

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
6/28/22**

**PRESENT:** Chairman M. Beaty, Commissioners, W. Bedford, W. Rickman, M. Stolte; Secretary Kari Dutton, Fire Chief S. DeRosa, Deputy Treasurer 2 K. Preston

**ABSENT:** Administrator T. Gretzinger, Treasurer/IT A. Hinds

**PUBLIC:** Lt. J. Gates, BC J. Lissow, 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.

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- The bids for the 2005 1-ton Ford pickup (dually) were opened.
  - Thomas Fodge - \$14,900
  - Terry Nau - \$14,500
  - Don Cuvelier - \$14,000
  - Mike Oakes \$12,500
  - Russ Cammarata - \$12,255
  
- Lt. Jeff Gates was thanked for the work he's done on selling this vehicle (even on his time off.) Letters will be sent by the secretary to bidders notifying them of the results.

**Treasurer A. Hinds-necessarily absent**

**MOTION BY** Commissioner W. Bedford, 2nd by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 6985 - 7003 totaling \$20,255.86 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 6/28/22.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

*Carried*

- A letter was read from Thomas Emerson declaring his resignation from the Board of Fire Commissioners effective at 6 PM today.

**Secretary K. Dutton**

- Proclamations received for the 100th anniversary were brought to the board's attention from:
  - US Senator Kirsten Gillibrand
  - US Senator Charles Schumer
  - Monroe County Executive Adam Bello
  - Monroe County Legislature, Brian E. Marianetti
  - Monroe County Volunteer Fireman's Association
  - Fireman's Association State of NY
  - Town of Parma
  - Monroe County Fire District Officer's Association
  - NY State Congressman, Joseph Morelle
  - NY State Governor Kathy Hochul
  - Town of Greece
  - NY State Assemblyman Josh Jensen
  - NY State Senator Jeremy A. Cooney

**Administrator T. Gretzinger-Necessarily Absent**

**Deputy Treasurer 2 K. Preston**

- Federal mileage reimbursement rate is changing to .625 cents as of July 1<sup>st</sup>.
- Attendance at the Chiefs conference was low this year. They like to have it in Syracuse because of HOT training, but there isn't much of a draw in the area.

- We have considered joining the chiefs with the AFDSNY Meeting at Turning Stone, but they don't want that large of a group there over a weekend. They've asked us to consider Sunday-Wednesday instead.
- The State Coordinators invited the Commissioner of Homeland Security to a meeting. It went well. You may see some changes coming in the OFPC lineup.
- MCFDOA cancelled the meeting at Fishers. There was also low attendance at Brockport. Newly elected commissioners don't seem to attend.

### **Fire Chief S. DeRosa**

- Apparatus update:
  - The DO vehicle is still at Bob Johnson. The check engine light came on before leaving the parking lot. The computer said it was a cam shaft failure. They replaced the sensor, but it didn't correct the problem. We are waiting for the factory.
  - Sutphen: We are in favor of sending the Sutphen apparatus for repair to the manufacturer. Our insurance broker asked us to call the adjustor. They may be able to reconcile the difference in the estimates. The Chief will call tomorrow.
- The Annual Awards Ceremony will be held October 2<sup>nd</sup> at 12:30 PM at Red Fedele's.
- We are part of a July 4th detail on Monday at the town celebration. They had to file a part 18 application. There could be 15,000 people in attendance. All agencies in town are beefing up their staff. Engines 278 and 272 will be there. We have also borrowed the county ATV and Scottsville's ATV which will be staffed with an EMT from Monroe so that we will be able to get through a crowd. There is a unified command post at the Police Department with all the right players. The event starts at 4 PM Monday.

### **Commissioner W. Bedford**

- Budget long term planning has started with assistance from the treasurer.
- Taxes have become more complicated. Final tax assessments were posted by Greece. Parma is still working on it. Greece now has taxable value at 86% of the full value. Parma moved to 81%.

### **Commissioner B. Rickman**

- There was a discussion on increasing Symposium in the Sun motion costs due to 2 rental cars.

### **2022.4000.16.06.28**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Stolte, To amend motion 2022.4000.15.06.14 to state cost not to exceed \$3500 per person.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

### **Commissioner M. Stolte**

- After taking a 3-hour budget seminar through the state, we realize we need a contingency budget line as recommended at 10% of our budget and keep the budget lines closer to actual cost with no padding.

### **Chairman M. Beaty**

- Commissioner Responsibilities were reviewed. The board will look at past Commissioner Emerson's responsibilities and discuss.
- Foundation Design and our construction manager met with Commissioner Beaty and identified 15 sites where they will do test bores. Nothnagle drilling will be doing the work. A stakeout of utilities will be requested before drilling.

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Bedford, To approve the following spending as budgeted:

**2022.1000.5.06.28**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Bedford, To purchase a forcible entry simulator for the training facility from H&R Machine, Welding and Fabrication at a cost not to exceed \$9,500 from the Training facility New Equipment Account.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

**2022.1000.6.06.28**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Bedford, To have 3 reusable Vent, Enter, Search (VES) Windows installed into the existing window openings at the North Greece Training Facility, from MSH Custom Fabrications, at a cost not to exceed \$7,900. This spend is from the Training Building Budget line.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

**2022.1000.7.06.28**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Bedford, To purchase a storage rack system for the Utility building at the Training Facility, through ADAPTEC Solutions, at a cost not to exceed \$5,632.15 from the Training Building Budget line.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

**2022.1000.8.06.28**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Bedford, To purchase ten (10) replacement Padgenite Panels, high temperature caulk, fasteners, and Padgenite Coating, from WJP training Towers, at a cost not to exceed \$5,413.49 from the Training Building Budget line.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

**2022.1000.9.06.28**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, To move forward with carpet and floor cleaning at all stations as quoted by Bellview Floorcare.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

- Tom Chugg has been working on his “to do” list.
- The fitness equipment ordered in January has arrived this week.
- Commissioner Bedford asked about a generator maintenance contract for station 1 and 3. The Penn Power contract expires this year. Spring PMs at stations 1 and 3 are done. Quotes should be requested from other companies based on issues we’ve had with our last contract.
- FF Taylor Connelie did well on her review with the MTO. She is currently working through her manual. Today is her first day on her group. She will be sworn in at the next meeting.

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte to move to executive session to discuss matters to personnel hiring/firing at 6:42 PM.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Bedford, To resolve to adjourn the regular meeting at 7:30 p.m.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

Respectfully submitted,

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