

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
11/22/2022**

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

ABSENT: Commissioner M. Stolte, Administrator T. Gretzinger, Deputy Treasurer 2 Ken Preston

PUBLIC: Capt. J. Gates, 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.

Treasurer A. Hinds

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To resolve to approve payment of voucher nos. 7220-7248 totaling \$1,545,122.11 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 11/22/2022.

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

Secretary K. Dutton-No Report

Treasurer/IT A. Hinds

- Our independent auditor came in for internal testing. When we make a motion based on permissive referendum, we need to wait 30 days before spending money.
- We are waiting for the workers comp invoice.

Administrator T. Gretzinger-Necessarily Absent

2022.7000.28.11.22

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To accept the changes to the employee handbook as presented by Tina Gretzinger.

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

Deputy Chief K. Battaglia-No Report

Fire Chief S. DeRosa

- The N. Greece firefighter union would like to donate a Lucas CPR device to the District. We would assume the maintenance contract. This equipment is valued at \$18,500.

2022.6000.5.11.22

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Beaty, To accept the donation of a Lucas mobile CPR device to be used in the filed for cardiac arrest patients valued at \$18,500, from the NG Firefighters union. We will assume the 3-year maintenance contract.

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

- Sec. Dutton will send a letter of thanks to the union.
- We need new station alerting equipment. Our current technology is over 20 years old. We have a tentative contract in place. They supply the hardware which won't interfere with what we have. We just need to have internet. Greenlight should be in station 1 early next year. There was discussion on how to fund this cost. It was decided that Communication Reserve should be used for the \$82,725 upgrade.

2022.5000.2.11.22

MOTION BY Commissioner W. Bedford, 2nd by Commissioner W. Rickman, To resolve to approve the publication of a motion subject to Permissive Referendum to expend from the District's Reserve for Communications Account, total monies not to exceed \$100,000 to defray expenses for entering into an agreement with BRYX to install station alerting at all of our stations.

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

Deputy Treasurer 2 K. Preston

Commissioner W. Bedford

- There was a discussion regarding trading the broken John Deere Tractor for credit to be used on the new pumper compartment setup with MSH Fabrication. Capt. J. Gates reported that the tractor is 15 years old with 2400 hours on it. It needs a new water pump and fuel tank. The labor for these repairs is costly due to the location of these items. Parts must also be purchased from John Deere. All repairs would cost between \$4500-\$7000. This vehicle is out of service to prevent further damage. Since MSH is interested in trading services, it is recommended that we trade it in for services to be rendered.

2022.2000.13.11.22

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Beaty, To declare the John Deere 2007 2000 series tractor of no further use and value to the district. The proposal from MSH is accepted to trade it in its current condition for future services to be performed at a value of \$7,500.

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

- The 2018 Duty Officers vehicle has had the motor rebuilt. The crank shaft had been scored.
- The replacement for the 2012 station 1 plow truck has been delivered to the dealership. They have sent to get the plow put on. It should arrive early next week.
- The 2012 Silverado Crew Cab will be put out at station 1 for sale with a bid opening at the December 13th meeting. We will remove the siren and red lights. The new vehicle will have a basic light bar.
- The quint needs a new lower radiator section replaced due to a leak. This repair will be coordinated with Cummins.
- The head on E-274 has been repaired.

Commissioner B. Rickman-No Report

Commissioner M. Stolte-Necessarily Absent

Chairman M. Beaty

- Station 1 roof update: They are waiting for 3" clips for the snow bars. They will be placing an additional row in the 50-foot expanse on the apparatus roof. A walkaround is scheduled with the manager to see if there are any repairs that need to be made.
- Commissioner Beaty thanked the board for sending him to the Symposium in the Sun. He found the talks on trying to incorporate cell phones for information in responding, Fit for Duty and cannabis use, handling nursing mothers that are firefighters all interesting issues. There were also seminars on Health issues among firefighters and arming firefighters and the ramifications valuable.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Rickman, To move to executive session to discuss matters relating to the purchase/sale of real property at 6:32 PM.

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

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Beaty, To resolve to adjourn the regular meeting at 7:06 p.m.

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

Respectfully submitted,

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