

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
12/30/2025**

PRESENT: Chairman W. Bedford, Commissioners J Nolan, M. Stolte, J. Maxwell, W. Rickman; Treasurer/IT A. Hinds, Secretary Kari Dutton, Deputy Chief J. Lissow, Fire Chief K. Battaglia

EXCUSED: Administrator T. Gretzinger

PUBLIC: Joe Camiolo, Stephen Carter, Jeff Gates, Mike 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 our departed members.

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To resolve to approve payment of vouchers 1059 through 1109 totaling \$ 207,211.26 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 12/30/2025.

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

MOTION BY Commissioner J. Nolan, 2nd by Commissioner J. Maxwell, To resolve to approve payment of station 3 Capital Fund vouchers 105 through 113 totaling \$ 458,613.42 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 12/30/2025.

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

Secretary K. Dutton-No Report

Treasurer/IT A. Hinds

- The board was asked to consider adding Jeff Gates as an authorized purchaser.

Administrator T. Gretzinger-necessarily excused

2025.7000.45.12.30

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To approve the new EAP contract with UR Medicine.

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

Fire Chief K. Battaglia

- We have responded to 4,607 calls year-to-date (62%EMS).
- The switch from NIFRS to NERIS happened at midnight.

Deputy Chief J. Lissow

- On Sunday, a seam on the roof at Headquarters failed due to rain and snow. It was repaired yesterday.
- We have received our new bailout systems, and all members have been trained.

2025.6000.13.12.30

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Rickman, To declare the old bailout systems as scrap to be recycled.

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

Commissioner J. Nolan

2025.7000.46.12.30

MOTION BY Commissioner J. Nolan, 2nd by Commissioner J. Maxwell, To approve the rewrite and name change for SOP 1108 (Fund Balance and Reserve Funds Policy).

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

- There is an interesting post online by an irate town council person.
- The board was thanked for helping him transition into the role of commissioner this year.

Commissioner M. Stolte

- All were encouraged to read the “Standard of Cover” put together by the Chiefs office. It was extensive and impressive.
- The firefighter union contract is ready to be signed tonight.
- All were thanked for helping with the commissioner’s re-election.

Commissioner J. Maxwell

- The contractor promptly addressed the roof leak.

Commissioner W. Rickman

- Station 3 work has moved inside for the most part.

Capt. Gates updates:

Station 3: They have begun to work on the 2nd floor walls. On the 1st floor, drywall has been started. Electric is done on the 2nd floor (the electric room is not in yet.) It has been a light 2 weeks.

Training Grounds: The gate is operational with fobs at the training grounds.

Vehicles: The Tahoe’s have been ordered. Engine delivery should be in July 2026.

Mechanic transition: Nick is doing wonderful. There is no foreseen gap in services. The Quint Jake brake (auxiliary) part came today, and he should be working on it tomorrow.

Chairman W. Bedford

- All were thanked for being the best group he has ever worked with in his experience. It has been a rough year, and he has been grateful for support.
- Congratulations Mark Stolte on his reelection.

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner M. Stolte, To move to executive session to discuss matters relating to collective bargaining and the purchase or sale of real property at 3:15 pm.

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 adjourn the regular meeting at 3:31 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