

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
9/10/2024**

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, Atty. R. DiRaddo

ABSENT: Commissioner M. Beaty

PUBLIC: Joe Camiolo, Mark Neusatz

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 J. Maxwell, 2nd by Commissioner W. Rickman, To approve the regular 8/13/2024 meeting minutes.

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

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To approve the regular 8/27/2024 meeting minutes.

*M. Beaty – absent, 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 J. Maxwell, To approve the monthly financial report as submitted by Treasurer Hinds.

*M. Beaty – absent, 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 approve payment of bills listed on the abstract of vouchers totaling \$ 65,746.93 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 9/10/2024.

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

Date	Sent
8/21/24	Incident report to Kathy Ong for MVA on W. Ridge 6/10/24
9/3/24	Sympathy card to Chris Pignato family on the passing of his father Casper.
8/26/24	2001-2024 report sent to Caitlyn Cizdziel for 1181 N. Greece Rd.
9/6/24	Incident report sent to Parker Glick as requested
Date	Received
8/21/24	FOIL request for MVA on 6/10/24 on W. Ridge Rd. from Kathy Ong (atty)
8/21/24	Thank you email from Al Camp for all the board assistance and input on the memorial at station 1.
9/9/24	Thank you from Barbara Hare for the flowers for Jim's funeral
8/26/24	FOIL form Caitlyn Cizdziel for responses to 1181 N. Greece Rd for an environmental

	site assessment
9/4/24	FOIL Request for Fire at 2128 White Swan 2024-002740 from Parker Glick

Secretary K. Dutton

2024.7000.19.09.10

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To approve of the new SOP 1435 Training Plan/Professional Development.

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

- The board decided to cancel the 10/22/24 board meeting. They plan on approving the 2025 budget at a special meeting immediately following the public hearing.

2024.7000.20.09.10

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell to hold a public hearing on the 2025 budget Tuesday, October 15, 2024, at 6 PM. The meeting will be held at station 2. A notice of the budget hearing will be published in the official newspaper of the district.

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

Treasurer/IT A. Hinds

- There are currently no questions on the multi-year capital plan, or the multi-year financial plan proposed. The proposed budget needs to be approved at the next meeting.

Administrator T. Gretzinger-No Report

Deputy Chief J. Lissow-No Report

Fire Chief K. Battaglia

- We have responded to 2,846 calls year-to-date. 59% of those were EMS calls.
- We responded to one working fire at White Swan Dr. It was a wheelchair fire; the caller used their medical alert to make the call.
- The town-wide Open House has been changed by Barnard. It will be from 9 AM-12 PM with the town-wide memorial service beginning at 1 PM.
- The 9/11 remembrance will be held tomorrow at 9 AM. We have a nice 15–20-minute program planned.
- Station 1 painting has been completed.
- Cyber security training is going well.
- We have not fielded many questions on the bond vote

Ray DiRaddo

- The English Rd. property acquisition is going well. Some small issues with the title are being worked out. The title insurance company is willing to insure over those mortgages that hadn't been pulled off. Asbestos still needs to be removed. A report identifying material is forthcoming.
- The current owner didn't cut their lawn, so the town slapped a lean against the property. We will get credit for that at closing.

Commissioner M. Beaty-Necessarily Absent

Commissioner W. Bedford-No Report

Commissioner J. Maxwell-No Report

Commissioner W. Rickman-No Report

Chairman M. Stolte

- The Station 1 memorial looks nice.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To resolve to adjourn the regular meeting at 6:18 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