

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
2/10/2026**

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

**EXCUSED:** Secretary Kari Dutton

**PUBLIC:** Capt. J. Gates, Joe Camiolo

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.

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**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Bedford, To approve the 1/6/2026 organizational meeting minutes.

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

**MOTION BY** Commissioner J. Nolan, 2<sup>nd</sup> by Commissioner M. Stolte, To approve the 1/13/2026 regular meeting minutes.

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

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner J. Nolan, To approve the 1/27/2026 regular meeting minutes.

*W. Bedford – yes, W. Rickman – yes, M. Stolte – yes, J. Nolan – yes, J. Maxwell – 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 J. Nolan, 2<sup>nd</sup> by Commissioner M. Stolte, To approve the monthly financial report as submitted by Treasurer Hinds.

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

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner M. Stolte, To resolve to approve payment of vouchers 1200 through 1236 totaling \$ 31,731.98 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 2/10/2026.

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

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Bedford, To resolve to approve payment of station 3 Capital Fund vouchers 123 through 125 totaling \$ 33,863.52 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 2/10/2026.

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

Date	Sent
1/15/26	Sympathy card sent to T. Gretzinger on the passing of her mom.

1/20/26	Volunteer tax exemption info sent to town assessor's offices.
1/20/26	Plant to T. Gretzinger on the passing of her mom
1/29/26	Fire Report sent to lexis nexis for fire at 20 Paddy Hill that affected 8 Paddy Hill
1/30/26	Sympathy card to Retiree Dave Fadden on the loss of his wife Darline
1/30/26	Thank you sent to Officers Union, FF Union for MVA 1/17/26 at W. Ridge/Elmgrove (Chief to read letter to Volunteers also at next department meeting.)
<b>Date</b>	<b>Received</b>
1/23/26	Thank you Card from Comm. W. Bedford
1/21/26	FOIL for 8 Paddy Hill Drive fire

**Secretary K. Dutton-Excused absence**

**Treasurer/IT A. Hinds**

**Administrator T. Gretzinger**

**Fire Chief K. Battaglia**

- A meeting was held with Parma Town Supervisor David Ciufu to familiarize the town with the Fire District and discussed possible future solar farm and creating an ambulance district for Hilton Parma FD.

**2026.4000.2.02.10**

**MOTION BY** Commissioner J. Nolan, 2<sup>nd</sup> by Commissioner M. Stolte, to send Lieutenant Sullivan to Fire Rescue Med Conference at a cost not to exceed \$3,500.

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

**2026.9000.1.02.10**

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Bedford, to approve the Standard of Cover.

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

**Deputy Chief J. Lissow**

**Commissioner W. Bedford**

- There was a discussion regarding insurance. Sharon from Churchville Agency sought competitive pricing for our property and liability insurance coverage. A few vendors did not reply. VFIS did reply, and their quote was \$144k compared to Utica's premiums last year of \$80k, for the same coverage.

**2026.4000.3.02.10**

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner M. Stolte to send the truck committee on two separate trips to inspect chassis for new E274 at a cost not to exceed \$2,500 per trip total. And send the committee to inspect new Q270 at a cost not to exceed \$2,700.

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

**Commissioner J. Nolan**

**2026.8000.4.02.10**

**MOTION BY** Commissioner J. Nolan, 2<sup>nd</sup> by Commissioner M. Stolte to resolve to approve the following resolution:

*In the matter of approving the 2025 certified points*

WHEREAS, the Fire District is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the North Greece Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML);

WHEREAS, as required by GML § 219-a(2)(c), the North Greece Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty (50) points during 2025 to qualify for service credit;

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Fire District to be in effect during calendar year 2025, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members;

WHEREAS, GML § 219-a(2)(d) requires the Board of Fire Commissioners (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty (30) days; and WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners approves the attached list of volunteer firefighters of the North Greece Fire Department and the points earned by these firefighters during calendar year 2025; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty (30) days.

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

**Commissioner W. Rickman**

**Commissioner M. Stolte**

- The Health and Safety committee met to review minor accidents.
- We are moving forward with plans for cancer screening later this year

**Chairman J. Maxwell**

- There was a discussion regarding DOL and PRC#'s for minor maintenance and repair. The plan will be to establish one PRC for all the minor repair jobs to provide to vendors for them to submit certified payroll to the State.

**MOTION BY** Commissioner J. Nolan, 2<sup>nd</sup> by Commissioner M. Stolte, To move to executive session at 3:22 p.m. to discuss matters related to personnel hiring/firing and proposed acquisition, sale, or lease of real property, or securities

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

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner J. Nolan, To resolve to adjourn the regular meeting at 4:21 p.m.

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

*Carried*

Respectfully submitted,

Andy Hinds, Deputy Secretary  
Board of Fire Commissioners  
North Greece Fire District