

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
7/26/2022**

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

ABSENT: Deputy Treasurer 2 K. Preston

PUBLIC: Joe Camiolo, Frank Lombardo

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 the families of the recent Rochester Police Department shootings.

Treasurer A. Hinds

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Beaty, To resolve to approve payment of voucher nos. 7028-7045 totaling \$25,624.15 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 7/26/22.

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

Secretary K. Dutton

- The board was informed of a record request from the state comptroller's office regarding Jay Grasso, G&G Process. We have no records, and a letter was sent stating that.

Treasurer/IT A. Hinds

- A property assessment equalization rates explanation was given. The rates are out of our hands.

Administrator T. Gretzinger- No Report

Fire Chief S. DeRosa

- Our hydrogen cyanide meters needed sensors; the meters will be replaced instead of repaired due to cost.

Deputy Treasurer 2 K. Preston-necessarily absent

Commissioner W. Bedford

2022.1000.12.07.26

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To amend motion 2022.1000.11.07.12 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 \$19,000.

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

Commissioner B. Rickman

Commissioner M. Stolte

- The other Greece Board of Fire Commissioners members have been contacted to set up a meeting.

Chairman M. Beaty

- We are waiting on sealing and striping bids.
- John Radesi is working on a contract for the roof at station 1.
- Elmer Davis' CEO has ordered supplies and work could start as early as the first week of September.

- Core sampling of the pavement at the training ground is complete but hasn't been reviewed with us. As nothing has been budgeted for that project, it will probably happen in stages.
- Bob Floyd is working on the Quint changing the exhaust manifold. The plymovent makes a trouble code go off under certain conditions.
- The board was asked if the cupola at station 1 should be saved and re-roofed.
- Bartlett wanted the flagpole and sign watered and the crews did a good job. They can stop watering now. Chief and Comm. Beaty will tell the crews.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To move to executive session at 6:25 PM to discuss matters relating to hiring/firing of personnel.

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

- There will be no appointment of a commissioner to fill the remainder of past commissioner Emerson's year. Commissioner Rickman intends to run for the 1-year term in December.

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