

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
12/30/2024**

PRESENT: Chairman M. Stolte, Commissioners M. Beaty, W. Bedford, J. Maxwell, W. Rickman;
Treasurer/IT A. Hinds, Secretary Kari Dutton

ABSENT: Administrator T. Gretzinger, Deputy Chief J. Lissow, Fire Chief K. Battaglia

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 for our departed members.

Treasurer A. Hinds

MOTION BY Commissioner W. Rickman, 2nd by Commissioner J. Maxwell, To resolve to approve payment of bills listed on the abstract of vouchers for the general fund totaling \$44,915.91 and \$13,635.01 for the station 3 capital project fund as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 12/30/2024.

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

Secretary K. Dutton-No Report

Treasurer/IT A. Hinds

2024.8000.17.12.30

MOTION BY Commissioner M. Beaty, 2nd by Commissioner W. Bedford, to move \$160k to Retirement Reserve, \$80k to Reserve for Equipment, and \$370k to the Reserve for Construction.

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

Administrator T. Gretzinger-necessarily absent

Fire Chief K. Battaglia- necessarily absent

Deputy Chief J. Lissow- necessarily absent

Commissioner M. Beaty

- The Kodak water leak in the parking lot is down to a drip.

Commissioner W. Bedford-No Report

Commissioner J. Maxwell-No Report

Commissioner W. Rickman-No Report

Chairman M. Stolte

- Thanks to all for the support and work we completed in 2024.
- An award was presented to outgoing Commissioner Mike Beaty in gratitude for his five years of service as a commissioner.

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To resolve to adjourn the regular meeting at 6:11 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