner W. Rickman, To approve the regular 4/26/22 meeting minutes.

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

Treasurer A. Hinds

- Treasurer Hinds read the monthly financial report, detailing receipts, disbursements, exception report, budget summary, grants, and status of permissive referendums. Financial report appended to minutes.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To approve the monthly financial report as submitted by Treasurer Hinds.

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

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Beaty, To resolve to approve payment of voucher nos. 6906 through 6907 totaling \$99,043.00 as submitted on 5/10/22 by Treasurer Hinds for post audit.

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

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To resolve to approve payment of voucher nos. 6908-6934 totaling \$47,715.11 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 5/10/22.

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

Date	Sent
4/13/22	Get Well Card to Linda Dickerson
4/28/22	Letter to Department regarding no future need of their cash position statement
4/29/22	Get Well Card to Chief DeRosa
5/4/22	Welcome Baby card to FF Sean Ancker
5/4/22	Get well gift basket to Chief Sam DeRosa
Date	Received

Secretary K. Dutton

- A discussion was held on whether to adopt Public Officers Law 103-a authorizing the fire district, its committees or subcommittees to conduct meetings to use videoconference technology so long as a quorum of the public body is physically present at one or more of the locations where the public can also attend in person. This discussion was tabled until there is a need arises.

Treasurer/IT A. Hinds

- Spectrum TV no longer has complimentary TV service for fire districts. Their cheapest package would be about \$100/month. We are actively looking to find a new streaming service.

Administrator T. Gretzinger-No Report

Fire Chief S. DeRosa-necessarily absent

- BC K. Battaglia assisted with picking up the new vehicles yesterday.
- The 1-ton dually with plow is having the decals removed as it is being taken out of service.
- We should have one of the new vehicles sent to Emergency Vehicles in 2 weeks. Lt. Gates has been a tremendous help. The plow had a crack in lens. Will deliver unit to us when it's repaired.
- BC Battaglia has been working with Treas. Hinds on the insurance paperwork for the Q-270 incident. An out of state appraiser will be coming to appraise the damage. Building invoice has been submitted.

Deputy Treasurer 2 K. Preston

- Attendance at the AFDSNY spring meeting was appreciated. Walt, Kari and Andy attended. It went well. The Bylaw changes passed by 2 votes.

Commissioner W. Bedford

- The Battalion Chief and Commissioner Beaty were thanked for going to pick up the vehicles. They will be notifying us when the 2023 vehicles are available, and we will jump on it.
- K. Preston was commended for his 60 years in the fire service. He worked his way up from the county to a regional director and now is in administration as the AFDSNY President in his 2nd year. He is the first to make it to the position of president from western NY. There are 880 districts overall. At the meeting on Friday morning, he gave his presidential speech. He changed things up, got off the podium and tried to encourage everyone to be united regardless of what part of the state you live and serve in. Winning the bylaw vote was a big deal. The board appreciates all he's done. Ken thanked North Greece for their continued support.

Commissioner T. Emerson-absent

Commissioner B. Rickman-No Report

Commissioner M. Stolte

- The banquet went off well. Receipts have been finalized with the treasurers of the district and department and Tom Piazza. The event was done on budget.

Chairman M. Beaty

- Andy and Kari were thanked for all their work planning the 100th.
- They have set the new electric pole and run the service to the sign at station 1. Our electrician needs to tie it in.
- There will be a meeting this week with roofing vendors to go over the specifications for station 1.
- Former Chief Jack Wood's significant is ill.

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

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

Respectfully submitted,

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