

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/11/2026**

PRESENT: Chairman J. Maxwell, Commissioners W. Bedford, J Nolan, W. Rickman, M. Stolte; Treasurer/IT A. Hinds, Secretary Kari Dutton, Deputy Chief J. Lissow, Fire Chief K. Battaglia, Atty. R. DiRaddo

EXCUSED: Administrator T. Gretzinger

PUBLIC: Mike Beaty, Joe Camiolo, Dir. Sherman Manchester

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 W. Rickman, 2nd by Commissioner M. Stolte, To approve the regular 7/14/2026 meeting minutes.

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

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To approve the regular 7/28/2026 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 M. Stolte, 2nd by Commissioner W. Rickman, 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 J. Nolan, 2nd by Commissioner W. Bedford, To resolve to approve payment of vouchers 1741 through 1778 totaling \$403,754.75 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 8/11/2026.

*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 station 3 Capital Fund vouchers 187 through 192 totaling \$88,864.38 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 8/11/2026.

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

Date	Sent
8/7/26	Incident report emailed to Fantauzo's for incident at 103 Kinmont
8/11/26	Incident report emailed to Camila Camps at Cellino Law for 2/10/258 incident at 100 Greece Center Dr.
Date	Received
7/28/26	FOIL request for fall at 100 Greece Center Dr. 2/10/25, no PCR needed from Cellino Law

8/4/26	FOIL request for fire at 103 Kinmont Dr 8/2/26 from Fantauzo's
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Secretary K. Dutton

- The board was reminded that it is time to work on the annual snowplow agreement with the town.

Treasurer/IT A. Hinds

- The treasurer is currently busy with IT for the new station 3 and the budget.

Administrator T. Gretzinger-excused

Fire Chief K. Battaglia

- We have responded to 3,016 calls year-to-date (59% EMS).
- There was a barn under construction that collapsed this morning on Peck Rd. There were minor injuries.
- Thanks were extended to the budget team.

Deputy Chief J. Lissow

- The new Career Firefighter Recruits started yesterday.

Commissioner W. Bedford

- Vehicle update from Capt. J. Gates: We just returned from the Sutphen visit to for Engine 274. It is moving along and should be finished on August 31 for 3rd party testing. We expect delivery on September 14.
- The chassis for Q-270 is moving down the line. They have only had a few questions so far. The inspection will be later this month.
- Planning for Reserve 278 remodel is underway.

Commissioner J. Nolan

- The August 13 Greece Fire Commissioner roundtable has been moved to September.
- We will be looking into grants for air pack replacements at the first of the year.

Commissioner W. Rickman

- They are getting ready to paint the station 3 bay doors at 1860 English. Landscaping is wrapping up. We may move on September 3. The apron concrete did not pass its 45-day test. That remedy could push off that date.
- We are planning on having a ribbon cutting ceremony.

Commissioner M. Stolte

- Interviews for Captain and Battalion chief will begin before the next board meeting.
- There is a career personnel committee MCFDOA meeting St. Paul at 7 PM on August 27.

2026.3000.18.08.11

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Nolan, To amend the following motions to include salaries: 2026.3000.10.07.14 Fire Chief salary for remainder of 2026- \$164,376.00, 2026.3000.11.07.14 Deputy Chief salary for remainder of 2026- \$149,433.02.

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

Carried

Chairman J. Maxwell

- The secretary was asked to add the Department Directors to future agendas.

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner J. Nolan, To move to executive session at 3:36 PM to discuss matters relating to collective bargaining and the sale of real property.
W. Bedford – yes, J. Maxwell – yes, J. Nolan – yes, W. Rickman – yes, M. Stolte – yes
Carried

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner J. Nolan, To resolve to adjourn the regular meeting at 4:08 p.m.

Respectfully submitted,

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