

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
9/26/2023**

PRESENT: Chairman W. Rickman, Commissioners W. Bedford, J. Maxwell, M. Stolte; Secretary Kari Dutton, Deputy Chief J. Lissow, Fire Chief K. Battaglia

ABSENT: Treasurer/IT A. Hinds, Administrator T. Gretzinger, Commissioner M. Beaty

PUBLIC: BC J. Short, 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.

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Bedford, To resolve to approve payment of voucher nos. 7798-7810 totaling \$12,979.44 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 9/26/2023.

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

2023.7000.36.09.26

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To approve revisions to SOP 1410 (Sexual Harassment) and 1414 (Workplace Violence).

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

Secretary K. Dutton-No Report

Treasurer/IT A. Hinds-Necessarily Absent

Administrator T. Gretzinger Necessarily Absent

Fire Chief K. Battaglia

- There have been 2,496 calls year-to-date with 53% being EMS.
- We had a working fire yesterday. It was successful with no injuries. The water main break made it interesting.
- The committee would like to invite civilians to our award ceremony. The YMCA and a neighbor that did CPR were lifesaving. The board approved.
- Fire safety trailer update: The town would like to continue using it. It looks good structurally. The board would like to have this trailer and the little trailer inspected and keep them on the road.
- There was a new Station 3 committee meeting today. We should have a better drawing for the next meeting. Paradigm demo gave us a quote for asbestos demo survey of \$4,530.

2023.1000.8.09.26

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner M. Stolte, To approve spending up to \$5,000 to have an asbestos demo survey done by Paradigm at the current station 3.

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

- The commercial hot water heater at station 3 is rotted out. We are hoping it lasts, but if it does not, we will install a less expensive residential hot water heater. The drain is also holding.
- The chief and deputy chief will be in Buffalo tomorrow for a Homeland Security seminar.
- Paving project update: milling from the gate makes more sense than in 30 feet. It is recommended to do the paving all together than in stages. The cost will now be closer to \$300,000.

2023.8000.9.09.26

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To resolve to approve the publication of a motion subject to Permissive Referendum to expend from the District's Reserve for Construction Account, total monies not to exceed \$150,000 to defray expenses for paving reconstruction at the training grounds.

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

- PPE update from Lt. Rauber: We have 64 units of PPE that are over 10 years old of no use to the district. We cannot donate to other U.S. departments but can donate to 3rd world countries.

2023.6000.5.09.26

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To declare 64 units of PPE that are over 10 years old as surplus to be donated as appropriate.

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

Deputy Chief J. Lissow

- Oct 2-5 we will be participating in live fire training with other districts at our training center. Irondequoit and Gates are covering for us. We will be focusing on how our command staff works together.

Commissioner M. Beaty-Necessarily Absent

Commissioner W. Bedford

- Wished Commissioner Stolte a happy 69th birthday.

Commissioner J. Maxwell

- He would like to see public information for the district placed in the town newsletter if possible. Sean Beiter will be tasked with this.
- Commissioner Maxwell reads all his emails and comments if necessary to keep the number of emails down.

Commissioner M. Stolte

- There was a discussion on the proposed Memorial Garden at station 1.

2023.1000.9.09.26

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To allow a memorial garden at station 1 at no cost to the district as requested by AI Camp. The board reserves final approval of all plans.

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

Chairman W. Rickman

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 6:32 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