

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
8/22/2023**

**PRESENT:** Chairman W. Rickman, Commissioners M. Beaty, W. Bedford, J. Maxwell, M. Stolte;  
Deputy Chief J. Lissow, Fire Chief K. Battaglia, Atty. R. DiRaddo

**ABSENT:** Treasurer/IT A. Hinds (participated by Zoom), Secretary Kari Dutton, Administrator T. Gretzinger

**PUBLIC:** BC J. Klein, FF T. Clark, Joe Camiolo

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 W. Rickman, 2nd by Commissioner J. Maxwell, To resolve to approve payment of voucher nos. 7736-7759 totaling \$27,344.08 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 8/22/2023.

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

**Secretary K. Dutton-necessarily absent**

**Treasurer/IT A. Hinds-No Report**

**Administrator T. Gretzinger-necessarily absent**

**Deputy Chief J. Lissow**

**Fire Chief K. Battaglia**

- We have responded to 2,153 calls year-to-date.
- Lt. Tom Sullivan enrolled in an MCC Class (Fire Protection - 13 classes left for his associates) that starts next week.
- We need to sign an intermunicipal agreement with the county to save the district around \$15,000 on a repeater.
- We received a check last week for \$9,374 for our portion of the consolidation grant in 2019.
- Our SAMS grant number was received yesterday allowing us to proceed with our federal grant. Andy will be the lead and Chief Battaglia will be on the account also.

**Commissioner M. Beaty**

- Height elevations for new firehouse options were received from our manager. Will have a committee to start planning a replacement station 3. Preliminary Drawings were also proposed. We should wait until our committee decides the details before they do any more drawings. Commissioners Beaty and Rickman will be on the committee.
- Greenlight has been at station 1 installing a new conduit. They were there all last week.

**Commissioner W. Bedford**

- The new tower ladder is being reviewed. We should have something ready for the next meeting.
- The new 273 mid inspection is being done today.

**Commissioner J. Maxwell**

**Commissioner M. Stolte**

- We are doing a trial with YouTube TV at station 2 and have it in the budget for next year to switch all other stations from Spectrum. It does not have the football package.

**Chairman W. Rickman**

- The 2024 budget has funds to replace 1 firefighter who is retiring.

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner W. Bedford, to move to executive session at 6:12 PM to discuss personnel hiring/firing.

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

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner W. Bedford, to return to regular session at 7:01 pm.

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

- AI Camp presentation of memorial area at station 1.

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Rickman, To resolve to adjourn the regular meeting at 7:21 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