

North Greece Fire District
Board of Fire Commissioners
Regular Meeting
1/23/2024

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**
 - a. Terry Eckwell, building consultant inspector presentation
7. Request motion to approve payment of all bills submitted for review by the Treasurer and audited by the Board of Fire Commissioners on 1/23/2024.
8. District Reports: Chairman may alternate rotation of reports.
 - a. **Secretary Kari Dutton**
 - b. **Treasurer/IT Andy Hinds**
 - c. **Administrator Tina Gretzinger**
 - i. Present Preliminary Year-End Service Award Report
 - d. **Chief Kevin Battaglia**
 - e. **Deputy Chief Joe Lissow**
 - f. **Commissioner Mike Beaty**
 - i. Facilities update
 - g. **Commissioner Walter Bedford**
 - i. Vehicles update: Sutphen Proposal
 - h. **Commissioner Jim Maxwell**
 - i. Grants update Chief / training staff looking at other options with grant writer, compressor needed buy in from neighboring departments.
 - ii. NGFD Fire Inspections, Greece Central School District
 - i. **Commissioner William Rickman**

- i. Personnel update
- ii. Resolution to approve Service Award Report for 30-day Appeal Posting
- j. Chairman Mark Stolte**
 - i. Health and Safety update: discussion regarding cancer/cardiovascular screening.

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

10. Request resolution for adjournment.

February 13, Tuesday	1st District Meeting (6 p.m./ HQ)
February 3, Saturday	New Commissioner Training, Brighton 8 AM
February 27, Tuesday	2nd District Meeting (6 p.m./HQ) <ul style="list-style-type: none"> ● Final Approval Service Awards for 30-day posting