

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
12/09/2025**

PRESENT: Commissioners J Nolan, M. Stolte, J. Maxwell, W. Rickman; Treasurer/IT A. Hinds, Secretary Kari Dutton, Administrator T. Gretzinger, Deputy Chief J. Lissow, Fire Chief K. Battaglia, Atty. R. DiRaddo

EXCUSED: Chairman W. Bedford

PUBLIC: Joe Camiolo, Lt. A. Young, Mike Beaty, Sherman Manchester

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 W. Rickman, 2nd by Commissioner M. Stolte, To approve the 11/11/2025 regular meeting minutes.

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

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To approve the 11/25/2025 regular meeting minutes.

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

Treasurer A. Hinds

- Treasurer Hinds provided 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 J. Nolan, To approve the monthly financial report as submitted by Treasurer Hinds.

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

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To resolve to approve payment of vouchers 1019 through 1058 totaling \$ 48,271.33 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 12/9/2025.

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

Date	Sent
12/3/2025	Cheryl Sanders Medical records to Gallo & Iacovangelo
Date	Received
11/25/2025	Medical records request from Gallo & Iacovangelo for Cheryl Sanders.
12/8/25	Signed Town of Greece Snow removal agreement

Secretary K. Dutton

- There was a discussion regarding appointing a deputy secretary in 2026 at the organizational meeting.

Treasurer/IT A. Hinds

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To close the 2025 projects (Headquarters roof, training grounds paving) that were subject to permissive referendum.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Nolan, To add Mechanic Nick Mucci to our Visa credit card account pursuant to SOP 1103 and amend SOP 1101 (procurement policy) to include Mechanic Nick Mucci.

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

Administrator T. Gretzinger

Fire Chief K. Battaglia

- Our firefighters did excellent work at a house fire this morning. Our staffing saved the second house. It may end up only being the garage that was damaged.
- We have responded to 4,381 calls year-to-date. 62% of those were EMS calls.

Deputy Chief J. Lissow

Commissioner J. Nolan

- There was a discussion regarding changing the verbiage in the minutes to say “excused” rather than “absent”. The board prefers “excused”.
- A suggestion was made to set up a meeting with the new town supervisor. Sec. to send letter of formal invite after the first of the year.

Commissioner M. Stolte

- The firefighter union has ratified the new contract. It now needs to be signed by the Board of Fire Commissioners.
- There was a discussion regarding finding a new vendor for clothing (uniforms) as our current vendor is taking very long.
- Commissioner Stolte thanked everyone for his 5 years here.

Commissioner J. Maxwell

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To send Treasurer A. Hinds to the NYGFOA conference April 15-17, 2026, in Albany, with a cost not to exceed \$2,000.

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

- We will soon be conducting a headquarters facilities tour.

Commissioner W. Rickman

- New Station 3 update by Capt. J. Gates: A flagpole is up as of last week. Under-roofing is almost completed. The finishing contractor for the roof has started. Block is being installed inside. Brick is being installed outside. First floor walls will begin next week. Concrete will be poured again tomorrow. It really is progressing well. We are about a month or so behind our originally expected finishing date.

- Apparatus update by Capt. J. Gates: We had a great trip to Sutphen with Nick last week. He was able to see the whole process of how their plant works and their warranty. The new engine is expected to be completed in July 2026 and the ladder truck in January of 2027.

Chairman W. Bedford-excused absence

- The Department Board of Directors thanked the board for another year. They are looking at updating funeral procedures.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To move to executive session at 3:21 to discuss matters relating to the lease or sale of real property.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Nolan, To resolve to adjourn the regular meeting at 3:44 p.m.

*W. Bedford – excused absence, 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