

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
1/28/2025**

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

ABSENT: Commissioner J. Nolan

PUBLIC: Joe Camiolo, Capt. J. Gates, FF T. Clark

The Chairman called the regular meeting to order at 3:00 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

- 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 J. Maxwell, 2nd by Commissioner M. Stolte, To approve the monthly financial report (which included 2024 yearend information) as submitted by Treasurer Hinds.

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

Carried

MOTION BY Commissioner Stolte, 2nd by Commissioner Maxwell, To resolve to approve payment of vouchers 22-24, 26-97 totaling \$96,753.51 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 1/28/2025.

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

Carried

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To resolve to approve payment of station 3 Capital Fund vouchers 16 through 21 totaling \$164,730.92 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 1/28/2025.

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

Carried

Secretary K. Dutton

- A FOIL request from Joe Camiolo for the 12/10/2024 election voter rolls was discussed. The attorney will weigh in and the board will be informed of his answer.

2025.1000.2.01.28

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To resolve for purposes of the new construction, to grant an easement to the Monroe County Water Authority. The value of the easement is less than \$20,000. The board authorizes the grantee of the easement and chairman Walt Bedford to sign the document granting the easement to the Monroe County Authority.

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

Carried

Treasurer/IT A. Hinds

- February 18 is the sale of the BAN for the new station. The bond closes on March 6.

Administrator T. Gretzinger

North Greece Fire District Resolution of the Board of Fire Commissioners
Resolution Number: **2025.7000.13.01.28**

In the matter of approving the 2024 certified points

WHEREAS, the Fire District is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the North Greece Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML);

WHEREAS, as required by GML § 219-a(2)©, the North Greece Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty (50) points during 2024 to qualify for service credit;

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Fire District to be in effect during calendar year 2024, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members;

WHEREAS, GML § 219-a(2)(d) requires the Board of Fire Commissioners (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty (30) days; and WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners approves the attached list of volunteer firefighters of the North Greece Fire Department and the points earned by these firefighters during calendar year 2024; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty (30) days.

Commissioner M. Stolte raised the motion to approve, Commissioner J. Maxwell seconded the motion, and upon the roll call the vote of the Board was as follows:

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

Fire Chief K. Battaglia

- We have responded to 340 calls so far this year. 66% of those were EMS calls.
- The county 911 planned a CAD outage for this morning which took much longer than expected. It just went back on about an hour ago. The Bryx app should be back online soon.
- Lt. Wiesner is requesting online emergency management/homeland security training. The chief and board are in favor of supporting this endeavor.
- NYS DOT is acquiring 49 feet of our property near the road at the training grounds. It was sold to the district in 1976 and runs along the creek. They are widening the bridge over the creek. An appraiser will come out. They are aware of our water lines on the property.
- The 2024 Health and Safety 2024 report summary was completed.
- Banquet planning has started. The first meeting was held. The board had a discussion on figuring years of service and whether serving on the board of fire commissioners should be figured in.
- The Chief presented his 2024 report.
- Mission statement updates will be researched for the next meeting.

Deputy Chief J. Lissow

- Building roof/paving projects need to be put out for bid. We will be discussing this on February 11 with Christa construction while they are here.
- Coppeta Heating has done some furnace work recently.
- HQ Bunk room windows are being built.

Commissioner J. Nolan-necessarily absent

Commissioner M. Stolte

- Union negotiation preparations are underway. We are looking for commissioner feedback regarding suggested changes.

Commissioner J. Maxwell

- Building condition survey: SWBR will give us a report of what should be done to keep our buildings in good working condition.

2025.1000.3.01.28

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Bedford, To have SWBR do a building condition survey for station 1,2, training grounds at a cost not to exceed \$9,650.

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

Commissioner W. Rickman-No Report

Chairman W. Bedford-No Report

Captain Jeff Gates Station 3 Building update:

- The site contract from TME was signed tonight by Commissioner Rickman.
- The job trailer has been delivered.
- The electricity needs to be connected.
- The bid was opened for foundation work from LeChase for \$411,000. Ramar Steel was the only bid for the steel work and came in at \$848,867. General trades bids must be in by February 11.
- Christa's contract for managing the project should come soon.

2025.1000.4.01.28

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To use CME for 3rd party testing on the project at English Road, with a cost not to exceed \$50,000.

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

- The reason for the water authority easement is due to the separate properties being joined.
- The maintenance vehicle will get picked up on February 11. Later that week it will get striping and lights.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to adjourn the regular meeting at 3:52 p.m.

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

Respectfully submitted,

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