

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
3/26/2024**

**PRESENT:** Chairman M. Stolte, Commissioners W. Bedford, J. Maxwell, W. Rickman; Treasurer/IT A. Hinds, Secretary Kari Dutton, Administrator T. Gretzinger, Deputy Chief J. Lissow, Fire Chief K. Battaglia

**ABSENT:** Commissioner M. Beaty

**PUBLIC:**

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.

---

**PUBLIC TOPICS**

Chairman read the District's established procedure for handling public topics set forth on each agenda as follows:

- 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.

*Joe Camiolo addressed the board again regarding consideration for building a new station 3 at a different location.*

**MOTION BY** Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To resolve to approve payment of bills listed on the abstract of vouchers totaling \$123,699.40 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 3/26/2024.

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

**Secretary K. Dutton**

- Auctions International items are finishing up tonight and will be approved tomorrow.

**Treasurer/IT A. Hinds**

- The Salisbury Fire Department is working with the leasing company to get us the \$70,000 for the vehicle that was sold. This should be processed within the week. The money will go into the general fund.
- The M & T bank accounts were closed this morning.

**Administrator T. Gretzinger- No Report**

**Fire Chief K. Battaglia**

- We have responded to 965 calls year-to-date, 59% of those were EMS.
- The 270-truck committee led by BC G. Knapp will be travelling to Columbus, OH on April 23 for a preconstruction meeting. Sutphen will pay for the hotel. A district Vehicle will be used. Meals will be charged to the district.
- The IEP is all set for the eclipse on April 8. We will be fully staffed. MVAs are historically up 50% during the 3-hour period. Volunteers will be staffing Engine 278. We will have 2 extra engines, 2 battalion chiefs, and the Chief will be the incident commander at HQ's. Area districts are ready to back each other up.

- Great progress has been made in planning the new Station 3. The committee is moving forward with an Open House Information meeting for the public on April 13, 2024, from 9 AM – 12 PM. It will be advertised on social media, a banner at station 3, the website and our digital signs. We will also be visiting with station 3's immediate neighbors. The project will be presented to the department on April 8, 2024. Pertinent information will be posted on the website after the Open House on the 13<sup>th</sup>.
- OSHA 1910 update: There is no need to respond at this point. We are already doing most of the new requirements and don't have any complaints.
- Monroe Ambulance will now be staging at Maiden Lane/Long Pond as they are no longer covering Irondequoit. Times in our district are good.

**Deputy Chief J. Lissow**

- John Radisi and Elmer Davis Roofing will be coming next week to look at the roof on station 2 and formulate a plan for repairs.
- Our MDT's from the county will arrive soon. EVI will install in 2 engines, reserve engines, the battalion chief Tahoe and the backup Tahoe. An app will be installed on the Chief's and deputy chief's iPads so they can see where everyone is. We may be able to get more in the future.
- NFIRS is going away, NERIS will replace it.

**Commissioner M. Beaty**

- The outstanding bill from Curb Solutions is being addressed, the cost may have been a typo.
- It was suggested that the weed treatment at the training grounds should be done 3 times a year. We will use a new local vendor this year at a reduced cost.

**Commissioner W. Bedford- No Report**

**Commissioner J. Maxwell**

**2024.4000.2.03.26**

**MOTION BY** Commissioner J. Maxwell, 2<sup>nd</sup> by Commissioner W. Bedford, To send Treasurer A. Hinds to the AFDSNY mini summit in Cheektowaga, NY, May 3-4, 2024, with a cost not to exceed \$400.

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

**2024.4000.3.03.26**

**MOTION BY** Commissioner J. Maxwell, 2<sup>nd</sup> by Commissioner M. Stolte, To send IT A. Hinds to the "Training Tech Mentor" conference in Seattle, WA, August 5-9, 2024, with a cost not to exceed \$6,000.

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

**Commissioner W. Rickman- No Report**

**Chairman M. Stolte**

- There is a meeting this Friday regarding the planned memorial garden at station 1.
- Our ISO rating goes into effect April 1. There have been no updates on the promotion of this.

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner J. Maxwell, To move to executive session at 6:37 PM to discuss matters relating to medical conditions of employees.

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

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner J. Maxwell, To resolve to adjourn the regular meeting at 7:10 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