

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
12/26/2023**

**PRESENT:** Chairman W. Rickman, Commissioners M. Beaty, W. Bedford, M. Stolte; Treasurer/IT A. Hinds, Secretary Kari Dutton

**ABSENT:** J. Maxwell, Administrator T. Gretzinger, Deputy Chief J. Lissow, Fire Chief K. Battaglia

**PUBLIC:** 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.

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**Treasurer A. Hinds**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Bedford, To resolve to approve payment of bills listed on the abstract of vouchers totaling \$ 321,837.14 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 12/26/2023.

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

**Secretary K. Dutton-No Report**

**Treasurer/IT A. Hinds**

**2023.8000.11.12.26**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, \$400,000 into the reserve for Construction account to keep our unassigned fund balance in line with our fund balance policy.

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

**2023.8000.12.12.26**

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner M. Stolte, To modify the 2023 budget and increase the amount in the .2 Capital Equipment Outlay by \$82,000 up to 850,000.

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

**Administrator T. Gretzinger-necessarily absent**

**Deputy Chief J. Lissow- necessarily absent**

**Fire Chief K. Battaglia- necessarily absent**

**Commissioner M. Beaty**

- Payment to Bayside for work done so far on the training grounds paving was approved tonight.

**Commissioner W. Bedford**

- A recommendation was made to purchase apparatus lifts from state contract with a cost not to exceed \$55,000. Station 1 is tall enough for these lifts. They should come in by 2<sup>nd</sup> quarter of 2024. We could pay out of fund balance or equipment reserve.

**2023.2000.4.12.26**

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner M. Stolte, To approve the purchase of an apparatus lift through state contract at a cost not to exceed \$55,000. A permissive referendum will be published to purchase out of reserve for equipment. The proposal is appended to these minutes.

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

- There was a discussion regarding the use of Butler Law Services. We will use them if needed.
- Comm. Bedford reminded the board that Greenlight and the county would also have to be involved in any discussions regarding the American Tower cell tower.

**Commissioner J. Maxwell-necessarily absent**

**Commissioner M. Stolte-No Report**

**Chairman W. Rickman-No Report**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 6:10 p.m.

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

Respectfully submitted,

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