

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
9/13/2022**

PRESENT: Commissioners, W. Bedford, W. Rickman, 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: Chairman M. Beaty

PUBLIC: Frank Lombardo, Joe Camiolo, Nancy Adams, Lt. J. Williams

Commissioner Rickman 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, including Edmund Roberts.

PUBLIC TOPICS

Commissioner Rickman 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 asked if the election process will remain the same for this year. The Secretary will let him know there is no change.

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To approve the regular 8/9/2022 meeting minutes.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To approve the regular 8/23/2022 meeting minutes.

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

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

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To resolve to approve payment of voucher no. 7091 totaling \$48,720.50 as submitted on 9/13/2022 by Treasurer Hinds for post audit.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To resolve to approve payment of voucher nos. 7092-71217 totaling \$103,254.02 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 9/13/2022.

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

Date	Sent
8/11/22	Receipt of FOIL request sent to Daneisha Titus for refrigerator fire at 3925 White Swan
9/13/22	Sympathy card to Edmund Roberts family (Cottom)
Date	Received
8/11/22	FOIL request for refrigerator fire at 3925 White Swan Dr on 8/11/22

Secretary K. Dutton

2022.7000.21.09.13

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, to approve the changes to SOP 1001 Organizational Structure.
M. Beaty – absent, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes

2022.7000.22.09.13

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To hold a public hearing on the budget on Tuesday, October 18, 2022, at 6:00 PM, and to publish a notice of the public budget hearing in the district newspaper.
M. Beaty – absent, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes

Treasurer/IT A. Hinds

2022.8000.9.09.13

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To approve the proposed 2023 Budget.
M. Beaty – absent, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes

2022.7000.23.09.13

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To approve the revisions to SOP 1116 (Budget and Fund Balance Policy).
M. Beaty – absent, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes

Administrator T. Gretzinger

2022.3000.15.09.13

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To approve the current Employee Handbook revision categorizing administrative positions as exempt or not exempt.
M. Beaty – absent, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes

2022.8000.10.09.13

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To approve Firefly as the 2023 LOSAP Administrator.
M. Beaty – absent, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes

- There are no increases. Commissioner Rickman will sign the document.

Fire Chief S. DeRosa

- There have been 2,736 alarms YTD, 55% of those were EMS.
- Quint 270 is back in the Fire District. It should be back in service sometime tomorrow morning. Sutphen also found a severely corroded transfer switch for the generator and replaced that while the apparatus was apart.
- A Promotional Ceremony is now scheduled for Tuesday, October 25th, 5:30 PM at Station 1.

- The combined Greece Fire Departments Open House is Saturday, October 9th, 11 AM – 2 PM at the Mall at Greece Center. Rescue 278 will be on-site as will our current Fire Safety staff.
- The invitations for the 2022 Awards Ceremony will be sent out early next week. The event is set for Sunday, October 2nd, 12:30 PMN at Red Fedele's Brook House. For as it applies, this is a Class A Uniform event.
- Thanks to those who attended the 9/11 Memorial Service this past Sunday, the event was well attended and meaningful. Special thanks to the North Greece Auxiliary and Commissioner Bedford for their assistance with the refreshments.
- Promotional interviews are completed, and Commissioner Rickman will be making the recommendations to the Board under his report.
- A firefighter has returned to full duty following surgery.
- A lieutenant has returned to full duty following surgery.
- Monroe County Recruit Training Program 2022 is in Week 4 and the 3 North Greece Fire District Recruits are doing well.
- Update on items ordered: defibrillator units continue to be on back order, communication equipment is on order with no delivery date, water rescue suits are back ordered, protective gear for civil incidents is on order with no delivery date, the rack storage system for the Training Grounds has been delivered and will be set-up internally and the sandblasting and repainting of the Burn Building will start this Monday and be completed by the end of next week. On Sept. 20, 2021, we ordered 1300 badges and medals for ceremonies from NY Police supply. They still have not arrived. They allegedly shipped today.

Deputy Treasurer 2 K. Preston

- The AFDSNY has written a 3-year strategic business plan for the first time in its history. They are also working on the change in billing for ambulance companies and getting furniture businesses to remove hazardous chemicals from their products.

Atty. Ray DiRaddo

- The new cannabis rules are being reviewed. Labor law allows cannabis consumption prior to and after work hours but ignores the science of how long it influences the person.

Commissioner W. Bedford

- The AUD, a state financial report, has been renamed and now states that we should not be concerned about what happened last year, but project what's coming down the road.

2022.2000.12.09.13

MOTION BY Commissioner W. Bedford, 2nd by Commissioner W. Rickman, To amend motions **2022.2000.10.08.23** and **2022.2000.11.08.23** to state the purchase and permissive referendum is for a 2022 State Contract Chevrolet Tahoe, as one became available.

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

- There was a discussion on tracking facility use and vehicle use discussion. A calendar of vehicle use was suggested.
- It was suggested to purchase a portable sound system. The chief and Andy will work on researching.

Commissioner B. Rickman

Commissioner M. Stolte

*This page is intentionally
left blank in honor of*

Edmund H. Roberts

joined January 9, 1953.

Deceased September 11,

2022 Total years of

service 23.27 years

Chairman M. Beaty-necessarily absent

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To move to executive session to discuss contract negotiations at 6:38 PM.

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

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

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

Respectfully submitted,

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