

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
10/11/2022**

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

ABSENT:

PUBLIC: Frank Lombardo, Joe Camiolo

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.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To approve the regular 9/13/2022 meeting minutes.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To approve the regular 9/27/2022 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. The payment for the sale of the 2012 Tahoe is not listed in this report due to its late arrival.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, 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 W. Bedford, 2nd by Commissioner M. Stolte, To resolve to approve payment of voucher nos. 7147-7173 totaling \$537,849.86 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 10/11/2022.

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

Date	Sent
9/22/22	Fire Report sent to Travelers Insurance for 818 N. Greece Rd. Fire on 9/17 2022-002780
Date	Received
9/19/22	Joseph Barry requested EMS Call report. He ended up coming in person later that day and being redirected to Monroe Ambulance for the info he was seeking.
9/21/22	Fire report for 9/17 fire at 818 N. Greece Rd by Travelers Insurance
9/26/22	Thank you from the family of Ed Roberts for the sympathy card.

Secretary K. Dutton

- There is no need to have a meeting with the Board of Directors currently.
- The Commissioners oversee food for the November 14 department meeting. The secretary/Chief will handle this order.
- There was a discussion regarding Monroe County now being affected by the Voting Rights Act & Language Minorities as it was told to us that greater than 5% of the county is Spanish-only speaking.

Treasurer/IT A. Hinds

- The Spice World Conference was great and there was good exposure to vendors.

Administrator T. Gretzinger-No Report

Fire Chief S. DeRosa

- We have had 3,044 responses, YTD (54% EMS.)
- The sandblasting and repainting of the burn building at the Training Center was completed last week with no issues. The section done earlier was also power washed to make the color blend, at the contractors own cost.
- The Promotional Ceremony for October 25, 2022, at 5:30 at Station 1 is all set.
- The 2022 Awards Ceremony was a success on October 2nd. The Fire Department has reimbursed the district for the event and their plaques.
- Thanks to those who attended the 2022 Townwide Memorial Service this past weekend at the Lake Shore Fire District.
- Administrative Order 2022-035 which outlines the changes in officer and firefighter assignments, is now in effect with personnel transitioning throughout the month.
- We are still awaiting water rescue suits, AED's, ADB Gear and many parts to the portable radios with no delivery dates yet established.

2022.6000.4.10.11

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To purchase \$8,726 of replacement fire hose including 16 lengths of 3", 2 lengths of 1 ¾", and 8 lengths of 2" at state contract pricing with the Fire Store.

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

- Interviews are set for tomorrow beginning at 9 AM for the Community Risk Reduction Specialist position.

Deputy Treasurer 2 K. Preston

- The awards ceremony was a great event that was well planned with good food. Compliments to all involved.

Commissioner W. Bedford

- The Tahoe was sold to a rural Arkansas agency that will be using it for EMS in remote areas that ambulances can't get to.
- BC Battaglia's vehicle should be here Friday.

Commissioner B. Rickman-No Report

Commissioner M. Stolte No Report

Chairman M. Beaty

- The Station 3 parking area has been completed.
- House 1 roof is close to completion.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To move to executive session to discuss matters relating to purchasing/selling real property at 6:26 PM.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 6:47 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