

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
10/08/2024**

**PRESENT:** Chairman M. Stolte, Commissioners M. Beaty, W. Bedford, 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 J. Maxwell

**PUBLIC:** Capt. Jeff Gates, Joe Camiolo, Dir. Doug Bartell

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.

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**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 addressed the board regarding changing the election start time and concerns over the Symposium in the Sun in Clearwater and current Hurricane conditions.

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Rickman, To approve the regular 9/10/2024 meeting minutes.

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

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Stolte, To approve the regular 9/24/2024 meeting minutes.

*M. Beaty – yes, W. Bedford – yes, J. Maxwell – absent, 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 M. Beaty, 2<sup>nd</sup> by Commissioner W. Rickman, To approve the monthly financial report as submitted by Treasurer Hinds.

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

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner W. Rickman, To resolve to approve payment of bills listed on the abstract of vouchers totaling \$ 103,003.49 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 10/08/2024.

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

Date	Sent
9/11/24	8/13/24 approved minutes to Robert Smith of Hawkins Delafield & Wood with secretary certification regarding bond motion made.
9/12/24	Media notified of 10/22/24 meeting cancellation
9/24/24	Sympathy card to K. Rauber on the passing of his mother.
9/25/24	2025 proposed budget and legal notice sent to towns of Greece/Parma
9/25/24	Legal notice sent to Rochester Business Journal for the 10/4/24 edition
Date	Received
9/25/24	Letter of intent to run for fire commissioner and signed affidavit from Joe Camiolo for upcoming election.
9/30/24	Letter of intent to run for fire commissioner and signed affidavit from Mike Beaty for the upcoming election.
10/2/24	FOIL request for 451 Denise Rd. Chemical info (Barnard)
10/2/24	Foil from Holly Stettner for salary schedules for all Greece Fire Districts, most importantly, North Greece. (Beginning/ top/steps (number of years to get from top to bottom). Also, the amount of money being paid into the retirement system for each firefighter.

**Secretary K. Dutton**

**2024.7000.23.10.08**

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner M. Stolte, to publish a legal notice of the election to be held on Tuesday, December 10<sup>th</sup> from 4PM to 9 PM at Station 2. The voter rolls will be prepped on Thursday, Nov. 21 at 10 AM.

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

- A Board of Directors joint meeting was brought up as it is yearly.
- Food for 30-35 people at the November Department meeting was discussed. The secretary will order from Ricci's and Commissioners W. Bedford and W. Rickman will pick up the food and represent the board at the department meeting.
- A FOIL request from Holy Stettner regarding salaries and retirement was discussed. The board and attorney approved of releasing the information.

**Treasurer/IT A. Hinds**

- The board agreed to hold a meeting on October 29 to pay bills. The secretary will make the necessary notifications and postings.
- Tina/Andy met with RBC wealth to review the LOSAP portfolio. It is a relatively conservative fund, which is in the best interest of the members.
- A proposed budget comparison for surrounding districts was presented and is appended to these minutes.

**Administrator T. Gretzinger**

**2024.7000.24.1008**

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner M. Beaty, To approve the MOU's with both unions regarding a small increase in HRA brought on by Excellus.

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

**Fire Chief K. Battaglia**

- We have responded to 3,175 calls year to date. 59% of calls were EMS.
- We responded to an automatic alarm at the Arcadia High School field house fire early this morning. There was smoke upon arrival. This building was saved due to the alarm.
- An Intermunicipal agreement with the Ridge Road fire district for the use of their PIO when necessary was signed by the chairman. This protects both parties and gives the PIO the ability to speak on our behalf.
- The chief attended the Greece Rotary meeting last week. They posed good questions and were supportive of the fire district.
- The October 6 Open House and memorial service went well.
- Rescue 278 will be at the town of Greece trunk or treat program.
- The memorial dedication will be held Saturday morning October 26<sup>th</sup> at station 1.
- A MVA took out our North Greece preemption device near Creek House Drive on N. Greece Rd. We have a police report and are talking to our insurance company to see how to handle this.
- The Fire Safety vehicle is getting paint work done this week.
- Station 3 update: We met with engineers today to discuss details like HVAC placement. Bid docs should be prepared by Oct 21 for site work.
- Department news: The board approves of the department using the station 1 parking lot for a Sammy's Sweets fund raiser on October 24.

**Deputy Chief J. Lissow**

- Officers attending FDIC 2025: B. Adams, T. Sullivan, M. Healey, A. Young have been registered.
- The new Station 2 bunk room windows should be here in January.
- The Chief is trying to contact the representative suggested for a building condition survey.

**Atty. Ray DiRaddo**

- Demolition of the building on the new property should happen next week. There was a holdup with RG&E.  
There is concern about the boundary line agreement with church to the north. The board will need to decide soon. The seller's attorney says allocation of purchase price regarding all 5 lots must be done.

**Commissioner M. Beaty**

- The pavilion parking lot was paved last week.

**Commissioner W. Bedford**

- Condolences to K. Dutton on the death of her mother-in-law.
- Happy Birthday to Chief Battaglia.

**Commissioner J. Maxwell-necessarily absent**

**Commissioner W. Rickman-No Report**

**Chairman M. Stolte-No Report**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 6:36 p.m.

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

Respectfully submitted,

Kari Dutton, Secretary  
Board of Fire Commissioners  
North Greece Fire District