

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
10/29/2024**

PRESENT: Chairman M. Stolte, Commissioners M. Beaty, W. Bedford, J. Maxwell, W. Rickman;
Secretary Kari Dutton, Administrator T. Gretzinger, Deputy Chief J. Lissow, Fire Chief
K. Battaglia

ABSENT: Treasurer/IT A. Hinds

PUBLIC: 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 in honor of Walt's sister Susan Bedford's passing and remembering Bill's sister Ruth Ann Falkner who is in Hospice.

MOTION BY Commissioner M. Beaty, 2nd by Commissioner J. Maxwell, To resolve to approve payment of bills listed on the abstract of vouchers totaling \$ 72,574.25 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 10/29/2024.

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

Secretary K. Dutton

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To amend motion **2024.1000.6.07.09** To accept the bid from Bayside Paving Contractors pending the receipt of a non-collusive bidding certificate at a cost of \$45,800. *To include that it was payment overlay at the pavilion and training grounds.*

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

Treasurer/IT A. Hinds-necessarily absent

Administrator T. Gretzinger-No Report

Fire Chief K. Battaglia

- We have responded to 3,418 calls year-to-date with 59% of those being EMS calls.
- Unit based dispatching starts on Monday.
- Station 3 update: The closing date has been delayed waiting for RGE and permits to destroy the white house. This should not affect the bid process. We just can't award any bids until closing. The church next door has been using part of the property for years. The board isn't pursuing a legal battle over the land they've been using.

Deputy Chief J. Lissow

- The accepted quote for Station 2 bunk room windows did not include prevailing wages. They are now asking for \$700 extra to cover the cost. The other quote also did not include prevailing wage. Comm. Maxwell requested the 2nd company to re-quote also, although Comfort has already started building the windows and we will have to go with them.

Commissioner M. Beaty

- Commissioner Beaty was asked if the department was offered to pay Bayside to pave their parking lot in front of the pavilion when the district had its paving done. He stated that they had the option and weren't interested.

Commissioner W. Bedford-No Report

Commissioner J. Maxwell

Commissioner W. Rickman-No Report

Chairman M. Stolte

- After networking at the AFDSNY conference, we have a lot to be proud of here at N. Greece.

MOTION BY Commissioner M Stolte, 2nd by Commissioner W. Bedford, to move to executive session at 6:16 PM to discuss matters relating to personnel hiring/firing.

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

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Bedford, To resolve to adjourn the regular meeting at 6:30 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