

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
10/15/2024**

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,

ABSENT: Comm J. Maxwell

PUBLIC: John Nolan, Mary Camiolo,

The Chairman called the public budget hearing/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.

- The Chairman introduced the Board of Fire Commissioners and Administrative Staff and how the hearing would proceed.
- The treasurer presented the proposed budget for 2025 along with budget preparation documents.

PUBLIC COMMENTS

The Chairman read the procedure for handling public comments:

- A. The Board will now conduct the public comment period.
 - B. When the Chairman calls upon you, please stand and state your opinion whether for or against the 2025 proposed budget.
 - C. As the Board conducts essential business at this meeting, a 5-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.
- The Board of Fire Commissioners had no questions for the treasurer.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To close the public hearing.
M. Beaty – yes, W. Bedford – yes, J. Maxwell – absent, W. Rickman – yes, M. Stolte – yes
Carried

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To open the scheduled board meeting.
M. Beaty – yes, W. Bedford – yes, J. Maxwell – absent, W. Rickman – yes, M. Stolte – yes
Carried

2024.8000.13.10.15

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To override the 2025 tax cap.
M. Beaty – yes, W. Bedford – yes, J. Maxwell – absent, W. Rickman – yes, M. Stolte – yes
Carried

2024.8000.14.10.15

MOTION BY Commissioner M. Stolte, 2nd by Commissioner M. Beaty, To adopt the 2025 budget as presented by the treasurer.
M. Beaty – yes, W. Bedford – yes, J. Maxwell – absent, W. Rickman – yes, M. Stolte – yes
Carried

MOTION BY Commissioner Stolte, 2nd by Commissioner W. Rickman, To resolve to approve payment of bills listed on the abstract of vouchers totaling \$36,954.39 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 10/15/2024.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To resolve to adjourn the regular meeting at 6:23 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