

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
6/14/2022**

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

ABSENT: Commissioner T. Emerson, Deputy Treasurer 2 K. Preston

PUBLIC: Joe Camiolo, Frank Lombardo, Capt. J. Klein, BC J. Lissow, FF J. Nelson, FF. A. Horowitz, N. Rector, Pres. G. Laskowski, Lt. T. Sullivan and family and friends for swearing in
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.

- Lt. Thomas Sullivan was sworn in. He will be on Group 4 engine 273 out of station 1.
- Pres. Greg Laskowski gave an update on the Greece volunteer departments consolidating. There was a change in leadership at Barnard that slowed things down, with the leadership of Barnard and Lake Shore on board things should move along. Each president will speak to the boards to make sure they are all in agreement with proceeding.

PUBLIC TOPICS

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.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To approve the regular 5/10/2022 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 M. Stolte, To approve the regular 5/24/2022 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 approved reserve account expenditures. Financial report appended to minutes.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, 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. Rickman, 2nd by Commissioner M. Stolte, To resolve to approve payment of voucher nos. 6956 - 6984 totaling \$36,602.39 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 6/14/2022.

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

Date	Sent
5/17	Receipt of Foil Request to Danielle JnoBaptiste
5/19/22	Receipt of FOIL Request to Terry Glenn
5/23/22	Sympathy card to Tom Chugg on the passing of his mother
5/24/22	Incident report sent to Danielle JnoBaptiste for kitchen fire at 4460 White Swan on 5/7/22
6/1/22	Redacted Incident report sent to Terry Glenn (Creek House Manager) for fire at 4460 White Swan on 5/7/22
Date	Received
5/17/22	FOIL Request for kitchen Fire report at 4460 White Swan on 5/7/22 by Danielle JnoBaptiste
5/19/22	FOIL Request for fire at 4460 White Swan on 5/7/22 by Terry Glenn, Creek House Apartments Manager
5/23/22	Thank you card from Chief DeRosa for all the well wishes during his recovery.
5/23/22	Medical records request for Christina Friedrich -2 nd request, no record found.

Secretary K. Dutton

- A discussion was held regarding the adoption of Public Officers Law 103-a authorizing the fire district, its committees or subcommittees to conduct meetings using 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. The board would like the secretary to revise a draft of past SOP 1002 Public meeting policy to reflect this possible change and hurdles we would need to cross and an option without this adoption.

Treasurer/IT A. Hinds

- There was a discussion regarding our budget process. The treasurer would like to see it start with him and the chief, then the chief talking with his staff to see what we need to spend next year. The board approved this process.

Administrator T. Gretzinger-No Report

Fire Chief S. DeRosa

- There have been 1,722 incidents, YTD. EMS incidents are at 56%.
- Transfer FF Taylor Connelie will start her employment at North Greece on Monday, June 20, 2022, at 7 AM. Taylor will be working under the supervision of Lt. Dorgan for 2-weeks.
- English Road will be re-opened at the west most construction site on June 15 and work at the Old English Drive Culvert will begin that same day. This project is expected to last 3-months. Barnard will be asking for help for parts of their district they can't get to.
- The thermal Imaging Cameras and AED's ordered earlier this year continue to be on back order with anticipated delivery dates in the month of August. The primary delay is lack of circuit boards for both pieces of equipment.
- The board approved North Greece Fire Department participation in the Hilton FD Parade on July 14th.
- The Annual Awards Ceremony is now set for 12:30 PM on Sunday, October 2, 2022, at Red Fedele's Brook House. More details will follow as the date gets closer.

