

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
12/27/2022**

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, Deputy Treasurer 2 K. Preston

ABSENT:

PUBLIC: Joe Camiolo, RRFD Chief Steve Johnson, Lt. M. Dorgan, BC J. Lissow, FF Dave Falkner

The 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.

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- Ridge Road Fire District Chief Steve Johnson made a plaque presentation to Lt. Mike Dorgan for all his work on their fire academy. Chief DeRosa thanked him for our own academy and all the work he has done since then. He was given a distinguished service Class II award bar .

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To resolve to approve payment of voucher nos. 7298-7322 totaling \$60,360.60 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 12/27/2022.

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

Secretary K. Dutton

- There was a discussion on calendar items attached.

Treasurer/IT A. Hinds

- There was a discussion on the current cell phone reimbursement amount and whether we should increase the reimbursement for the cost of hardware.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Beaty, To increase the monthly cell phone reimbursement to \$72/ month to cover hardware costs.

*Stolte- no, Rickman- yes, Bedford – no, Beaty – yes **motion not passed.***

Administrator T. Gretzinger-No Report

Deputy Chief K. Battaglia

- The Bryx project is well underway (lights and volume are working.) They have good customer service. The project should be completed by mid-January.

Fire Chief S. DeRosa

- We have had 3917 calls year-to-date. We have had 79 runs since the storms started this past weekend.
- The Station 2 trickle charger for the generator is bad and the county will get Penn Power here to fix it. There is no Penn rep in Monroe County, so they were unable to get anyone here to fix it during the storm.
- We are available to deploy to Erie County but haven't been called.

Deputy Treasurer 2 K. Preston

- This is his last meeting in the position of deputy treasurer. Ken thanked the board for their support.

Commissioner W. Bedford-No Report

Commissioner B. Rickman

2022.4000.25.12.27

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To send Lieutenant Steve Carter to Fire Instructor II at the State Fire Academy on March 13-17, 2023, at a cost not to exceed \$275.

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

2022.4000.26.12.27

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Beaty, To spend up to \$3,000 to register for hot training and workshops for the 4 officers attending the 2023 FDIC Training Conference on April 24-29, 2023.

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

- Commissioner Rickman Thanked all that supported his election this year.

Commissioner M. Stolte-No Report

Chairman M. Beaty

- The new tractor was delivered to station 3.
- There was a major water leak at the firemen's field pavilion. Glenn Falkner is working with the insurance company and adjustor.
- Several roof leaks were repaired at station 2 today.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 6:32 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