

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/24/2023**

PRESENT: Commissioners M. Beaty, W. Bedford, M. Stolte; Secretary Kari Dutton, Administrator T. Gretzinger, Deputy Chief J. Lissow, Fire Chief K. Battaglia

ABSENT: Chairman W. Rickman, J. Maxwell, Treasurer/IT A. Hinds

PUBLIC:

The Chairman called the special meeting to order at 12:32 p.m.

2023.7000.30.08.24

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To elect to provide the pension benefit of Sections 75-c and 75-e of the New York State Retirement and Social Security Law as presently or hereafter amended. Be it further resolved that the effective date of such shall be the 26th day of August 2023.

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

2023.7000.31.08.24

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To resolve to sign an intermunicipal agreement with the County of Monroe to receive one simplex mode repeater from them to enhance North Greece Fire District response to emergencies with appropriate information detailed in the signed agreement.

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

MOTION BY Commissioner W. Bedford, 2nd by commissioner M. Stolte, To close the special meeting at 12:34 PM.

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

Respectfully submitted,

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