

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
2/28/2023**

PRESENT: Chairman W. Rickman, Commissioners W. Bedford, J. Maxwell, M. Stolte, Secretary Kari Dutton, Administrator T. Gretzinger, Deputy Chief K. Battaglia, Fire Chief S. DeRosa

ABSENT: Treasurer/IT A. Hinds, Commissioner M. Beaty both observed by video

PUBLIC: FF T. Clark, FF B. Goodness, Capt. J. Klein

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.

Treasurer A. Hinds

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Bedford, To resolve to approve payment of voucher nos. 7419-7438 totaling \$35,909.21 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 2/28/2023.

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

Secretary K. Dutton

- The board was asked about their intentions for commissioner mail and the white board in the board room. There is no need for a white board and the mail can be hand delivered to the board with no need for mailboxes.

Treasurer/IT A. Hinds

2023.8000.5.02.28

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, to move \$200,000 as budgeted from the Unassigned Fund Balance into the Construction Reserve account.

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

- He has reached out to four different AV companies to schedule looking at the board room.

Administrator T. Gretzinger

2023.7000.17.02.28

MOTION BY to have the chair sign and release the 2022 LOSAP points and service credit listing to the Districts LOSAP administrator, Firefly.

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

Deputy Chief K. Battaglia-No Report

Fire Chief S. DeRosa

- Passero Associates will be sending dates for their engineering team to come to Station 3 to start the building and property assessments.
- There is a meeting of the fire chiefs and department presidents this Thursday evening to discuss consolidation at the department levels. Lake Shore Fire has decided to join the group.
- Q-270 will be going out of service for 2-3 days beginning Monday, March 6th for transmission repairs.
- WHP Engineers will be on site on March 7th to assess the burn building.
- ISO will be on site on March 14th to conduct their 5-year review of our ISO Rating.

2023.4000.6.02.28

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Bedford, To send DC K. Battaglia and BC G. Knapp to FDIC April 26-28 to continue their work on the replacement of Q-270, at a cost not to exceed \$1,500.

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

- The roof at station 2 is leaking again in the lieutenant office and bunk room. A little further south than the last time. A permanent fix for this roof needs to be discussed. Gary Farmer will contact the roofing company tomorrow.
- There will be 2 firefighter interviews this week.
- Lt. interviews will be held next week.
- The chief is unaware of the history of the Greece Safe Kids fund, but the department is the custodian of the fund. There was \$15,000 in the account that hasn't been touched in years. The Chief Authorized the purchase of 300 carbon monoxide detectors as the fire marshals are no longer providing them. The department directors have not responded. Ridge Road purchased the detectors, and the bill will be given to the department to reimburse them. Commissioner Bedford would like to pay our share out of the district and then bill the department. The Chief would like to wait until after the department meeting to discuss it with them. The Greece Safe Kids would like to use the fund to also buy car seats and update the car seat trailer.
- The board was introduced to our new firefighter Bill Allen.

Commissioner M. Beaty-Absent

Commissioner W. Bedford

- Thanked everyone for the well wishes, cards, concern and gave an update on his health.
- Thanked Commissioner Maxwell for recommending AV vendors for Andy to reach out to in outfitting our board room.

Commissioner J. Maxwell

- We should get quotes for the station 3 front drain issue. The Chief will reach out to other vendors.

Commissioner M. Stolte

- The Chief will forward information regarding new station planning conference to Commissioner Beaty.

Chairman W. Rickman

2023.3000.10.02.28

MOTION BY Commissioner W. Rickman, 2nd by Commissioner J. Maxwell, To appoint Jason Klein to the position of Battalion Chief with an effective date of March 15, 2023.

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

2023.3000.11.02.28

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To appoint John Williams to the position of Captain with an effective date of March 15, 2023.

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

MOTION BY Commissioner WR, JM, 2nd by Commissioner, To resolve to adjourn the regular meeting at 6:29 p.m.

M. Beaty – absent, W. Bedford – yes, J. Maxwell – yes, W. Rickman – yes, M. Stolte – yes

Carried

Respectfully submitted,

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