

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
6/11/2024**

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: Joe Camiolo, BC T. Smith

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.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To move to Executive session to confer with lawyer R. DiRaddo at 6:02 PM.

*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. Beaty, To return to regular session at 6:20 PM.

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

2024.8000.8.06.11

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To resolve that the North Greece Fire District Board of Fire Commissioners approve the contract for the purchase of the properties at 859 Long Pond Road, 1806, 1816 and 1834 English Road and a portion of 867 Long Pond Rd., Town of the Greece, Monroe County, as set forth in the contract executed by seller on June 1, 2024, and that the Chairman Mark Stolte is authorized to execute all documents required to carry out the terms and conditions of the contract.

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

2024.8000.9.06.11

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To resolve that the Chairman Mark Stolte is authorized to execute the Right of First Refusal for the remaining portion of the property located at 867 Long Pond Rd. Town of Greece, Monroe County.

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

MOTION BY Commissioner W. Rickman, 2nd by Commissioner J. Maxwell, To approve the 5/07/2024 special meeting minutes.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, To approve the regular 5/14/2024 meeting minutes.

*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. Beaty, To approve the regular 5/2/2024 meeting minutes.

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

Treasurer A. Hinds

- Treasurer Hinds read the monthly financial report, detailing receipts, disbursements, exception report, budget summary, grants, and status of approved reserve account expenditures. The monthly financial report is appended to these minutes.

MOTION BY Commissioner W. Bedford, 2nd by Commissioner W. Rickman, To approve the monthly financial report as submitted by Treasurer Hinds.

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

MOTION BY Commissioner M. Beaty, 2nd by Commissioner M. Stolte, To resolve to approve payment of bills listed on the abstract of vouchers totaling \$142,936.68 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 6/11/2024.

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

Date	Sent
5/23/24	Sympathy Card to Dir. M. Neusatz on the passing of his father
5/28/24	Sympathy Card to Maxwell family on the passing of her father.
5/28/24	Baby card to the Williams Family
5/28/24	Incident report to Karen Johnson for fire at 149 Emberglow Lane on 5/24/24
Date	Received
5/22/24	Invite to memorial groundbreaking from A. Camp
5/28/24	Request for incident report at 149 Emberglow Lane 4/24/24 from Karen Johnson.

Secretary K. Dutton

Treasurer/IT A. Hinds

Administrator T. Gretzinger

Deputy Chief J. Lissow

- Paving has been completed at the training grounds. We are getting a cost estimate for next year to pave around the burn building.
- Our list of those out injured is getting smaller. We will still have 2 officers out after next week.

Fire Chief K. Battaglia

- We have responded to 1,803 calls year-to-date with 60% of those being EMS calls. We responded to 4 serious MVA's in the last week.
- 7 new department members were voted in last night pending passing their physicals.
- The chief suggested a department/district inspection dinner next May to replace the Award Ceremony. The board is in favor of pursuing this.

Commissioner M. Beaty

- Paving at training grounds is completed after a few rain delays.

2024.1000.4.06.11 (Amended 7/23/2024 to state below)

MOTION BY Commissioner M. Beaty, 2nd by Commissioner J. Maxwell, To seek sealed bids for paving the parking area in front of the pavilion garage owned by the district.

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

Commissioner W. Bedford

- The new lifts were used to replace the pump seal on one of the Sutphen engines. This job would not have been possible without these lifts. We may want to purchase 2 more lifts and move the door motor to allow work on the Quint.

Commissioner J. Maxwell

- Thank you to all for cards, messages or attendance at his father-in-law's service.

Commissioner W. Rickman

- It is good to hear that people are returning from injuries.

Chairman M. Stolte

- Construction on the Memorial started today at station 1. The bronze plaques for the hardscape area were finalized.

2024.1000.5.06.11

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To purchase a plaque for the district, the memorial bricks for all commissioners (4 to a plaque) and the current Administrative staff at a cost not to exceed \$1200 to be part of the Memorial Garden at station 1.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To move to executive session to discuss matters relating to personnel hiring/ firing at 6:42 pm.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To return to regular session at 7:22 PM.

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

2024.7000.12.06.11

MOTION BY Commissioner W. Rickman, 2nd by Commissioner J. Maxwell, To accept the MOU with the Greece Uniformed Fire Officers, Local 4640 regarding the Administrative Staff Position to be held by a Captain, dated 6/12/2024.

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

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To resolve to adjourn the regular meeting at 7:23 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