

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
5/28/2024**

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

ABSENT: Commissioner Jim Maxwell

PUBLIC: Joe Camiolo, BC Jason Klein

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 and the Maxwell family.

PUBLIC TOPICS

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

- 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.
- When the Chairman calls upon you, please stand and state your name/address and what you want the Board to consider.
- 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.
- Once the public comment period ends the public will not be permitted to comment.

Joe Camiolo gave the board Town of Greece Agenda copies with a request that we should do ours similarly. He also suggested that we should look at other properties for station 3.

Treasurer A. Hinds

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To resolve to approve payment of bills listed on the abstract of vouchers totaling \$74,754.90 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 5/28/2024.

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

Secretary K. Dutton

- An invitation was received from A. Camp for the memorial groundbreaking ceremony at station 1 on June 8 at 11 AM.

Treasurer/IT A. Hinds

Administrator T. Gretzinger

- Daily checking the status of the Health Care and Mental Hygiene Worker bonus submission for the career staff. Right now, it shows as submitted and pending.

Deputy Chief J. Lissow

Fire Chief K. Battaglia

- We have responded to 1,655 calls year-to-date. 60% of those were EMS.
- The ISO Ceremony was a huge success. Guests included: The County Public Safety Director, the Greece Police Chief, Steve Schalabba, Dr. Jeremy Cushman, legislature, State Senator Cooney sent a representative to give us a proclamation. The Commission was publicly acknowledged for providing the tools to make this happen. Class A bars for uniforms were given to the commissioners.

- R-278 will go to Spencerport on June 6 for the parade. Yesterday's Greece parade was cancelled due to weather.
- Eight names will be going to the department for a vote on June 10. If approved by the volunteer membership they will get physicals, then bring the names to the commission for approval.

Commissioner M. Beaty

- The Training ground pavement was prepared for topcoat today. An Infrared scan on the roof at station 2 was done a week ago. Next, they will do some more measuring.
- Backflow repair is completed at station 1.
- The water cooler at station 1 has been repaired many times and it is suggested to buy a new refrigerator to replace it.
- The entrance to Latta Rd from station 1 will be closed for 2 weeks.

Commissioner W. Bedford

- New mechanic jack pictures were sent to the board.
- It is time to review the mechanic agreement in early July.

Commissioner J. Maxwell-necessarily absent

Commissioner W. Rickman

Chairman M. Stolte

- Donna Preston appreciated the support at the Town of Greece Arbor Day tree planting in honor of past Commissioner Ken Preston on May 21.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To move to executive session at 6:13 PM to discuss matters relating to personnel hiring/firing.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To return to regular session at 7:08 PM.

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

2024.3000.11.05.28

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To give Secretary Kari Dutton and Community Risk Reduction Specialist Sean Beiter a mid-year 15% raise effective June 2, 2024.

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

MOTION BY Commissioner, 2nd by Commissioner, To resolve to adjourn the regular meeting at 7:10 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