

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
8/25/2026**

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

EXCUSED:

PUBLIC: Capt. J. Gates, Joe Camiolo, BC S. Carter

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 J. Nolan, 2nd by Commissioner W. Bedford, To resolve to approve payment of vouchers 1779 through 1827 totaling \$ 700,765.01 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 8/25/2026.

*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 vouchers 193 through 201 totaling \$ 440,225.99 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 8/25/2026.

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

Secretary K. Dutton-No Report

Treasurer/IT A. Hinds

- We are waiting for numbers to fill in the largest part of our budget from healthcare, retirement and payroll.

Administrator T. Gretzinger-No Report

Fire Chief K. Battaglia

- We have responded to 3,183 calls year-to-date (58.7% EMS).
- The US Coast Guard Reserve has asked if they could put an anniversary message on our digital signs. The Board was in approval.

Deputy Chief J. Lissow

2026.6000.10.08.25

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To declare the following items (hardware) surplus. They are no longer useful to the district and will be sold at auction. No single item listed has a value of more than \$20,000:

CMC MPDx8

s/n: 13137M0093

14269M0165

14254M0238

13137M0091

14269M0172

13137M0092

14269M0173

13137M0130

PETZL ID X4

S/N:

13056FP5681
13059FP7647
13053FR4476
13053FR4473

Rack Descender x 5- no S/N

Figure 8 Descender- 5 no S/N

540 Rescue Belay x 5- no S/N

Miscellaneous Hardware

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

2026.6000.11.08.25

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To declare the following items scrap as they are too old to have any value:

PETZL class 4 rope harness x 6
S/N:(first 2 numbers indicate production year)
12125CA5255
10270DF0014
14153SC7133
14153SC7137
10158DA0735
12130CV6491

CMC Class 4 Water/ rope harness x 5 No, S/N
CMC Class 2 Harness no S/N
Blue Anchor Straps: x12
Pickoff Straps: x 10
Stretcher Straps x 6
Empty rope bags: Orange, Blue, Red x 3 of each color
CMC Back Packs x 3

Approximate (13mm/1/2") Rope lengths in feet:
Blue:1000
Red:1300
Orange:500
Yellow (water):450
8mm Orange:300

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

Commissioner W. Bedford

- Deputy Chief Lissow and Treasurer A. Hinds are to be complimented for their work on next year's budget. The process they are using is very good.
- Engine 274 is moving along, and we should take delivery around September 14. It will then be sent to the local upfitter. (Pierce has closed their upfitting shop in the area).
- The Ladder truck should be done by the end of February.
- Group 5 has presented a list of things for planning the Rescue truck replacement.
- Heinrich is coming to look at paint issues.

Commissioner J. Nolan

- The chief was thanked for the 274-crew response to Helenwood Rd.

Commissioner W. Rickman

- 1816 English Station 3 update: The doors are being painted. The fire marshal conducted a walk-thru and test last week. There were some small items addressed. We should get a certificate of occupancy from the town this week. The front apron concrete cylinders didn't pass the 58-day test, So, a 3rd party test was done with a pin driven in and it met specifications. Paving should start next week with a tentative move into the station September 9th. Many items have been moved off the site already. The foundation contract has been closed out. Christa is working to close out the steel contract. Both contracts were below budget. HVAC is the only one that may be over due to winter conditions for heating.
- Paving at training grounds is a little chunky for billing, but we saved around \$200,000 using the Town of Ogden for the work, so it was worth it.

Commissioner M. Stolte

- Commissioner Stolte is planning on attending the county career firefighter committee meeting this Thursday.

Chairman J. Maxwell

MOTION BY Commissioner J. Nolan, 2nd by Commissioner M. Stolte, To move to executive session to discuss matters relating to the sale of real property and collective bargaining negotiations at 3:15 PM.

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

MOTION BY Commissioner J. Nolan, 2nd by Commissioner M. Stolte, To return to regular session at 3:25 PM.

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

- There was a discussion and execution of SEAF and SEQRA determination of non-significance for 2030 English Road.

2026.1000.4.08.25

RESOLUTION MOVED BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte,

**NORTH GREECE FIRE DISTRICT
SEQRA DETERMINATION OF SIGNIFICANCE**

WHEREAS the North Greece Fire District Board of Fire Commissioners (Fire District) desires to sell its fire station property, (Project) consisting of a single lot of approximately 1.07 acres containing the fire station at 2030 English Road, Greece, New York 14616, commonly referred to station 3, Tax No. 262800-59-01-2-56. The property measures about 200 feet by 233 feet, and includes a fire station, all buildings and improvements, and all rights held by the Fire District in or related to the property; and

1. According to the State Environmental Quality Review Act (New York State Environmental Conservation Law, Article 8) and its implementing regulations (6 NYCRR Part 617 et seq., the "SEQRA Regulations") (collectively, "SEQRA"), the Project is classified as an Unlisted action.
2. The North Greece Fire District is the only involved party to this project, and the Board of Fire Commissioners of the North Greece Fire District (Board) is the lead agency pursuant to SEQRA, and has authorized the preparation of SEAF Part 1, 2 & 3.
3. The Board has carefully considered environmental information that they prepared and undertook the preparation of Short Environmental Assessment Form, SEAF Part 1, 2 & 3.

