

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
12/13/2022**

**PRESENT:** Chairman M. Beaty, Commissioners, 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:** Commissioner W. Bedford, Deputy Chief K. Battaglia

**PUBLIC:** Joe Camiolo, Frank Lombardo, Sean Beiter

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.

- No bids were received for the 2012 Silverado.

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Stolte, To approve the regular 11/08/2022 meeting minutes.

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

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Rickman, To approve the regular 11/22/2022 meeting minutes.

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

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

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, To resolve to approve payment of voucher nos. 7256-7297 totaling \$437,155.84 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 12/13/2022.

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

Date	Sent
11/9/22	Sympathy card to the family of Marge Spry, 50-year member of the Auxiliary.
11/22	Thank you card to Ricci's for the November 14 Department meeting food.
11/29/22	Letter of thanks sent to the NG Professional FF Union for the Lucas CPR device donated.
12/9/22	Card and plant sent to Gretzinger family on the passing of their father.
Date	Received
11/22/22	Letter of intent to run for commissioner election for 1 year term from James Maxwell
12/8/22	Thank you from the Spry family re: remembering their mom at her passing
12/8/22	Law Offices of Mark Butler 2023 retainer fees

**Secretary K. Dutton**

- The board would like to keep the meetings for 2023 on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday's. The January 24th meeting will start at 5 p.m.

**2022.7000.29.12.13**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Beaty to retire the following SOP's as reviewed by the officers. They are already contained in other SOP's or are no longer needed. Em Oper 2000 Response Assignments, BP 2124 Response to Fill-in's to Other Districts, BP 2005 Mutual Assistance to Other Fire Districts, BP 2137 Operation of Grass Fire Truck, 1430A MVA Involving District Vehicle form (now in EPro).

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

**Treasurer/IT A. Hinds**

**Administrator T. Gretzinger**

- Hartford sent the 2023 proposal for the firefighter cancer benefit. The board wishes to continue to provide the enhanced plan.

**2022.7000.30.12.13**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, to approve the enhanced firefighter cancer benefit for 2023 at a cost of \$2,484.10.

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

**2022.7000.31.12.13**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Rickman, To approve signing the 207-A MOU with the firefighters and officers unions.

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

- There was a discussion on the healthcare worker's bonus. We are unsure that fire districts are included. Other districts have applied and received funds. The next opportunity for application is April 2023. Our attorney advised us to wait until we get more answers. We could send a letter to the Commissioner of Health in 30 days if we don't hear.

**Deputy Chief K. Battaglia-necessarily absent**

**Fire Chief S. DeRosa**

- We have had 3,743 responses year-to-date. 57% of those were EMS. There is a spike in EMS responses, many of which include general illnesses and falls.
- Community Risk Reduction specialist Sean Beiter was introduced. In addition to fire safety, he has been tasked to develop and deliver community training: Narcan, stop the bleed, CPR, and fall prevention for seniors.
- Greece Central School District has a successful basic exterior fire training program called responding to emergencies at Odyssey. They have negotiated with the county civil service to take the exam at 18 years of age. Credit will be given for BFO and EMT to put toward college credit.
- The Lucas CPR device was delivered yesterday, and training will be in the next few weeks. Lt. Sullivan and BC Short are working on a policy for use and transport. Training with Monroe Ambulance is scheduled for July. Monroe has 5 saves in the town so far with theirs. Ours will be kept in the on-duty officer buggy. Dr. Cushman is helping with guidelines for use. The battalion chief will follow the machine and bring it back to be cleaned and put back in service.
- BRYX should be starting the station alerting project tomorrow. It should be completed by end of next week. The electrician installed 3 plugs today in preparation.
- Engine 278 and the Fire Police Squad are going to Golisano Children's Hospital for "Light the Night" tomorrow.
- The treasurer has been provided a list of items that have been budgeted, approved and ordered this year and have not been received. Approximately \$110,000 will carry over.
- Chief Steve Johnson from the Ridge Road Fire District will be making a presentation to Lt. Mike Dorgan at our next meeting.

