

North Greece Fire District  
Board of Fire Commissioners  
Regular Meeting  
12/30/2025

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1. **(3:00 p.m.)** Call the meeting to order and identify fire exits. Follow opening with any pertinent comments.
2. Pledge of Allegiance followed by a short prayer or moment of silence.
3. Determine need and time for executive session.
  - a. Note: If decisions are made in Executive session that led to motion(s) in open session, a general summary will be provided in the approved meeting minutes.
4. **(3:15) p.m. SCHEDULED TOPICS**
5. Request motion to approve payment of vouchers \_\_\_\_ through \_\_\_\_ totaling \$ \_\_\_\_ submitted for review by the Treasurer and audited by the Board of Fire Commissioners on 12/30/2025.
6. Request motion to approve payment of station 3 Capital Fund vouchers \_\_\_\_ through \_\_\_\_ totaling \$ \_\_\_\_ submitted for review by the Treasurer and audited by the Board of Fire Commissioners on 12/30/2025.
7. District Reports: Chairman may alternate rotation of reports.
  - a. **Secretary Kari Dutton**
  - b. **Treasurer/IT Andy Hinds**
  - c. **Administrator Tina Gretzinger**
    - i. Approve new EAP contract with UR Medicine.
  - d. **Chief Kevin Battaglia**
  - e. **Deputy Chief Joe Lissow**
  - f. **Attorney Ray DiRaddo**
  - g. **Commissioner John Nolan**
    - i. Grants update
    - ii. SOP's SOG's:
      1. Approval of rewrite and name change Fund Balance and Reserve Funds Policy 1108.
  - h. **Commissioner Mark Stolte**
    - i. Health and safety update
    - ii. Miscellaneous Equipment update
    - iii. Personnel update-Union Negotiations
  - i. **Commissioner Jim Maxwell**
    - i. Facilities update
    - ii. Training update
  - j. **Commissioner William Rickman**
    - i. New Station #3 update
  - k. **Chairman Walter Bedford**
    - i. Vehicles update
8. Discussion of any other item brought before the board.

**9. Request resolution for adjournment.**

January 6, Tuesday	Organizational Meeting 3 PM <ul style="list-style-type: none"><li>• Invite Ray</li><li>• Sec. to send oaths/crime policy to towns</li></ul>
January 13, Tuesday	1 <sup>st</sup> District Meeting (3 p.m./ HQ)
January 27, Tuesday	2nd District Meeting (3 p.m./HQ) <ul style="list-style-type: none"><li>• Tina to Present Preliminary Year-End Service Award Report</li><li>• Approve Service Award Report for 30-day Appeal Posting.</li></ul>
January 31, Saturday	New Commissioner Training, Brighton 8 AM