4. The Board of Fire Commissioners has taken a “hard look” at the Proposal and the relevant environmental impacts, facts, and conclusions disclosed in the SEAF and has carefully each criterion for determining the potential significance of the Project upon the environment, as set forth in SEQRA.

NOW, THEREFORE, be it.

RESOLVED that, pursuant to SEQRA, based on the aforementioned information and findings, and after examining the relevant issues, the Board of Fire Commissioners’ own initial concerns, and all relevant issues raised and recommendations made, the Board of Fire Commissioners determines that the Project will not have a significant adverse impact on the environment, which constitutes a negative declaration.

NOW THEREFORE it resolved that.

The Board of Fire Commissioners of the North Greece Fire District make a finding of no significant adverse environmental impact.

North Greece Fire District Board of Fire Commissioners

James Maxwell, Chairman	Voting Yes
William Rickman, Commissioner	Voting Yes
Mark Stolte, Commissioner	Voting Yes
John Nolan, Commissioner	Voting Yes
Walter Bedford, Commissioner	Voting Yes

2026.1000.5.08.25

RESOLUTION MOVED BY Commissioner W. Bedford, 2nd by Commissioner W. Rickman,

Sale of 2030 English Rd

BE IT RESOLVED, by the Board of Commissioners of the North Greece Fire District, Towns of Greece and Parma, County of Monroe New York, as follows:

Section 1. Pursuant to Town Law §176(23), the Board of Fire Commissioners may sell or otherwise dispose of District real or personal property that is no longer needed for District uses or purposes. If the property is valued at more than one hundred thousand dollars, the sale or disposition must be authorized by resolution and is subject to a mandatory referendum in the manner provided by General Municipal Law § 6-g.

Section 2. The North Greece Fire District (Fire District) owns real property in the Town of Greece, County of Monroe, commonly referred to as 2030 English Road, Town of Greece, New York, tax account # 262800-59-01-2-56.

Section 3 The Board of Fire Commissioners of the North Greece Fire District acknowledges that the district-owned real property is valued at more than \$100,000.00. Before the property may be sold, the Board must adopt a resolution authorizing the sale subject to mandatory referendum and determine that the property is no longer useful or necessary for Fire District purposes. The Fire District uses the property as a fire station and has recently constructed a new facility nearby. The Board has determined that the property at 2030 English Road is no longer adequate, useful, or necessary for District purposes and, therefore, is no longer needed by the North Greece Fire District and may be sold.

Section 4. Accordingly, pursuant to Town Law §176(23), the Board of Fire Commissioners hereby authorizes the North Greece Fire District of the Towns of Greece and Parma, County of Monroe, State of New York, to sell the District-owned real property located at 2030 English Road, Town of Greece, New York, tax account # 262800-59-01-2-56, because the property is no longer necessary for the purposes of the North Greece Fire District.

Section 5. The proposed sale of the property is classified as an unlisted action under 6 N.Y.C.R.R. Part 617, the regulations implementing the New York State Environmental Quality Review Act ("SEQRA") under Article 8 of the Environmental Conservation Law. After reviewing the Short Environmental Assessment Form Parts 1, 2, and 3, and other supporting information for the proposed sale by the North Greece Fire District, the Board of Fire Commissioners, acting as lead agency, has determined by separate resolution that the sale of the property will not result in any significant environmental impact. Accordingly, a negative declaration was issued for this project, and no further action is required under SEQRA.

Shall the following resolution of the Board of Fire Commissioners adopted on the 25th day of August 2026 be approved?

A RESOLUTION AUTHORIZING THE NORTH GREECE FIRE DISTRICT, TOWNS OF GREECE AND PARMA IN MONROE COUNTY, NEW YORK, PURSUANT TO TOWN LAW §176(23), TO SELL REAL PROPERTY LOCATED AT 2030 ENGLISH ROAD, TOWN OF GREECE, MONROE COUNTY, NEW YORK, BECAUSE THE PROPERTY IS NO LONGER NECESSARY FOR THE USES AND PURPOSES OF THE NORTH GREECE FIRE DISTRICT.

