

North Greece Fire District
Board of Fire Commissioners
Regular Meeting
8/11/2026

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. **(3:15) p.m. SCHEDULED TOPICS**
5. Request motion to approve the 7/14/26 regular meeting minutes.
6. Request motion to approve the 7/28/26 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 8/11/2026.
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 8/11/2026.
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**
 - 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
 - i. **Commissioner William Rickman**
 - i. New Station #3 update: Discuss ribbon cutting ceremony
 - j. **Commissioner Mark Stolte**
 - i. Health and safety update

- ii. Miscellaneous Equipment update
- iii. Personnel update-Union Negotiations
 - 1. Amend motions: **2026.3000.10.07.14** Fire Chief salary for remainder of 2026- \$164,376.00
 - 2. **2026.3000.11.07.14** Deputy Chief salary for remainder of 2026- \$158,398.47

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.