

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
3/25/2025**

**PRESENT:** Chairman W. Bedford, Commissioners, M. Stolte, J. Maxwell, W. Rickman;  
Administrator T. Gretzinger, Deputy Chief J. Lissow, Fire Chief K. Battaglia

**ABSENT:** Commissioner J Nolan, Secretary Kari Dutton, Treasurer/IT A. Hinds

**PUBLIC:** Capt. J. Gates, Joe Camiolo

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.

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**2025.1000.11.03.25**

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner J. Maxwell, Resolution to Expend from Capital Reserve Fund for Construction:

**WHEREAS**, pursuant to General Municipal Law §6-g, the North Greece Fire District, Town(s) of Greece and Parma County of Monroe, State of New York, did establish the “Capital Construction Reserve Fund”, a capital reserve fund to finance the cost of acquisition of new construction; and

**WHEREAS**, the North Greece Fire District has requested bids for the construction of new pavement/concrete parking at the Training Grounds and a roof at station 2 pursuant to sealed requests for proposals.

**NOW THEREFORE BE IT RESOLVED THAT** the North Greece Fire District is hereby authorized to expend from the “Capital Construction Reserve Fund” an amount not to exceed \$723,553 for the construction of a new roof on station 2 and pavement at the training grounds and

**IT IS FURTHER RESOLVED** that this resolution and this expenditure is subject to a permissive referendum.

Dated: 3/25/2025

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

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Rickman to approve the monthly financial report presented by the treasurer at the 3/11/2025 meeting.

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

**MOTION BY** Commissioner J. Maxwell, 2<sup>nd</sup> by Commissioner W. Rickman, To resolve to approve payment of voucher 208 through 252 totaling \$150,249.95 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 3/25/2025.

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

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Rickman, To resolve to approve payment of station 3 Capital Fund voucher 25 totaling \$6,250 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 3/25/2025.

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

**Secretary K. Dutton-Necessarily Absent**

**Treasurer/IT A. Hinds -Necessarily Absent**

**Administrator T. Gretzinger**

**Fire Chief K. Battaglia**

- We have responded to 1,034 calls year-to-date, with 62% being EMS calls.

**Deputy Chief J. Lissow**

**Commissioner J. Nolan- Necessarily Absent**

**Commissioner M. Stolte**

- There is a health and safety meeting on April 8.
- Commissioner Maxwell was thanked for all the hard work on the properties.

**Commissioner J. Maxwell**

- We received 4 bids for the roof at station 2. A recommendation will come to the board after descopeing the bids.
- Bids will be opened next week for the paving project at the training grounds. This was pushed back a week to give contractors more time for accurate quotes. A report of the outcome will come at the next meeting.
- The bunk room windows at HQ will be installed on April 4.
- SWBR has completed the building condition survey. We are waiting for the report.
- The Air Conditioning compressor for station 2 has been delivered. J. Coppeta is looking for someone to install it.
- We are waiting to hear back from lawn maintenance companies regarding station 1. We contacted R & M Landscaping, G&J Cardinal and VanPutte.

**Commissioner W. Rickman**

- The new station 3 property is looking better. We had meetings with the Town of Greece.

**Captain J. Gates**

- Christa Construction has descopeed Electrical, Mechanical, and plumbing/fire protection and made recommendations.

**2025.1000.12.03.25**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner M. Stolte, to approve the following contractors' bids for work on the new station 3:

Electrical: Kaplan Schmidt at \$1,359,000

Mechanical: Pipitone Enterprises at \$684,500

Plumbing & Fire Protection: LMC Industrial at \$865,000

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

- There has been no progress on the garage that needs to be torn down at English Road. WE are waiting on RG&E.
- The formal change order is not in yet for the digital sign at station 3.

**Chairman W. Bedford**

- The cabinets for the mechanic's vehicle are being installed and we should have it by the end of the week.
- A vehicle planning meeting was held last Friday. Thanks to Commissioner Maxwell for taking the place of Commissioner Stolte.

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Rickman, to resolve to move to the executive session to discuss personnel hiring/firing at 3:14 PM.

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

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Rickman, to return to the regular session at 4:06 PM.

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

- The Board acknowledges receipt of a letter from Mike Beaty regarding the lease agreement on the tractor with both Empire Tractor and Champion. The district secretary has possession of this letter.

**2025.3000.4.03.25**

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Rickman. to appoint Firefighter Joe Simmons to the position of Lieutenant effective 4/13/25 at the annual salary of \$100,056. Lt. Simmons will be assigned to the daytime staff position in the training division and is entitled to the stipend in Article 13.3 of the Officers CBA.

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

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner W. Rickman, to resolve to adjourn the regular meeting at 4:09 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