

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/9/2022**

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: Deputy Treasurer 2 K. Preston
PUBLIC: Frank Lombardo, Joe Camiolo, BC J. Lissow, FF D. Falkner

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 including past treasurer William Sommers and Elaine Falkner, mother of FF David Falkner and Dept. Treasurer Glenn Falkner.

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.

Joe Camiolo expressed concern over the lack of items on the agenda and concern about the commissioners from the town meeting together without him being able to address it in open session at the last meeting.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To approve the regular 7/12/22 meeting minutes.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To approve the regular 7/26/22 meeting minutes.

M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, 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 W. Bedford, 2nd by Commissioner M. Stolte, To approve the monthly financial report as submitted by Treasurer Hinds.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 7047-7073 totaling \$30,861.33 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 8/9/2022.

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

Date	Sent
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7/13/22	Letter of T. Emerson Resignation sent to Sec. of State and town clerks per our attorney
7/26/22	Letter of no items existing to comptroller's request re: Jay Grasso, GG Process.
7/27/22	Requested documents sent to Max Adler regarding Danielle JnoBaptiste
8/1/22	Sympathy cards to David and Glenn Falkner on the passing of their mother Elaine
8/1/22	Sympathy card to the family of past treasurer Bill Sommers
8/4/22	2022-23 Snow Removal Agreement signed by Comm. Beaty sent to Kirk Morris, Town of Greece for signatures.
Date	Received
7/25/22	Letter of interest for open commissioner seat from Frank Lombardo
7/25/22	Request form NYS Office of comptroller for any records mentioning Jerome "Jay" Grasso or G&G Process services Inc. (grant writer) for an audit they are doing.
7/26/22	Letter of interest for open commissioner seat from Rick Antelli

Secretary K. Dutton-No Report

Treasurer/IT A. Hinds

- A discussion was held to review the 1st attempt at the 2023 Budget. This discussion will continue at the next meeting.

Administrator T. Gretzinger

Fire Chief S. DeRosa

- We've had 2,347 incidents year-to-date. 56% of those were EMS calls.
- The recruit firefighter training program starts Monday. North Greece Recruits have done very well these past weeks with our internal training program.
- The remaining thermal imaging cameras have been sent out to have battery and screen replacements and will be back in service shortly.
- The replacement duty officer vehicle should be returned ready for service next week.
- The sandblasting and repainting of the remaining exterior to the burn building will be started on September 20th with work to be completed by Saturday, September 24th.
- DO vehicle should be returned to us next week. 3 months due to light bar
- Sept 20-24 repairs to burn building
- Hose testing was completed last week; 4 - 100' of 5" hose failed, 4 - 100' lengths 1.75 also failed. Estimated cost to replace these lengths of hose is \$4,900 without shipping costs, plus there is a 6 month wait.
- A request for radio equipment was made. Purchases would be from the 2022 Communications budget.
- A letter was received from Scott Louth changing his status to participating social.
- Zack Dasta resigned as he moved out of the district as of 8/19/22.
- FF's Salvatore Armeli and Anthony Cimino have also resigned from the Fire Department, effective August 1, 2022.
- These active volunteer changes bring North Greece Fire Department to 1 – Class 1 FF, 8 – Class 2 FF's and 6 – Fire Police members for a total of 15 active members.
- Department President Laskowski and I have a meeting with Lake Shore and Barnards Fire Department Presidents and Chiefs on August 11th to continue to discuss future/potential department consolidation.
- We may be able to join with other districts (Spencerport) to purchase SCBA in the 1st quarter of 2024. Air packs are running around \$8,000 each for pack and face piece. Discussion about funding for these purchases to be discussed at the next meeting.

Deputy Treasurer 2 K. Preston-necessarily absent

Commissioner W. Bedford

- Discussion on revision of SOP 1102 (procurement)

2022.7000.18.08.09

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To approve the revision to SOP 1102 adding in the title Deputy Chief.

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

- The secretary will review other SOP's that may need to have both positions listed.
- Vehicle update: The running board is in but not installed on the new pickup. The plow has not come in yet. We will keep the old truck until we get the plow for the new truck. The Tahoe previously set as surplus will be held as our spare. It has been stripped but has a light bar. When we get a risk reduction vehicle, we should consider making it also a transport vehicle with 6 seats. This will be reviewed with Lt. Gates.
- A Deputy chief will need an office. It was proposed to give him the old treasurer office, temporarily placing the commissioners in the secretary office until a new office can be built in the old lounge off the kitchen. Two desks can be brought from the department office at station 1 to put in the commissioner office.

Commissioner B. Rickman-No Report

Commissioner M. Stolte

- We will be meeting on August 16th with the other Greece Fire Districts. This is just a round table discussion of topics affecting us all.

2022.5000.1.08.09

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To purchase mobile and portable communications equipment through SkyWave/Motorola at New York State Contract Pricing, not to exceed \$45,000, including:

- 7 Motorola APEX-4000 portable radios with shoulder mics and desk chargers at \$24,500.
- 3 Motorola APEX-4000 12-Volt Vehicle Chargers at \$825.
- 2 Motorola 8000 Mobile Radios with dual radio heads, antennas and all associated wiring harnesses at \$14,000.
- 6 APEX-8000 Motorola Shoulder Mics at \$2,400.
- 18 APEX-8000 replacement batteries for existing portable radios at \$2,300.

These are budgeted items in the 2023 Radio Budget Category.

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

2022.6000.2.08.09

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To declare surplus 325' of 5" supply hose and to surplus 200' of 1 3/4" suppression hose due to failures during annual testing conducted on August 3, 2022. These are of no value to the district.

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

Chairman M. Beaty

- The contract for house 1 roof replacement was reviewed by our lawyer, signed and forwarded to our construction manager.
- Station 2's number 5 furnace failed this week. Replacement will cost \$5,506. This would be considered an emergency repair.

2022.1000.13.08.09

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To purchase a new furnace for station 2 at a cost of \$5506.

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

- Quotes were received for sealing and striping of stations 1,2

Company	Station	Description	Sealing	Striping	Total
Manel Sealers	1	1 coat, hand app, prep (clean, petro seal) broom/spray 1-year warranty	\$8,950	\$1,200	\$10,150
Manel Sealers	2	1 coat, hand app, prep (clean, petro seal) broom/spray 1-year warranty	\$6,650	\$450	\$7,100
Manel Sealers	3	1 coat, hand app, prep (clean, petro seal) broom/spray 1-year warranty	\$3,750	\$375	\$4,125
North Coast	1	2 coats, 1 st with hand/brush, 2 nd with sprayer, petro seal, fill cracks	\$13,700	1250	\$14,950
North coast	2	2 coats, 1 st with hand/brush, 2 nd with sprayer, petro seal, fill cracks	\$6,300	\$700	\$7,000
United Striping	1	2 coats, crack filler	\$15,180	\$1078.30	\$16,258.30
United Striping	2	2 coats, crack filler	\$7,260	\$761.80	\$8,021.80
PAST WORK: Precision Pavement Marking	1 3			\$250 \$50	

2022.1000.14.08.09

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To sign with North Coast for a cost not to exceed \$25,000 to seal all stations. We will get separate bids for striping.

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

- The board feels we should also get quotes and have station 3 sealed to protect our investment.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, to move to executive session at 7:10 PM to discuss matters relating to personnel finances.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To resolve to adjourn the regular meeting at 8:10 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