

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
7/12/22**

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

ABSENT: Commissioner W. Rickman

PUBLIC: Capt. S. Carter, guests to see Taylor Connelie get sworn in, Frank Lombardo, Joe Camiolo, BC J. Lissow

The 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 newest firefighter Taylor Connelie was sworn in. Her family and group mates were in attendance.
- Bids for the roof project at station 1 were opened.
 - Leo J Roth \$696,872 plus \$2.35/square foot for deck repair
 - Elmer W. Davis \$660,200 for roof replacement plus \$6.00 per square foot for repairing and replacing existing plywood decking with same materials and thickness as needed.

2022.1000.10.07.12

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To accept the proposal from Elmer W. Davis and proceed with a contract for \$660,200 plus any additional decking material at an addition cost of \$6/ square foot.

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

2022.8000.8.07.12

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To approve a permissive referendum out of the reserve for construction account with a cost not to exceed \$675,000. A legal notice will be put in the paper.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To approve the regular 6/14/22 meeting minutes.

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

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To approve the regular 6/28/22 meeting minutes.

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

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, W. Rickman – absent, M. Stolte – yes

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To resolve to approve payment of voucher nos. 7004-7027 totaling \$41,019.54 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 7/12/22.

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

Date	Sent
6/29/22	Letters to bidders of 2005 F-350 Pickup truck: Fodge (highest), Cammarata, Oakes, Cuvelier, Nau
7/7	Fire report sent to Lexis nexis for 289 Stafford Way
7/11/22	Reciept of FOIL request sent to Max Adler for Danielle Jno Baptiste
Date	Received
7/5	FOIL request for fire report 5/12/22 289 Stafford Way fire that affected 281 Stafford Way.
7/7	Joe Camiolo interest in open commissioner position - email
7/11/12	FOIL request from Max Adler, Buffalo Injury attorney for Danielle JnoBaptiste fire report 2022-001321 4460 White Swan Drive 5/7/22

Secretary K. Dutton

2022.7000.17.07.12

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To accept SOP 1002 (Meeting Policy) without videoconferencing included.

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

2022.7000.17.07.12

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To accept the revision to SOP Best Practice EMS 2202 (PCR).

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

Treasurer/IT A. Hinds

- State pricing for securing the doors at station 1,3 with keypad or fob entry came in at \$2,500 per door to wire; approximately \$15,000 for the project.

2022.1000.11.07.12

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To install key fob or pin pad entry on the remainder of the doors at station 1 and 3 at a cost not to exceed \$15,000.

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

Deputy Treasurer 2 K. Preston

- On his 60th anniversary year in the department, he thanked everyone. He was also honored at the department meeting with a cake to celebrate.

Administrator T. Gretzinger-No Report

Fire Chief S. DeRosa

- There have been 2,041 incidents, year to date, with 56% of those being EMS.
- Probationary Firefighters Armeli, Cimino and Mattle will start their employment with North Greece on Monday, July 18, 2022, at 0700 hours. For the coming weeks, they are assigned to Lieutenant Dorgan who will prepare them for the Recruit Academy.
- The thermal imaging cameras arrived and are in service on all front-line units.
- The engine work to 2C-37 is successfully completed and the unit is back in service. All work was paid for by GM.
- The parts and material for Q-270 have been ordered by Sutphen, once everything arrives, the truck will be scheduled for transport and repairs. Sutphen anticipated 3-4 weeks for all the required materials. The chief discussed the reasoning behind going to the plant for repairs with

the insurance company. We will also submit a bill to them for transporting the vehicle to the company. Those travelling will probably need funds for food and a hotel. The entire side needs to be torn apart to inspect its top and bottom panels

- Rescue 278 and the Fire Police Squad will participate in the Hilton FD Parade this Thursday, July 14, 2022. Firefighters Manchester and Barnard will be the drivers for this event.
- 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 July 4th & 200th Anniversary Celebrations at the Greece Town Hall were successfully completed, my thanks to those who participated on a holiday.
- From the last meeting: the padgenite panels, rack storage system and the knock-out VES windows for the Training Facility are all on order.
- Annual hose testing will commence at 8 AM on August 3, 2022, at the Training Facility.
- The Blow Hard Fans, on all front-line apparatus, are beginning to have battery failures. To date, we have ordered 2 replacement batteries for the fans on Q-270 and expect more to follow. FYI, the batteries are approximately \$650 each.
- Beaty thanked the chief for setup and behind the scenes at the town July 4th celebration.

Commissioner W. Bedford

- Sec. Dutton will be taking on the responsibility to write an article for the North Greece Alarm.
- Comm. Beaty was congratulated on his 50th wedding anniversary.

Commissioner B. Rickman-necessarily absent

Commissioner M. Stolte

- An email was sent to the other Greece Fire Districts Chairmen inviting them to participate in a round table discussion of issues facing our districts and how we can work through them together.

Chairman M. Beaty

- We will be getting quotes for asphalt sealing at stations 1 and 2 as it was recommended when the new lots were done last year.
- A new residential gas stove is needed at HQ's. The cost will not exceed \$2,000.
- The test bores in the ground at the training ground and firemen's field have been done but we have not received a report yet.
- A roof color was picked for station 1.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To move to executive session to discuss matters relating to personnel hiring/firing at 6:44 p.m.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To resolve to adjourn the regular meeting at 7:45 p.m.

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

Respectfully submitted,

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