

North Greece Fire District  
Board of Fire Commissioners  
Regular Meeting  
9/24/2024

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1. **(6:00 p.m.)** Call the meeting to order and identify fire exits. Follow opening with any pertinent comments.
2. Pledge of Allegiance followed by a short prayer or moment of silence.
3. Determine need and time for executive session.
  - a. Note: If decisions are made in Executive session that led to motion(s) in open session, a general summary will be provided in the approved meeting minutes.
4. **Chairman to address public noting the following (as necessary):**
  - 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 unless asked to by the board.
5. **PUBLIC COMMENT PERIOD (as necessary)**
6. **(6:15) p.m. SCHEDULED TOPICS**
  - a. **Motion to adopt proposed 2025 budget.**
7. Request motion to approve payment of all bills submitted for review by the Treasurer and audited by the Board of Fire Commissioners on 9/24/2024.
8. District Reports: Chairman may alternate rotation of reports.
  - a. **Secretary Kari Dutton**
    - i. Motion to retire SOP 1434 Training requests as it is covered in the new 1435.
  - b. **Treasurer/IT Andy Hinds**
  - c. **Administrator Tina Gretzinger**
    - i. SOP 1311 Substance abuse policy updates discussion.
  - d. **Chief Kevin Battaglia**
  - e. **Deputy Chief Joe Lissow**
    - i. Motion to send 4 officers to FDIC in Indianapolis, April 7/12, 2025, with a cost not to exceed \$15,000.
  - f. **Attorney Ray DiRaddo**
  - g. **Commissioner Mike Beaty**
    - i. Facilities update
  - h. **Commissioner Walter Bedford**
    - i. Vehicles update
  - i. **Commissioner Jim Maxwell**

- i. Grants update
- j. Commissioner William Rickman**
  - i. Personnel update
- k. Chairman Mark Stolte**
  - i. Health and safety update

9. Discussion of any other item brought before the board.

**10. Request resolution for adjournment.**

September 26, Thursday	Installation Capt. Dorgan, Lt. Galka, Station 1 @ 7 PM
October 6, Saturday	Fire Prevention/Safety Open House 9 AM – 12 PM PM @ Barnard
October 6-12	Fire Prevention Week
October 6, Sunday	Town wide Memorial Service, 1 pm
October 20-23	AFDSNY annual meeting & Fall Conference Turning Stone
October	Monroe Co. Annual FF Recognition Dinner
October 8, Tuesday	1 <sup>st</sup> District Meeting (6 p.m./HQ) <ul style="list-style-type: none"> <li>• Annual Election Resolutions and Legal Notice</li> <li>• Determine need for meeting between Commissioners and Dept. BOD's</li> <li>• Plan food for November Department Meeting hosted by Commissioners</li> </ul>
October 15, Tuesday	Annual Budget Hearing, 6 PM station 2