

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
5/24/2022**

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, Deputy Treasurer 2 K. Preston

ABSENT:

PUBLIC: Joe Camiolo, Frank Lombardo, John Radesi, Larry Dewine, Thomas Chugg, Nancy Adams, Lt. J. Williams, BC K. Battaglia, FF B. Goodness, Dave Muha

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.

- Our manager for the proposed roof project at station 1, John Radisi came to present an overview of the project. Elmer Davis employees Larry Dewine and Dave Muha presented an educational overview of our issues at that location and recommended a rolled metal roof with a 2-inch standing seam that is extruded on site to fit exactly. This would be a continuous panel leaving no horizontal seams. It is also recommended to remove all old shingles, addressing any plywood issues and then installing the metal roof. A water shield under the metal would be ideal. This would give a 20-year watertight warranty. Snow guards would need to be installed. Heavy duty commercial ones would be required. Using standard colors is recommended due to wait times for custom colors. A Kinar coating guarantees the finish. Watertight warranties are recommended. Gutters may need to be replaced and engineer around the penetrations. They feel that an 18" panel with a 2-inch seam is the best value. A stiffening bead added to the panel adds integrity and minimizes oil canning (ripples). The job could be broken up into 2 parts over 2 years. This project will need to be bid due to cost when we're ready to do it.

Treasurer A. Hinds

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 6935-6955 totaling \$16,530.19 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 5/24/2022.

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

Secretary K. Dutton-No Report

Deputy Treasurer 2 K. Preston

- AFDSNY update: For the first time in history, the state chiefs, fire districts, and coordinators have agreed to join their focus on future leadership, education, training and legislation. These organizations are for volunteer and career. Committees are being formed. They believe that 5 years from now big conferences will be history and training will be regional throughout the state.

Administrator T. Gretzinger-No Report

Fire Chief S. DeRosa

- Everyone was thanked for all the kind wishes.

Commissioner W. Bedford

- Some updates from the AFDSNY conference: Next year, the Office of the State Comptroller is moving from the Annual Update Document (focused on a year) to the Annual Financial Report. There was concern expressed about municipalities not having future plans. New information will be included in this report to help with future planning. We are on the right track trying to

come up with a plan. Please get information to Commissioner Bedford on your plan for the next several years. There is a penalty for not having a plan when you have reserve accounts.

- The 2005 Ford F-350 is out for sale in front of station 1, with a starting bid of \$11,500. We will be selling the surplus vehicles one at a time.
- Per BC K. Battaglia: We should be signing change orders for the new engine this week.

Commissioner T. Emerson – No Report

Commissioner B. Rickman– No Report

Commissioner M. Stolte

- Everyone was asked to start looking at their budget lines for next year. There is an upcoming webinar through the Office of the State Comptroller to help with the process.

Chairman M. Beaty

- Commissioner Beaty has had several meetings with our construction manager and roofing companies to go over specifications for the roof at station 1 so we can get the RFP out soon. The time frame for getting materials and price increases makes this project imminent.
- RGE has gotten power to the pole for the new digital sign at station 1. This sign should be running this week.
- Core samples of our parking/driveways at the training grounds should happen this week. We will make decisions on this project once the results are in.

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To move to executive session at 7:05 PM to discuss matters relating to personnel hiring/firing.

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

2022.3000.10.05.24

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To appoint firefighter Tom Sullivan to the position of Lieutenant effective date of June 13, 2022 at the annual salary of \$91,566 per article 20 of the officers collective Bargaining agreement.

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

2022.3000.11.05.24

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Beaty, To appoint Taylor Connelie to the position of firefighter as a transfer from the Lakeshore Fire District, upon the approval of the Monroe County Civil Service Commission with a tentative start date of June 20, 2022. She will come in at a 2-year step pay scale of \$62,760.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Beaty, To continue with executive session at 8:11 PM to discuss matters relating to employee discipline.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Rickman, to return to regular session at 8:28 PM.

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

2022.1000.4.05.24

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Rickman, to move forward with the station 1 roofing project RFP and related legal publications including bid opening.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Rickman, To resolve to adjourn the regular meeting at 8:30 p.m.

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

Respectfully submitted,

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