

North Greece Fire District
Board of Fire Commissioners
Regular Meeting
01/24/2023

1. **(5:00 p.m.)** Call meeting to order and identify fire exits. Follow opening with any pertinent comments.
2. Pledge of Allegiance followed by short prayer or moment of silence.
3. Determine need and time for executive session.
 - a. Note: If decisions are made in Executive session that led to motion(s) in open session, a general summary will be provided in the approved meeting minutes.
4. **Chairman to address public noting the following (as necessary):**
 - 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.
5. **PUBLIC COMMENT PERIOD (as necessary)**
6. **SCHEDULED TOPICS**
7. Request motion to approve payment of all bills submitted for review by the Treasurer and audited by the Board of Fire Commissioners on 1/24/2023.
8. District Reports: Chairman may alternate rotation of reports.
 - a. **Secretary Kari Dutton**
 - i. Symposium in the Sun registration discussion. 3 people interested so far:
 1. Kari
 2. Andy
 3. Walt
 - ii. Approve revisions to SOP's: 2152 (Incident Scene Communications & Radio Reports) and 2155 (Residential Fireground Operations)
 - b. **Treasurer/IT Andy Hinds**
 - c. **Administrator Tina Gretzinger**
 - i. Secretary administers oath to fire chief for LOSAP points.
 - ii. Resolution to approve 2022 LOSAP points for posting.
 - iii. Amend motion 2023.3000.7.01.10 to change FF W. Allen appointment/start date to February 6, 2023.
 - d. **Chief Sam DeRosa**
 - i. 2022 Year-end report
 - e. **Deputy Chief Kevin Battaglia**
 - f. **Commissioner Mike Beaty**
 - g. **Commissioner Walter Bedford**
 - h. **Commissioner Jim Maxwell**
 - i. **Commissioner Mark Stolte**

- i. Motion to approve the college reimbursement for Lt. Justin Wiesner at a cost of \$790.42 for a Fire Protection AAS degree. Justin has signed both the College Policy Agreement and the College Course Request form.

j. Chairman William Rickman

9. Request resolution for adjournment.

February 14, Tuesday	1st District Meeting (6 p.m./ HQ)
February 16, Thursday	MCFDOA Regular Meeting, Hosted by Henrietta @ Double Tree Inn, 6:00 p.m.
February 25, Saturday	New Commissioner Training, Brighton 8 AM
February 28, Tuesday	2nd District Meeting (6 p.m./HQ) <ul style="list-style-type: none"> • Final Approval Service Awards for 30-day posting