

North Greece Fire District  
Board of Fire Commissioners  
Regular Meeting  
11/14/2023

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1. **(6:00 p.m.)** Call the meeting to order and identify fire exits. Follow opening with any pertinent comments.
2. Pledge of Allegiance followed by a short prayer or moment of silence.
3. Determine need and time for executive session.
  - a. Note: If decisions are made in Executive session that led to motion(s) in open session, a general summary will be provided in the approved meeting minutes.
4. **Chairman to address public noting the following (as necessary):**
  - a. The Board will now conduct the public comment period for those who have notified the Secretary no later than 15 minutes prior to this meeting.
  - b. When the Chairman calls upon you, please stand and state your name/address and what you want the Board to consider.
  - c. As the Board conducts essential business at this meeting, a 3-minute rule on all public comments has been established. Please do not expect the Board to answer any questions at this time.
  - d. Once the public comment period ends the public will not be permitted to comment unless asked to by the board.
5. **PUBLIC COMMENT PERIOD (as necessary)**
6. **(6:15) p.m. SCHEDULED TOPICS**
7. Request motion to approve the 10/10/23 regular meeting minutes.
8. Request motion to approve the 10/17/23 budget hearing meeting minutes.
9. Request motion to approve the 10/24/23 regular meeting minutes.
10. Request the treasurer to read the monthly financial report including:
  - a. Review of expenditures exceeding 80% of budget line item
  - b. Review status of grants
  - c. Review status of approved reserve account expenditures
11. Request motion to approve the financial report.
12. Request motion to approve payment of all bills submitted for review by the Treasurer and audited by the Board of Fire Commissioners on 11/14/2023.
13. Request the Secretary to read important communications sent and received; all others shall be noted in the official minutes.
14. District Reports: Chairman may alternate rotation of reports.
  - a. **Secretary Kari Dutton**
    - i. Election update
  - b. **Treasurer/IT Andy Hinds**

- i. Motion to fund the reserve for retirement in the amount of \$75,000.
- c. Administrator Tina Gretzinger**
  - i. MOTION, To allow Lt. J. Wiesner to attend MCC to pursue a degree in Fire Protection AAS.
- d. Chief Kevin Battaglia**
- e. Deputy Chief Joe Lissow**
- f. Commissioner Mike Beaty**
  - i. Facilities update: training grounds paving project
- g. Commissioner Walter Bedford**
  - i. Vehicles update
- h. Commissioner Jim Maxwell**
  - i. Grants update
- i. Commissioner Mark Stolte**
  - i. Health and safety update
- j. Chairman William Rickman – *necessarily absent***
  - i. Motion to approve the following volunteer firefighters for membership: Nasra Jeylani, Peter Rosenthal, and Anthony Elia. All background checks and physicals have been completed successfully.

15. Discussion of any other item brought before the board.

**16. Request resolution for adjournment.**

November 16, Thursday	MCFDOA Regular Meeting @ St. Paul Exempts p.m.
November 28, Tuesday	2 <sup>nd</sup> District Meeting (6 p.m./HQ)
December 12, Tuesday	Annual District Election
December 12, Tuesday	1 <sup>st</sup> District Meeting (6 p.m./HQ) <ul style="list-style-type: none"> <li>• Establish Date for Organizational Mtg. and next year’s mtg schedule</li> </ul>