The question of adoption of this Resolution was duly put to a vote on roll call, which resulted as follows:

James Maxwell, Chairman	Voting Yes
Walter Bedford, Commissioner	Voting Yes
John Nolan, Commissioner	Voting No
Mark Stolte, Commissioner	Voting Yes
William Rickman, Commissioner	Voting Yes

The resolution was thereupon duly declared to have been adopted subject to a mandatory referendum and shall not take effect until approved at a special election of the qualified voters of the North Greece Fire District to take place on Tuesday October 27, 2026, between the hours of 6:00 p.m. and 9:00 p.m. at the North Greece Fire District Headquarters, 1766 Latta Road, Rochester, New York 14612

2026.2000.2.08.25

RESOLUTION MOVED BY Commissioner J. Nolan, 2nd by Commissioner M. Stolte,

Sale of Quint 270

BE IT RESOLVED, by the Board of Commissioners of the North Greece Fire District, (Fire District) Towns of Greece and Parma, County of Monroe, State of New York, as follows:

Section 1. Pursuant to Town Law §176(23), the Board of Fire Commissioners may sell or otherwise dispose of Fire District real or personal property that is no longer needed or necessary for Fire District uses or purposes. If the property is valued at more than one hundred thousand dollars, the sale is subject to a resolution and mandatory referendum conducted in the manner provided by General Municipal Law § 6-g.

Section 2. The North Greece Fire District currently owns a firefighting vehicle commonly referred to as Quint 270, which is a 2015 Sutphen, SPH100, VIN 1S9A3JNEXE1003129, which has a 100ft mid mount platform with a 2000 GPM water pump with stainless body, together with incidental and miscellaneous equipment.

Section 3 The Board of Fire Commissioners of the North Greece Fire District has determined that the value of Quint 270 is in excess of \$100,000.00 which will require a resolution to sell subject to a mandatory referendum, and the Board further determines that Quint 270 is no longer adequate, useful, or no longer necessary for use by the North Greece Fire District and may be sold.

Section 4. It is hereby determined that the sale and disposition of the Quint 270 firefighting vehicle constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (16 N.Y.C.R.R. Section 617.5(25)) (collectively, "SEQRA") and that with respect to the sale or disposition of Quint 270, no further action under SEQRA needs to be taken by the Board as a condition precedent to the adoption of this resolution.

Section 5. Shall the following resolution of the Board of Fire commissioners be adopted on the 25th day of August 2026?

A RESOLUTION AUTHORIZING THE NORTH GREECE FIRE DISTRICT OF THE TOWNS OF GREECE AND PARMA, COUNTY OF MONROE, AND STATE OF NEW YORK, PURSUANT TO TOWN LAW 176 (23) TO SELL OR OTHERWISE DISPOSE OF A FIRE FIGHTING VEHICLE OWNED BY THE NORTH GREECE FIRE DISTRICT COMMONLY REFERRED TO AS QUINT-270, A 2015 SUTPHEN, SPH100, VIN # 1S9A3JNEXE1003129, TOGETHER WITH INCIDENTAL AND MISCELLANEOUS EQUIPMENT, WHICH PERSONAL PROPERTY IS NO LONGER NECESSARY FOR THE USES AND PURPOSES OF THE NORTH GREECE FIRE DISTRICT.

The question of adoption of this Resolution was duly put to a vote on roll call, which resulted as follows:

James Maxwell, Chairman	Voting Yes
Walter Bedford, Commissioner	Voting Yes
John Nolan, Commissioner	Voting Yes
Mark Stolte, Commissioner	Voting Yes
William Rickman, Commissioner	Voting Yes

The resolution was thereupon duly declared to have been adopted subject to a mandatory referendum and shall not take effect until approved at a special election of the qualified voters of the North Greece Fire District to take place on Tuesday October 27, 2026, between the hours of 6:00 p.m. and 9:00 p.m. at the North Greece Fire District Headquarters, 1766 Latta Road, Rochester, New York 144612.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner J. Nolan, to resolve to publish a notice of special election to be held on October 27, 2026, from 6 to 9 PM. Voter rolls to be reviewed October 13 at 3:30 PM for the sale of Quint 270 and 2030 English Road.

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 approve the RFP for 2030 English Road and declare it meets the North Greece Assets disposal policy. A legal notice will be placed in the NY Daily Record directing interested parties to our website to permit full and fair competition consistent with the fair market value and nature of the property. Bids are to be opened at station 2 on September 17 at 2 PM.

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 move to executive session to discuss collective negotiations at 3:29 PM.

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

MOTION BY Commissioner J. Nolan, 2nd by Commissioner M. Stolte, To return to regular session at 3:57 PM.

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

Carried

2026.3000.19.08.25

MOTION BY Commissioner J. Nolan, 2nd by Commissioner W. Bedford, To appoint Kevin Rauber to the position of Captain effective September 20, 2026, with a salary of \$112,027.00.

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

Carried

2026.3000.20.08.25

MOTION BY Commissioner J. Nolan, 2nd by Commissioner W. Bedford, To appoint John Williams to the position of Battalion Chief effective September 20, 2026, with a salary of \$123,229.00

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 adjourn the regular meeting at 3:58 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