

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
7/28/2026**

PRESENT: Chairman J. Maxwell, Commissioners W. Bedford, J. Nolan, M. Stolte, W. Rickman;
Treasurer/IT A. Hinds, Administrator T. Gretzinger, Deputy Chief J. Lissow

EXCUSED: Secretary Kari Dutton, Fire Chief K. Battaglia

PUBLIC: Mike Beaty, 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.

MOTION BY Commissioner Nolan, 2nd by Commissioner Stolte, To resolve to approve payment of vouchers 1710 through 1740 totaling \$393,002.83 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 7/28/2026.

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

Carried

MOTION BY Commissioner Bedford, 2nd by Commissioner Rickman, To resolve to approve payment of station 3 Capital Fund vouchers 184 through 186 totaling \$25,778.75 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 7/28/2026.

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

Carried

Secretary K. Dutton-necessarily excused

Treasurer/IT A. Hinds-No Report

Administrator T. Gretzinger-No Report

Fire Chief K. Battaglia-necessarily excused

Deputy Chief J. Lissow

- Beginning next week, program managers' meetings will begin for 2027 budget and multiyear plans update.

Commissioner W. Bedford

- He is working with Capt. Gates and Lt. Wegner to make some changes to the Rescue. A cost estimate will be forthcoming.
- E274 is expected to be delivered by the end of August.

2026.4000.11.07.28

MOTION BY Commissioner Stolte, 2nd by Commissioner Rickman to approve Captain Gates, Nick Mucci, Battalion Chief Klein to attend the E274 and Q270 inspection trips at Sutphen.

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

Carried

Commissioner J. Nolan

2026.7000.19.07.28

MOTION BY Commissioner Nolan, 2nd by Commissioner Rickman to update Funeral Policy 1215

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

Carried

Commissioner W. Rickman

- The new station 3 should be ready for moving in the middle or end of August.

Commissioner M. Stolte

- The Greece Fire District Commissioners will meet August 13 for their next round table discussion.

Chairman J. Maxwell

- The school district is doing some micro-paving at the transportation facility that may lightly interfere with HQ traffic on Old School Rd and other vehicles moving around.

MOTION BY Commissioner Mark Stolte, 2nd by Commissioner John Nolan to go to Executive Session at 3:20 PM to discuss matters related to the purchase or sale of real property, collective bargaining and hiring/firing of personnel.

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

MOTION BY Commissioner Mark Stolte, 2nd by Commissioner Rickman to go to Public Session at 3:31 PM.

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

2026.3000.15.07.28

MOTION BY Commissioner Mark Stolte, 2nd by Commissioner Walt Bedford Motion to appoint Sean Ancker to the position of Lieutenant effective August 17, 2026, at the annual salary of \$103,058.00.

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

2026.3000.16.07.28

MOTION BY Commissioner Mark Stolte, 2nd by Commissioner Walt Bedford Motion to appoint Mike Haydanek to the position of Lieutenant effective August 17, 2026, at the annual salary of \$103,058.00

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

2026.3000.17.07.28

MOTION BY Commissioner Jim Maxwell, 2nd by Commissioner John Nolan, To resolve to adjourn the regular meeting at 4:36 p.m.

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

Respectfully submitted,

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