- The chief has 5 day-passes for the State Chiefs Conference this week in Syracuse, NY, if any Commissioner is interested in attending.
- To date, the monies taken in for the use of the North Greece Fire Training Facility total \$10,204. This includes monies received from St, Paul, Hilton, Hamlin Morton Walker, Ridge Road Fire Districts, and the Rochester Fire Department. HOT training has gone well so far.
- We are part of the planning process with the Town of Greece and the Greece Police Department for the Town's 200th Anniversary and July 4th Event. Crowds of up to 15,000-20,000 are expected for the events on July 4. All Town Fire Agencies are ramping up staff for that holiday and will be assisting North Greece as required. A follow-up meeting is set for June 23rd.
- The engine work to the 2C-37 vehicle continues, the dealership is awaiting parts from the factory. GM will cover 100 percent of repairs for this vehicle.
- An estimate for Q-270 was given.
- FF Robert Wegner will be going off duty later this week for shoulder surgery.
- At the next meeting, I will be requesting budgeted money from the Training Accounts to purchase replacement padgenite panels, have modifications made to the windows in the burn building and to purchase a new forcible entry simulator. The Board will be sent details prior to the meeting on the 28th. These requests are all for the Training Facility.
- Calling hours for T. Chugg's mom are this Saturday at Vay-Schleich and Meeson 1-4 PM.

Commissioner W. Bedford

- Vehicles update: The pumper is still on schedule to arrive next spring. The 2012 involved in the HQ truck room incident with the ladder is scheduled to go in on 8/1 to Long Pond Auto. Bids on the truck for sale to be opened at the next meeting. The Tahoe will go up for sale next, then the Chevrolet 1-ton.
- The Window for the 2023 vehicle purchase opened for 24 hours. Commissioner Bedford ordered and vehicles should come in this fall.

2022.2000.7.06.14

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To allow the commissioner in charge of vehicles to have the same authority to enter into an agreement for purchasing vehicles for the 2023 window.

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

- Recommendation to secure the doors with a fob system or keypad system at stations 1 and 3 from the truck room to the building. A workplace violence required assessment was recommended. PERMA is coming to do another walk-thru soon. IT and Chief will look into this.

2022.2000.8.06.14

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Beaty, To publish a permissive referendum To resolve to approve the publication of a motion subject to Permissive Referendum to expend from the District's Reserve for Equipment Account, total monies not to exceed \$70,000 to defray expenses for the purchase and equipping of a 2023 Chevrolet Tahoe.

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

2022.2000.9.06.14

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Beaty, To approve the publication of a motion subject to Permissive Referendum to expend from the District's Reserve for Equipment Account, total monies not to exceed \$65,000 to defray expenses for the purchase and equipping of a 2023 ¾ ton pickup Silverado.

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

Commissioner T. Emerson -absent

Commissioner B. Rickman

2022.4000.15.06.14

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, to send 2 commissioners, W. Bedford and M. Beaty, to the Symposium in the Sun November 9-14, 2022, with a cost not cost not to exceed \$3,000 per person.

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

Commissioner M. Stolte

- There was a discussion regarding mutual service agreement costs. A round table discussion between the Greece District Commissioners/Chiefs will be scheduled. We are looking for a way to do it better.

Chairman M. Beaty

- A request for pricing is ready for review by our attorney.
- HQ had a roof leak over the weekend. It has been repaired and walking panels will be reinstalled after the patch has cured.
- They may be replacing the bridge at 3600 Latta Road. They would like a 10,000-pound restriction at this time, but that is not possible.
- The department Clam Bake is Oct. 1.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To move to executive session to discuss hiring/firing of personnel at 7:08 PM.

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

2022.3000.12.06.14

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To appoint Salvatore Armeli to the position of firefighter from the Open Competitive Civil Service list OC-69569 with a start date of July 18th, 2022 at the salary of \$ 48,685.00.

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

2022.3000.13.06.14

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To appoint Anthony Cimino to the position of firefighter from the Open Competitive Civil Service list OC-69569 with a start date of July 18th, 2022 at the salary of \$ 48685.00.

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

2022.3000.14.06.14

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To appoint Cameron Mattle to the position of firefighter from the Open Competitive Civil Service list OC-69569 with a start date of July 18th, 2022 at the salary of \$ 48685.00.

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

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 8:59 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