

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
7/25/2023**

PRESENT: Chairman W. Rickman, Commissioners M. Beaty, W. Bedford, J. Maxwell, M. Stolte; Treasurer/IT A. Hinds, Secretary Kari Dutton, Administrator T. Gretzinger, Deputy Chief J. Lissow, Fire Chief K. Battaglia

ABSENT:

PUBLIC: Joe Camiolo, FF Tom Clark

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.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To resolve to approve payment of voucher nos. 7686-7707 totaling \$33,722.51 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 7/25/2023.

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

Secretary K. Dutton

- There was a discussion on our SOP 1010 (Election). The board would like to see it modified to state that those wishing to run must file a letter of intent with the district secretary.
- The board is in favor of Sec. Dutton attending the October 21, 2023, secretary training to be held at the Ridge Road Fire District. Cost is covered by the MCFDOA.

Treasurer/IT A. Hinds

Administrator T. Gretzinger

Fire Chief K. Battaglia

- We have gone to 1,895 calls year-to-date.
- We have donated the 2007 United trailer to MC Public safety. They've been using it for car seats for multiple years.
- We have a conference call Thursday with Grant Masters. We will try to get a grant for new SCBA's.
- Starting next week, we will be training with Hilton and Lake shore for water supply evolutions.
- We will be appointing 2 volunteer lieutenants for Rescue 278: P McManus, R Wegner. They will be exterior only.
- The 3 new volunteers have been registered for EMT class.

Deputy Chief J. Lissow

- BC T. Smith has now assumed the role of MTO.
- We will be joining RRFD, Barnard, Lake Shore and Gates in October for live fire training.
- Four of the new FF's will be running through a driver and pump operator training program.
- In communication with ISO survey.

Commissioner M. Beaty

- A construction meeting regarding HQ roof has been scheduled.

Commissioner W. Bedford-No Report

Commissioner J. Maxwell

- Thanks for setting up the grant meeting.
- No property updates. We should hear back this week.

Commissioner M. Stolte

- Thanked chief and all involved in past chief Sam DeRosa's retirement party.

Chairman W. Rickman

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To move to executive session at 6:09 PM to discuss matters relating to personnel hiring/firing.

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

MOTION BY Commissioner W. Bedford, 2nd by Commissioner J. Maxwell, To return to regular session at 7:05.

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

2023.3000.21.07.25

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To offer employment to Bob Floyd as a district mechanic, with a starting pay of \$85,000 to begin 8/27/23. Also, to authorize the chairman to sign the paperwork from NYS retirement allowing us to enter him into the retirement system.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner J. Maxwell, To resolve to adjourn the regular meeting at 7:08 p.m.

M. Beaty – yes, 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