NORTH GREECE FIRE DISTRICT BOARD OF FIRE COMMISSIONERS REGULAR MEETING

1766 Latta Road Station #2 11/25/2025

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. Jeff Gates

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 Thanksgiving and what it means to all of us.

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To resolve to approve payment of vouchers 967 through 1018 totaling \$48,431.33 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 11/25/2025.

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 103 through 104 totaling \$1,762.15 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 11/25/2025.

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

Secretary K. Dutton

2025.7000.41.11.25

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, to hold the Board of Fire Commissioner meetings on the following schedule for 2026: Organizational Meeting January 6 at 3 pm, The 2nd and 4th Tuesdays of every month at 3 pm except for the last meeting in December which will be held Tuesday, December 29. The 2027 Organizational meeting will be held January 5, 2027, at 3 PM.

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

Treasurer/IT A. Hinds

Administrator T. Gretzinger

Fire Chief K. Battaglia

- We have responded to 4,187 calls year-to-date. 62% of those calls were EMS.
- The chief is working with IT Hinds to prepare for the NIFRS to NERIS cutover on January 1. Our district map was wrong with the federal government; files went in last week to correct this. We should be ready before the deadline.
- The Chief, Captain and Commissioners Bedford and Stolte are investigating a Rescue 278 replacement.
- There was a discussion on the new Monroe Alert system came out for the public.

Deputy Chief J. Lissow

• Lieutenants Hare and Simmons will be heading to FLIPS soon.

Commissioner J. Nolan

Commissioner M. Stolte

Commissioner J. Maxwell

• The building condition survey did come in.

Commissioner W. Rickman

• New station 3 update from Captain Gates: The 1st floor was poured yesterday, the roof is going up, the lower roof structure is on, buildouts will get insulation, plywood and drywall will be installed, and you will see the roof going on. The truck bay is at final grade now, rebar was installed, some insulation will be put down, trench drains are in, 2nd floor walls are all framed, the block will continue. Much has happened in the last week. All issues have been very minor.

Chairman W. Bedford

• We had a productive meeting this morning. The onus was put on the volunteers.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To move to executive session at 3:10 PM to discuss matters relating to collective bargaining, and the lease or sale of real property. W. Bedford – yes, J. Maxwell – yes, J. Nolan – absent, W. Rickman – yes, M. Stolte – yes Carried

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell to return to regular session at 3:47 PM.

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

2025.7000.42.11.25

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To approve the firefighters local 3827 union contract for 2026-2030.

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

2025.7000.43.11.25

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner M. Stolte, To move the administrative staff to the Excellus Simply Blue Bronze 4 plan with a premium split of 95/5 in 2026.

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

2025.7000.44.11.25

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To approve the 2026 employee handbook.

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

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 3:50 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