

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
3/10/2026**

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

EXCUSED:

PUBLIC: Dir. S. Manchester, Auditor Lawrence Johnston, Joe Camiolo, BC S. Carter, Capt. J. 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 our departed members.

Scheduled Topics:

- Lawrence Johnston from our independent auditing company of Stokes, Visca, Hucko & Barone presented the 2025 Financial Report. They gave a clean opinion and no response is needed. Commissioner Stolte noted that our old station 3 was not demolished as noted in the report. We had originally thought to demolish and rebuild but purchased new property to build on instead.

MOTION BY Commissioner J. Nolan, 2nd by Commissioner M. Stolte, To resolve to approve the regular 2/10/2026 meeting minutes.

*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. Nolan, To resolve to approve the regular 2/24/2026 meeting minutes.

*W. Bedford – yes, 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.
- Last year's surplus was anticipated and was used to offset tax increases.
- We need to request proposals for a digital sign at station 3.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To approve the monthly financial report as submitted by Treasurer Hinds.

*W. Bedford – yes, 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 1276 through 1321 totaling \$ 94,227.29 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 3/10/2026.

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

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To resolve to approve payment of station 3 Capital Fund vouchers 132 through 138 totaling \$ 723,093.62 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 3/10/2026.

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

Date	Sent
2/13/26	Certificate of filing of official statement with secretary for Ban \$13,800,000 to Municipal Solutions LeRoy office.
2/24/26	Incident report sent to David Shepard for 25 Red Spruce
2/26/26	Incident Report sent to Travelers Insurance for 121 Chestnut Hill Dr.
3/6/26	Legal notice of external audit sent to Rochester Business Journal for publishing in next edition
Date	Received
2/23/2026	FOIL for 2/8/26 call to 25 Red Spruce requesting report
2/25/26	FOIL Travelers Insurance request for Inc. Report 2026-000583, 2/15/26 fire at 121 Chestnut Hill Drive in Irondequoit
3/10/26	FOIL request from Abass Khan for 2022 to present purchase records listing

Secretary K. Dutton

- There was a discussion regarding allowing candidates to withdraw their own name from the election ballot in our Election Policy. The board agreed that such a candidate could not sign their oath of office allowing the board to appoint a commissioner.
- Attorney Ray DiRaddo suggests that we have incoming the commissioner sign their oath prior to beginning of new year.
- There was a discussion regarding FOIL requests made via our website form by bots.

Administrator T. Gretzinger

Fire Chief K. Battaglia

- We have responded to 900 calls year-to-date (60% EMS).

2026.4000.5.03.10

MOTION BY Commissioner J. Nolan, 2nd by Commissioner J. Maxwell, To send Chaplain E. Preston to Volunteer Fire Police Association of NY training at a cost not to exceed \$357 for food and lodging. *W. Bedford – yes, J. Maxwell – yes, J. Nolan – yes, W. Rickman – yes, M. Stolte – yes*
Carried

- We will meet with the town on Thursday to discuss future options for the 2030 English Road property.
- Group 1 did a great job assessing our health and safety equipment and ordering replacements. Group 2 took on the new stove and cabinetry at station 2.

Deputy Chief J. Lissow

2026.6000.4.03.10

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Maxwell, To resolve to surplus the following workout equipment. It will be auctioned on Auctions International.

Bicep Curl Machine	04010015
Hammerhead Squat Rack	10010001
Tricep Extension Machine	04010014
Leg Curl Machine	04010018
Lat pulldown Machine	04010021
Abdominal Machine	04010062
Seated Row Machine	04010019
Multi-Functional Home Gym	06010001 (from station 2)

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

Commissioner W. Bedford

- We have ordered two new Chevrolet Tahoe's.

2026.6000.5.03.10

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte to resolve to declare surplus 2 vehicles: Ford Interceptor (Asset #50-4075 currently used by Fire Safety and a Chevy Silverado Asset \$30-4075 currently being used by the training officer).

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

- We had our annual meeting with our insurance broker. She presented us with results of request for proposals on insurance.

Commissioner J. Nolan

Commissioner W. Rickman

- Station 3 update: Inside work is underway. The apparatus floor is being prepared for the first concrete pour on March 23. This will be done in three separate pouring events. Heating will be placed in the floor. At our meeting with Christa Construction, they notified us that their 14-month contract is finished in April. They can cut back on some services, and we can pay month by month with no price increase for an extra two to three months. This fits in with our budget.

2026.1000.1.03.10

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To resolve to extend the contract with Christa Construction on a month-by-month basis at no price increase per month. If necessary, this will be revisited after 4 months.

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

- We have applied for a PRC number from the state. We have not had a response.

Commissioner M. Stolte

- Officer Union negotiations begin this week.

Chairman J. Maxwell

- We have received no communication regarding a new cell tower.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To move to executive session at 3:43 PM to discuss matters relating to collective bargaining.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, To resolve to adjourn the regular meeting at 4:15 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