

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
6/9/2026**

PRESENT: 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: Chairman J. Maxwell

PUBLIC: Joe Camiolo, Mike Beaty, Dir. Sherman Manchester, 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, particularly The Amo and Carter Families upon the loss of their fathers Howard and Bill.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To approve the regular 5/12/2026 meeting minutes.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To approve the regular 5/26/2026 meeting minutes.

*W. Bedford – yes, J. Maxwell – excused, 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 M. Stolte, To approve the monthly financial report as submitted by Treasurer Hinds.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to approve payment of vouchers 1537 through 1599 totaling \$530,431.56 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 6/9/2026.

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

MOTION BY Commissioner W. Bedford, 2nd by Commissioner W. Rickman, To resolve to approve payment of station 3 Capital Fund vouchers 160 through 167 totaling \$506,755.16 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 6/9/2026.

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

Correspondence

Date	Sent
5/26/26	Fire Report sent to Lexis Nexis for 248 Banbury.
5/26/26	Sympathy card to John Amo and flowers to be delivered to the house Friday
6/3/26	Receipt and report of FOIL request to Christopher Libutti 28 Sweet Acres Drive
6/4/26	Card to Stephen Carter family on the passing of his father Bill
6/5/26	Flowers ordered for Bill Carter's services from Justice Flower Shop

6/9/26	Incident report sent to RGE for 118 Dellwood
Date	Received
5/21/26	FOIL for fire on 5/20/26 at 248 Banbury by Lexis Nexis
6/3/26	FOIL for fire on 6/2/26 at 28 Sweet Acres Drive from Christopher Libutti
6/8/26	Request for report from RGE for 118 Dellwood Circle 5/28/26 regarding wires torn down by truck

Secretary K. Dutton-No Report

Treasurer/IT A. Hinds

- NYCLASS introduced to us a new Fixed Rate Income program that allows the district to earn a higher yield on its investments, usually about 25 basis points higher. We began using that for some of our investments with them in May.
- A committee has been working on replacing our fire records software. First Due has the best product to meet our needs. This should allow us to phase out about 6 other packages. It is a significantly better product, for just a little more money. The changeover to this system will last a good year. We would slowly install it module by module. It will not incorporate Bryx.

2026.5000.2.06.09

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To resolve to purchase the First Due program as recommended by IT A. Hinds at a cost of \$35,033 for the first years annual subscription, plus a one-time installation of \$7,800.

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

Administrator T. Gretzinger-No Report

Department Director S. Manchester

- The pavilion is currently dealing with a water problem due to the wrong sloping of soil.

Fire Chief K. Battaglia

- We have responded to 2,125 calls year-to-date (60% EMS).
- We responded to two working fires in the last week. The current mutual aid was positively spoken about on social media. The closest units are responding and that is making a difference.
- Eight volunteer firefighters have completed in-house EVOC NYS training taught by Lt. Simmons.
- Two drivers are now going through the 278 processes. It's been years since we had new drivers on that engine.
- All groups did live fire training last week.
- Physicals are being completed this week.
- Cancer screenings will begin the week of the 22nd.

Deputy Chief J. Lissow

- We have surplus rope devices as ours were upgraded. There is a neighboring department interested in purchasing them (\$300 each for the NPD and \$100 each for the Petzel's. They are about 15 years old.

2026.6000.8.06.09

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To surplus 4 NPD rope descending devices and two Petzel descending devices as they are no longer needed by the district.

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

Commissioner W. Bedford

- There was a discussion on Quint repair costs.
- The Ford Explorer was sold to Monroe for \$7,800 as is.
- The ladder truck is in for service. The mechanic caught the cracked fan before the radiator was damaged.
- The Greece Public Safety Council will begin meeting monthly on June 16. The Board will send Walt Bedford (alternate John Nolan). The secretary will notify the supervisor's office.
- There was a discussion on vehicle insurance. We investigated and discovered that what we have is all that is available. This is a good reason to keep our contingency fund building.

Commissioner J. Nolan-No Report

- There was a discussion on grant applications for 2027.

Commissioner W. Rickman

- The 1816 English Rd. front apron has been poured. The Commissioners will walk through this week. Bay doors should be installed in the first part of July.
- The paving at the Training Grounds project has begun. Stones have been delivered and they will begin milling next week. It's been great working with the Town of Ogden on this.

Commissioner M. Stolte

2026.7000.17.06.09

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To resolve to approve updates to SOP 1221 Residency Requirements for Firefighters.

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

Chairman J. Maxwell-Excused

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To move to Executive session at 3:26 PM to discuss matters related to the hiring or firing of personnel.

W. Bedford – yes, J. Maxwell – excused, 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 4:45 p.m.

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

Respectfully submitted,

Kari Dutton, Secretary
Board of Fire Commissioners
North Greece Fire District