NORTH GREECE FIRE DISTRICT BOARD OF FIRE COMMISSIONERS REGULAR MEETING 1766 Latta Road Station #2 10/14/2025

PRESENT: Chairman W. Bedford, Commissioners J Nolan, M. Stolte, J. Maxwell, W. Rickman;

Treasurer/IT A. Hinds, Secretary Kari Dutton, Administrator T. Gretzinger, Deputy Chief

J. Lissow, Atty. R. DiRaddo

ABSENT: Fire Chief K. Battaglia

PUBLIC: Dir. R. Wegner, Capt. J. Gates, J. Camiolo, Lt. Andy Young, BC J. Klein, M. Beaty 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 overseas hostage released.

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To approve the regular 9/9/2025 meeting minutes.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To approve the regular 9/23/2025 meeting minutes.

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

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 M. Stolte, 2nd by Commissioner W. Rickman, To approve the monthly financial report as submitted by Treasurer Hinds.

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

MOTION BY Commissioner W. Rickman, 2nd by Commissioner J. Maxwell, To resolve to approve payment of vouchers 832 through 891 totaling \$120, 290.19 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 10/14/2025.

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

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To resolve to approve payment of station 3 Capital Fund vouchers 83 through 91 totaling \$824,856.01 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 10/14/2025.

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

Date	Sent
9/29/25	Emailed requested reports to District attorney for 610 N. Greece Rd. MVA
9/29/25	Town of Greece Snowplow agreement sent to Robert Luedke, Commissioner of public works for their signature.
9/26/25	Email to AE Mahoney to contact RFD
9/29/25	Report sent to Mid-State Claims for 43 Collenton fire #2025-003283
10/7/25	Incident Report to Eric Hobbs, Lexis Nexis for 114 Olde Harbour Trl 9/17/25

10/9/25	Fire Report sent to Juan c. Beltran for incident at 43 Collenton Dr.9/22/25 2025-003283
10/9/25	Congratulations to the Beiter's on the birth of their baby
Date	Received
9/25/25	Subpoena for reports from 8/15/25 MVA at 610 N. Greece Rd.
9/25/25	FOIL request from Woo Park – Bot for purchase orders 2021-present
9/26/25	FOIL from AE Mahoney for fire report 7/12/25 62 N. Park Drive
9/26/25	FOIL Mid-State Claims for 9/22/25 fire at 43 Collenton Dr.
9/30/25	FOIL for 114 Olde Harbour Trl from Eric Hobbs, Lexis Nexis 9/17/25
10/7/25	FOIL for inc. report, 43 Collenton 9/22/25 from Juan C. Beltran
10/7/25	Agreement from Town of Greece for Snow removal, their edition

Secretary K. Dutton

• Discussion on FOIL requests triggered by BOTS. The board will not honor Al Generated requests until further notice.

2025.7000.30.10.14

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Nolan, To amend resolution 2025.7000.11.01.08-2 to include Leslie Galusha to the list of approved election tellers. W. Bedford – yes, J. Maxwell – yes, J. Nolan – yes, W. Rickman – yes, M. Stolte – yes Carried

2025.7000.31.10.14

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to adopt a board of Elections, including Chairman and Election Inspectors and/or Ballot Clerks, from our preapproved list (2025.7000.11.01.08) fixing compensation of the individual members of the District Board of Elections at \$150 to include preparing the register.

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

2025.7000.32.10.14

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to publish a Notice of Election (and publicly post) in district newspaper stating the date, place and hours of election; listing offices on the ballot; whether candidate petitions are required; the last day for voter registration; and optionally designating the date(s) on which the Inspectors of Election will meet to prepare the register, where the meeting will be held, and the hours of such meeting.

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

Carried

- There is no need currently for a meeting between the Board of Fire Commissioners and the Department Board of Directors.
- The board oversees the food for the November department meeting. Pino's Deli was suggested.

Treasurer/IT A. Hinds

- Multi-year plans have been sent out.
- We are meeting with our bank representative tomorrow for relationship review.

Administrator T. Gretzinger-No Report

Fire Chief K. Battaglia-Necessarily absent

Deputy Chief J. Lissow

- We have responded to 3,571 calls year-to-date. 63% of those were EMS calls.
- Calls of Significance: October 6 a row of trees was on fire with 2 exposure houses.
- The Hazmat IMA agreement should be signed by the County Executive at the next county legislative meeting. They recently took delivery of a new 2025 Spartan/SVI HAZMAT truck. The new truck is currently stored at our training ground awaiting the go ahead to start driver training with our drivers. Once we are trained it will come to HQ for staging.
- Andrew Young and Tyler Galka will attending FLIPS training this month.
- AVL dispatch is up and running working well. There have been a few minor challenges that are being addressed with 911.

Commissioner J. Nolan

 The board was thanked for sending Commissioner Nolan to the AFDSNY meeting and conference. A common theme was trying to push more stipends and paid on call throughout the state. All agencies seemed to be on a different page.

2025.7000.33.10.14

MOTION BY Commissioner J. Nolan, 2nd by Commissioner M. Stolte, To approve the updates to election policy 1007.

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

Commissioner M. Stolte

- Health and Safety: There was an accident with E-274 accident and a firefighter injury that will be reviewed at the next committee meeting.
- Firefighter union contract negotiations are nearing an end.

2025.3000.11.10.14

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To appoint Nicholas Mucci to the position of District Mechanic effective November 10, 2025, at the salary of \$81,500 pending successful completion of his background check

W. Bedford - yes

J. Maxwell – yes on the appointment, no on the salary

J. Nolan - yes,

W. Rickman – yes

M. Stolte – yes Carried

Commissioner J. Maxwell

Commissioner W. Rickman

• Compliments on station 3 have been received.

Capt. J. Gates:

- Station 3 updates:
 - They are pushing to button up for winter.
 - They are scheduled to pour the mezzanine slab tomorrow.
 - Trusses should be in by the end of the month.
 - o Sheeting on the outside should be installed soon.
 - Hoping to get more binder down before winter
- In other facilities:
 - o The training ground slab has been prepared.

- Verizon is interested in putting a cell tower in the western part of our district. They have approached us to put it at station 1. They looked at the training grounds, but it would create a higher tower needing special permits.
- Tractor purchase details are being finalized.

Chairman W. Bedford

• A meeting will be planned for the end of the year regarding the replacement of a rescue truck.

R. Wegner Board of Directors update

• Fred Howe has been approved by the department as a member.

MOTION BY Commissioner J. Nolan, 2nd by Commissioner W. Rickman, To move to executive session at 3:33 to discuss matters relating to the medical records of a specific person.

W. Bedford – yes, J. Maxwell – yes, J. Nolan – yes, 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 3:44 p.m.

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

Respectfully submitted,

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