

North Greece Fire District
Board of Fire Commissioners
Regular Meeting
4/14/2026

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. **(6:15) p.m. SCHEDULED TOPICS**
5. Request motion to approve the 3/10/2026 regular meeting minutes.
6. Request motion to approve the 3/24/2026 regular meeting minutes.
7. Request the treasurer to provide the monthly financial report.
8. Request motion to approve the financial report.
9. Request motion to approve payment of vouchers ____ through ____ totaling \$ ____ submitted for review by the Treasurer and audited by the Board of Fire Commissioners on 4/14/2026.
10. 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 4/14/2026.
11. Request the Secretary to read important communications sent and received; all others shall be noted in the official minutes.
12. District Reports: Chairman may alternate rotation of reports.
 - a. **Secretary Kari Dutton**
 - i. Motion to surplus the following items to be offered through Auctions International:
2155-04010051 ---> 215504010061 HQ Dumbbells W/Storage Rack
2155-04010004 ---> 215504010013 St 1 Dumbbell Set W/Storage Rack
2155-04010028-29 Old weighted Vests at Station 1.
A 4th Shuttle micro PC (from the smart board)
 - b. **Treasurer/IT Andy Hinds**
 - c. **Administrator Tina Gretzinger**
 - d. **Chief Kevin Battaglia**
 - e. **Deputy Chief Joe Lissow**
 - f. **Attorney Ray DiRaddo**
 - g. **Commissioner Walter Bedford**
 - i. Vehicles update
 - h. **Commissioner John Nolan**

- i. Grants update
- ii. SOP's SOG's
 - 1. Motion to approve revision to SOP 1207 Email, 1403 & 1403B College Policy and agreement.
 - 2. Motion to eliminate SOP 1403A FF College Agreement

i. Commissioner William Rickman

- i. New Station #3 update

j. Commissioner Mark Stolte

- i. Health and safety update
- ii. Miscellaneous Equipment update
- iii. Personnel update-Union Negotiations

k. Chairman Jim Maxwell

- i. Facilities update
- ii. Training update

13. Discussion of any other item brought before the board.

14. Request resolution for adjournment.

April 16, Thursday	MCFDOA Executive Meeting at St. Paul Exempt
April 28, Tuesday	2 nd District Meeting (3 p.m./HQ)
May 2, Saturday	Annual Awards Banquet, Lakeshore Country Club, 5:00 PM
May 12, Tuesday	1 st District Meeting (3 p.m./HQ)