

North Greece Fire District
Board of Fire Commissioners
Regular Meeting
3/11/2025

1. **(6:00 p.m.)** Call the meeting to order and identify fire exits. Follow opening with any pertinent comments.
2. Pledge of Allegiance followed by a short prayer or moment of silence.
3. Determine need and time for executive session.
 - a. Note: If decisions are made in Executive session that led to motion(s) in open session, a general summary will be provided in the approved meeting minutes.
4. **(6:15) p.m. SCHEDULED TOPICS**
5. Request motion to approve the 2/11/2025 regular meeting minutes.
6. Request motion to approve the 2/25/2025 regular meeting minutes.
7. Request the treasurer to read the monthly financial report.
8. Request motion to approve the financial report.
9. Request motion to approve payment of vouchers _____ through _____ totaling \$ _____ submitted for review by the Treasurer and audited by the Board of Fire Commissioners on 3/11/2025.
10. Request motion to approve payment of station 3 Capital Fund vouchers _____ through _____ totaling \$ _____ submitted for review by the Treasurer and audited by the Board of Fire Commissioners on 3/11/2025.
11. Request the Secretary to read important communications sent and received; all others shall be noted in the official minutes.
12. District Reports: Chairman may alternate rotation of reports.
 - a. **Secretary Kari Dutton**
 - i. March 25 meeting discussion
 - b. **Treasurer/IT Andy Hinds**
 - i. Request a motion to fund the Equipment Reserve as budgeted in the amount of \$408,037.
 - c. **Administrator Tina Gretzinger**
 - i. Approval of final 2024 LOSAP points
 - d. **Chief Kevin Battaglia**
 - e. **Deputy Chief Joe Lissow**
 - f. **Attorney Ray DiRaddo**
 - g. **Commissioner John Nolan**
 - i. Grants update
 - ii. SOP's SOG's
 1. Motion to approve updates to SOP 1000 Mission Statement and 1106 Bank Deposit.

- h. Commissioner Mark Stolte**
 - i. Health and safety update
 - ii. Miscellaneous Equipment update
 - iii. Personnel update
- i. Commissioner Jim Maxwell**
 - i. Facilities update
 - ii. Training update
- j. Commissioner William Rickman**
 - i. New Station #3 update
- k. Chairman Walter Bedford**
 - i. Vehicles update

13. Discussion of any other item brought before the board.

14. Request resolution for adjournment.

March	<ul style="list-style-type: none"> • Treasurer to Order Updated Mo. Co. Tax Roll information
March 25, Tuesday	<p>2nd District Meeting (3 p.m./HQ)</p> <ul style="list-style-type: none"> • Final Board Approval of Service Award Report if not already done; Transmit final report to Firefly no later than 03/31
March 28-29	AFDSNY Mini Summit, Sonesta Hotel, White Plains, NY
April 7-12	FDIC 2024
April 8, Tuesday	1 st District Meeting (6 p.m./HQ).