

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
9/23/2025**

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

ABSENT: Commissioner J Nolan, Fire Chief K. Battaglia

PUBLIC: Joe Camiolo, John 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.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To move to executive session to discuss matters relating to hiring/firing and contract negotiations at 3: 02 PM.

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

Carried

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, to return to regular session at 4:29

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

Carried

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To resolve to approve payment of vouchers 780 through 831 totaling \$ 58,049.76 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 9/23/2025.

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

Carried

MOTION BY Commissioner W. Rickman, 2nd by Commissioner J. Maxwell, To resolve to approve payment of station 3 Capital Fund vouchers 76 through 82 totaling \$ 280.906.40 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 9/23/2025.

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

Carried

Secretary K. Dutton

2025.7000.29.09.23

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner M. Stolte, To approve the following SOP updates: Em Oper 3010 Fumes, Co, Unknown Odors, 3011 apparatus Readiness & Operations. New or updates

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

Carried

Administrator T. Gretzinger-No Report

Fire Chief K. Battaglia-necessarily absent

Deputy Chief J. Lissow

- We have responded to 3,287 Calls Year to date (63% EMS).
- Calls of Significance: September 17, 2025, there was a garage fire at 114 Old Harbor Trail.
- Live fire training will be held next week. Once additional engine will be staffed Monday – Thursday from 7 Am to 12 PM to assist with covering the district while companies are out of service for training.

- October 1, modified AVL dispatch will be instituted for STRUCT A, STRUCT B, AND ALSA calls in the four town of Greece departments and Gates Fire District along with automatic fill-in procedures for the town of Greece/Gates at the declaration of working fires.

Commissioner J. Nolan-necessarily absent

Commissioner M. Stolte- No Report

Commissioner J. Maxwell- No Report

Commissioner W. Rickman- No Report

Chairman W. Bedford- No Report

Capt J. Gates

- The vehicles needing to be replaced are back on track for next year's delivery. COVID delays are now done.
- Emissions laws have gone back to the old laws saving us money on our current truck order.
- It was recommended that we not lease our tractor but purchase our current lease for \$47,770.
- The work at the training grounds is almost complete. We are waiting for electricity for the gate to be installed and some concrete. This year's investment is really showing.

2025.6000.11.09.23

MOTION BY Commissioner W. Bedford, 2nd by Commissioner J. Maxwell, To buy out the lease for our New Holland tractor at a cost of \$47,770.

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

Treasurer/IT A. Hinds

2025.8000.9.09.23

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to adopt the proposed 2026 Budget with a fund balance estimate of \$3,449,552 for 2025.

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

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To resolve to adjourn the regular meeting at 4:46 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