

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
5/12/2026**

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. Bob Wegner, Mike Beaty, Capt. J. Norman

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 M. Stolte, 2nd by Commissioner J. Nolan, To approve the regular 4/14/26 meeting minutes.

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

MOTION BY Commissioner J. Nolan, 2nd by Commissioner W. Bedford, To approve the regular 4/28/26 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.

MOTION BY Commissioner W. Bedford, 2nd by Commissioner J. Nolan, 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 M. Stolte, 2nd by Commissioner J. Nolan, To resolve to approve payment of vouchers 1456 through 1495 totaling \$ 237,092.69 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 5/12/2026.

*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 station 3 Capital Fund voucher 150 totaling \$ 5,154.80 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 5/12/2026.

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

Date	Sent
5/4/26	Incident report to Lexis Nexis for fire at 197 Old Country Rd by email
5/11/26	No record available for FOIL request regarding a spill at 190 Northwood email sent
Date	Received
5/4/26	FOIL request report from vehicle fire 4/16/26 at 197 Old Country Rd from Lexis Nexis
5/7/26	FOIL request from Anit Marrero for spill at 190 Northwood on 1/9/26

Secretary K. Dutton

Treasurer/IT A. Hinds

Administrator T. Gretzinger

Fire Chief K. Battaglia

- We have responded to 1,700 calls year-to-date (60% EMS).
- Hilton ambulance RFP is for the Hilton-Parma Fire District only.
- Station 3 updates: The chief has been attending meetings and things are moving fast inside.

Deputy Chief J. Lissow

Commissioner W. Bedford

- Vehicle update: The committee is at Sutphen and will go over the chassis results soon. A nearby fire district had an accident with a vehicle. We have the same insurance. We will investigate options to possibly cover rental cost of a fire truck if needed.

Commissioner J. Nolan

2026.7000.16.05.12

MOTION BY Commissioner J. Nolan, 2nd by Commissioner M. Stolte, to approve the following SOP updates: Admin 1305 Physical Performance Requirements and Admin 1306 Fitness for Duty.

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

Carried

Commissioner W. Rickman

- Station 3 update: the commissioners requested another walk-through.

Commissioner M. Stolte

- We will be hosting a meeting with other Greece Fire Districts May 20 at 4:30 PM for a round table discussion.

Chairman J. Maxwell

2026.4000.9.05.12

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Bedford to send the Treasurer/IT to a professional development conference at a cost not to exceed \$4,500.

W. Bedford – yes, J. Maxwell – yes, J. Nolan – no, W. Rickman – yes, M. Stolte – yes

Carried

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner J. Nolan, To move to executive session at 3:18 pm to discuss matters relating to collective bargaining, sale of real property, the financial of an employee and security.

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

Carried

MOTION BY Commissioner J. Nolan, 2nd by Commissioner W. Rickman, To resolve to adjourn the regular meeting at 4:45 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