

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
1766 Latta Road Station #2
3/6/2024**

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

ABSENT: Chairman M. Stolte, Commissioners M. Beaty, Treasurer/IT A. Hinds

PUBLIC:

The Vice-Chairman called the special meeting to order at 2:33 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.

2024.2000.4.03.06

MOTION BY Commissioner W. Bedford, 2nd by Commissioner J. Maxwell, WHEREAS , Pursuant to Section 176(30) of the Town Law, the North Greece Fire District, Towns of Greece and Parma, County of Monroe, State of New York does hereby declare that the personal property owned by the North Greece Fire District located at 1766 Latta Road, Asset 4060 Engine 272 is no longer necessary for the purposes of the North Greece Fire District; the value of this personal property is less than \$100,000.

NOW BE IT RESOLVED Pursuant to Town Law, the Fire District is authorized to dispose and sell said property of the Fire District and this transfer of title to the engine of the Fire District is subject to a Permissive Referendum; and

BE IT FURTHER RESOLVED that this resolution is subject to a permissive referendum and shall not take effect until 30 days has elapsed after its adoption, or unless approved at a special election of the qualified voters of the North Greece Fire District after a proper petition calling for such special election is filed with the secretary of the North Greece Fire District within the time permitted by law.

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

It was discovered that this resolution was unnecessary as it was already done at the April 12, 2022, meeting. No new legal posting was done.

2024.2000.5.03.06

MOTION BY Commissioner W. Bedford, 2nd by Commissioner J. Maxwell, To accept the offer from the Salisbury Volunteer Fire Department of \$70,000 for E-272, Asset 4060 pending permissive referendum.

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

2024.1000.3.03.06

MOTION BY Commissioner W. Rickman, 2nd by Commissioner J. Maxwell, To enter into an agreement with Passero Engineering Architecture for professional architectural and engineering service for the proposed replacement of the 2030 English Road Fire Station #3 per their fee schedule.

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

MOTION BY Commissioner W. Bedford, 2nd by Commissioner J. Maxwell, To resolve to adjourn the regular meeting at 2:36 p.m.

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

Carried

Respectfully submitted,

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