

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/23/2022**

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

ABSENT: Administrator T. Gretzinger

PUBLIC: Joe Camiolo, Frank Lombardo, Lt. Jeff Gates, BC J. Lissow

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.

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 addressed the board regarding installing handicap access door openers to the station. He brought awareness of the ADA document addressing this.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 7074-7090 totaling \$32,681.83 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 8/23/2022.

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

Secretary K. Dutton

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Rickman, To approve the 2022.07.12 meeting minutes revision after adding the 2nd roof bid price.

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

2022.7000.19.08.23

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, to approve the rewritten Bank Reconciliation policy SOP 1107.

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

2022.7000.20.08.23

MOTION BY Commissioner W. Bedford 2nd by Commissioner M. Beaty, Approval of revised SOP 1303 to change the EAP contact info.

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

Treasurer/IT A. Hinds

- Treasurer Hinds will be travelling to Austin, TX for the IT Spice World Conference. He will attend the second September meeting by video.
- There was continued discussion of the 2023 Budget.

Administrator T. Gretzinger-necessarily absent

Fire Chief S. DeRosa

- Quint 270 is out of service and heading to the Sutphen plant tomorrow for body repairs. The Ridge Road Fire District is providing a truck company to us during its absence of approximately 6 weeks.
- The communication equipment approved at the last meeting is on order with no estimated arrival date. Replacement batteries and shoulder mics will be ordered once the estimate arrives from Motorola.
- The replacement 2C-37 vehicle is now in service, thanks to Lt. Jeff Gates and BC Battaglia for their work in getting this vehicle and putting it into service.
- The replacement pickup truck purchased several months ago was picked up today and driven to Albany, NY to have the running boards and snowplow installed. The vehicle will be delivered back to North Greece once completed.

2022.4000.17.08.23

MOTION BY Commissioner W. Bedford 2nd by Commissioner M. Beaty, To send FF Scott McCafferty and Marc Baxter to the Sutphen Factory for Aerial Maintenance training, September 12-15, with a cost not to exceed \$3,800. They will take a district vehicle.

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

- Pump testing has been completed for 2022. Everything has passed the test, however, a 5” intake valve will need to be replaced as the current one had to be heated off the intake pipe and appears to have been cross threaded. The part will be ordered.
- Gear cleaning inspection and repairs are to be done by Emergency Decon Services in November. We have asked them for a fixed price contract for the next 3 years.

2022.6000.3.08.23

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To approve signing a 3 year contract with Emergency Decon Services to clean and inspect our gear from November 2022-2024 for \$16,430 per year.

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

- The upcoming promotional ceremony will be held at station 1 on October 25th. At 5:30 PM. Our board meeting will be moved to that same location after the ceremony. The secretary will make the necessary notifications of the meeting location and time change.

Deputy Treasurer 2 K. Preston-No Report

Commissioner W. Bedford

- A long-term vehicle replacement plan modification was presented. After discussion it was decided to order a Tahoe when the window is open for the new Deputy Chief and put a hold the vehicle for the Community Risk Reduction Specialist until we see what vehicle best suits the need for that position.

2022.2000.10.08.23

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Beaty, To purchase/order a 2023 Chevrolet Tahoe for the Deputy Chief off of state contract.

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

2022.2000.11.08.23

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, 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 for the Deputy Chief.
M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes

Commissioner W. Rickman-No Report

Commissioner M. Stolte

- The Greece Fire Commissioners joint meeting was well received. The Barnard and Ridge Road Fire Commissioners suggested we meet again.

Chairman M. Beaty

- An update was given on progress of the roof project at station 1. Some supplies are already on site. Tear off on the west bay should start Monday, August 29th. They will place the membrane, then move to the east truck bay and do the same. Next, they will move north on the rest of the building.
- Pavement sealing and striping have been completed at stations 1 and 2. They recommended not sealing station 3 as it is in disrepair, and it would be a waste of money. An area 150x28 of pavement needs replacing.

2022.1000.15.08.23

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To accept the proposal from Bayside Contracting to mill and resurface (with 1.5 – 2 inches of overlay of type 6 top) a 150x28 portion of the east lot at station 3 as an emergency repair with a cost of \$23,400.
M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes

- Commissioner Beaty will not be able to attend the first meeting in September.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Beaty, To move to executive session to discuss matters relating to proposed acquisition sale/lease of real property and hiring/firing of personnel at 6:59 PM.
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 8:37 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