**2022.3000.21.12.13**

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Rickman, To approve Ken Preston as Fire Police Captain for 2023, and Ray Barnard and Phil Davola as Fire Police Lieutenants for 2023.  
*M. Beaty – yes, W. Bedford – absent, W. Rickman – yes, M. Stolte – yes*

**Deputy Treasurer 2 K. Preston**

- Monroe county new commissioner training will be held on February 25 in Brighton at 8 AM.
- Legislative Issues for 2023:
  - Parody in the VFBL between career and volunteer.
  - Timely adoption of fire code updates.
  - Cancer bill cost relief (for the state to step up and pay for that cost. Some counties have stepped up to cover parts.)
  - Benefits for volunteers -asking for the \$200 tax credit to be increased
- Draft of the task force document has been received. They are encouraging high school programs. The committee will meet once more and send out a final copy.

**Commissioner W. Bedford-necessarily absent**

**2022.1000.16.12.13**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, to reinstitute indoor car washing at station 1 with the following guidelines:

**Personal Car Washing Guidelines for Station 1**

- If an open bay is not available, support vehicles may be moved – if you are not sure on the proper use of the vehicle, contact a on duty firefighter for assistance. Support vehicles must be moved back inside when you are done. Engines & Rescue shall not be moved outside.
- Only District Personnel and Active Volunteer Firefighters will operate the washing equipment. If you are not sure on the proper use of equipment, contact a staff member for instructions.
- Car Washing Only, No vehicle maintenance.
- When you are done, Place used towels in the commercial washer and turn it on when a full load is reached.
- Floor shall be squeegeed upon completion.
- Please use good judgment with regards to weather conditions to conserve heat and hot water costs. If inclement weather exists and or the roads are in bad shape it is not recommended to wash vehicles.

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

- Since no bids were received for the Silverado, Commissioner Bedford and Lt. Gates will make a new plan to sell this vehicle.

**Commissioner B. Rickman**

**2022.4000.18.12.13**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Beaty, To approve sending Lieutenant Tom Sullivan to Company Officer Leadership Training (COLT) at the Hilton Fire Department on February 17-18 at a cost not to exceed \$225.

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

**2022.4000.19.12.13**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Stolte, To approve sending Firefighters Joe Simmons and Mike Castronovo to Fire Instructor II at the State Fire Academy at a cost not to exceed \$750. This cost is for both and includes registration, lodging and mileage.

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

**2022.4000.20.12.13**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Beaty, To approve sending Lt's. Wiesner and Rauber to Fire Officer 2 at the State Fire Academy on January 23-27, 2023, at a cost not to exceed \$550.

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

**2022.4000.21.12.13**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Stolte, To approve sending Community Risk Reduction Specialist Sean Beiter to Fire & Life Safety Educator at the State Fire Academy on January 23-27, 2023, at a cost not to exceed \$525.

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

**2022.4000.22.12.13**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Beaty, To send FF's Chennell and Rector to NYS Ice/Cold Water Rescue Technician Training in Monroe County on February 9-12, 2023, at a cost not to exceed \$400. (Weather permitting).

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

**2022.4000.23.12.13**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Stolte, To send Lt. Wiesner to Fire Instructor 2 at the State Fire Academy on March 13-17, 2023, at a cost not to exceed \$225.

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

**2022.4000.24.12.13**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Beaty, To send Lt. Wiesner to Live Fire Instructor (NFPA 1041) Training at a site TBD on March 25-26, 2023, at a cost not to exceed \$105.

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

**Commissioner M. Stolte**

- The board discussed and approved the placing of a speed limit sign for the Greece School District on School House Road N. Bound in the grass on our lawn.

**Chairman M. Beaty**

- Request for fitness equipment at HQ.

**2022.1000.17.12.13**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Rickman, To spend up to \$3,900 of budgeted money to purchase exercise equipment for station 2. The Lieutenants office will move to the current exercise room. The current lieutenant office off of the truck room will have exercise machines and other equipment will be in the truck room.

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

**2022.8000.14.12.13**

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Rickman, To modify the budget as necessary up to \$50,000 to pay the final payroll of 2022

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

- We are getting an estimate to paint the back hallway and Lt. office at HQ. The contractor can't get here until late January for painting.

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 6:50 p.m.

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

Respectfully submitted,

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