

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
6/25/2024**

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

ABSENT:

PUBLIC: BC Jason Klein, 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.

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 commended the board for looking at other properties to build a new station.*

Treasurer A. Hinds

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To resolve to approve payment of bills listed on the abstract of vouchers totaling \$34,702.90 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 6/25/24.

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

Secretary K. Dutton

- All blueprints and building plans currently only on paper are being scanned as part of the emergency disaster plan.

Treasurer/IT A. Hinds

- Budget 2025 preparation is underway.

Administrator T. Gretzinger-No Report

Deputy Chief J. Lissow

- MDT installations have been completed on all large vehicles. Next will be the duty officer's vehicle. The new system should be up by mid-July.

2024.6000.3.06.25

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner M. Beaty, to dispose of the following as they are of no value and no further use to the district:

Life Pack AED's: SN-32203315, SN-33233648, SN-41051723

Suction Units: S08754, S08919, S11053, S08921

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

Fire Chief K. Battaglia

- We have responded to 1,972 calls year-to-date. 60% of calls were EMS.
- The Deputy Chief and Chief will be attending a county EMS meeting tomorrow.
- The station 3 meeting with Passero/Christa went well. Capt. Gates said the environmental audit and the Geotech audit should be done by the end of the week.

Commissioner M. Beaty

- The paving has been completed at the training grounds per the contract. Bayside was quick to respond to a noted tripping hazard by adding crusher run and a backup lip.

Commissioner W. Bedford

- We will meet with Ridge Road Fire District on July 11 to review the shared mechanic position added about a year ago.
- We have received a quote of \$31,348.90 for a lift system with 2 more support stands from ARI Hetra under state contract. The 48"-74" supports (like jack stands) would make it possible to work on the Quint. We can fund it out of the equipment reserve. The transfer out of reserve for the last purchase still needs to be done. We also need a budget modification to cover both.
- There was a discussion of discussing an equipment use fee with Ridge Road for both fire districts. It was agreed that a per use fee rather than hourly would be better.

2024.6000.4.06.25

MOTION BY Commissioner W. Bedford, 2nd by Commissioner J. Maxwell, to purchase a lift system with 2 support stands from ARI Hetra at a cost not to exceed \$32,000.

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

2024.6000.5.06.25

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner M. Stolte, To publish a permissive referendum to use \$32,000 out of equipment reserve to purchase an addition to the mechanic lift system with 2 support stands.

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

Commissioner J. Maxwell

- Our fire prevention committee is looking to find a grant to purchase a new hazard house as the current one is 40 years old. The old one is locked and unless we find a key it will be used in a forcible entry drill next week. The secretary will get all unknown keys to S. Beiter.

Commissioner W. Rickman

- The training facility entry wall looks good.

Chairman M. Stolte

- Capt. Gates seems happy with the MOU.
- Memorial update: The memorial flagpole is up. However, they have only sold 9 bricks externally.

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To move to executive session at 6:32 p.m. to discuss matters relating to hiring/firing of personnel and items that could imperil public safety.

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

2024.7000.13.06.25

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner M. Beaty, To enter into an agreement with CETech for 1 year for IT services and cyber security to be reevaluated at the end of 12 months.
M. Beaty – yes, W. Bedford – yes, J. Maxwell – yes, W. Rickman – yes, M. Stolte – yes
Carried

2024.3000.12.06.25

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To appoint Michael Dorgan to the position of Captain effective June 30, 2024, at the salary of \$105,596.
M. Beaty – yes, W. Bedford – yes, J. Maxwell – yes, W. Rickman – yes, M. Stolte – yes
Carried

2024.3000.13.06.25

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To appoint Tyler Galka to the position of Lieutenant effective June 30, 2024, at the salary of \$97,142.
M. Beaty – yes, W. Bedford – yes, J. Maxwell – yes, W. Rickman – yes, M. Stolte – yes
Carried

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 6:59 p.m.
M. Beaty – yes, 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