

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
9/22/2026**

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

EXCUSED: Deputy Chief J. Klein

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 including Ray Barnard (recently passed past fire police).

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, to move to executive session to discuss matters related to personnel hiring and collective negotiations at 3:02 PM.

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

Carried

MOTION BY Commissioner J. Maxwell, 2nd by Commissioner W. Bedford to return to regular session at 4:10 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 resolve to approve payment of vouchers 1871 through 1907 totaling \$ 1,900,777.83 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 9/22/2026.

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

Carried

MOTION BY Commissioner W. Bedford, 2nd by Commissioner J. Nolan, To resolve to approve payment of station 3 Capital Fund vouchers 203 through 214 totaling \$ 376,571.11 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 9/22/2026.

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

Carried

Secretary K. Dutton

- The district will hold a special meeting after the budget hearing on October 20, 2026.

Treasurer/IT A. Hinds

- The 2027 proposed budget was presented to the board.

MOTION BY Commissioner W. Bedford, 2nd by Commissioner M. Stolte, To adopt the 2027 proposed budget.

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

Carried

- The treasurer thanked the chief's office for all their assisting in helping the budget process.

MOTION BY Commissioner J. Nolan, 2nd by Commissioner M. Stolte, To resolve to Authorize the following OPERATING BUDGET MODIFICATIO FOR FISCAL YEAR 2026 PURSUANT TO TOWN LAW § 181-a(4)

WHEREAS, Town Law § 181-a(4) empowers the Board of Fire Commissioners to make additional appropriations or modify existing budget line items during a fiscal year by transferring unexpended balances between operating appropriations; and

WHEREAS, the Board of Fire Commissioners has determined a need to reallocate existing appropriations in the 2026 General Fund operating budget to provide \$500,000.00 for the HQ Remodel Capital Project Fund (Fund H) and \$193,000.00 for the Reserve for Retirement; and WHEREAS, to properly reflect these reallocations under the New York State Uniform System of Accounts, budget modifications are required to decrease Capital Outlay and Employee Benefits line items and increase Interfund Transfers and Funding of Reserves line items;

NOW THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners of the North Greece Fire District hereby authorizes the Fire District Treasurer to execute the following operating budget modifications for Fiscal Year 2026:

- DECREASE Appropriation Account A3410.2 (Equipment and Capital Outlay) by \$500,000.00
- INCREASE Appropriation Account A9950.9 (Transfer to Capital Projects Fund) by \$500,000.00
- DECREASE Appropriation Account A3410.8 (Employee Benefits) by \$193,000.00
- INCREASE Appropriation Account A962 (Other - Funding of Reserves: Reserve for Retirement) by \$193,000.00

BE IT FURTHER RESOLVED that the Treasurer shall properly record these adjustments in the subsidiary appropriation ledgers of the District.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to authorize an INTERFUND TRANSFER OF \$500,000.00 FROM THE GENERAL FUND TO THE HQ REMODEL CAPITAL PROJECT FUND (FUND H)

WHEREAS, the Board of Fire Commissioners of the North Greece Fire District has authorized the planning and preliminary scope development for the Station 2 (Headquarters) Remodel Project located at 1766 Latta Road; and

WHEREAS, pursuant to the New York State Uniform System of Accounts and Office of the State Comptroller guidelines, the Board of Fire Commissioners has previously established the "HQ Remodel Capital Project Fund (Fund H)" to separately track and report the complete financial history of the project; and

WHEREAS, following the adoption of the Fiscal Year 2026 budget modification, an appropriation of \$500,000.00 is established in General Fund Account A9950.9 (Transfer to Capital Projects Fund) to provide initial project funding for preliminary architectural, engineering, site, and planning expenditures;

NOW THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners of the North Greece Fire District hereby authorizes and directs the Fire District Treasurer to execute an interfund transfer of \$500,000.00 from General Fund account A9950.9 into the existing HQ Remodel Capital Project Fund (Fund H) account H5031 (Interfund Transfer).

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 transfer \$193,000 into the reserve for retirement account.

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

Administrator T. Gretzinger-No Report

Fire Chief J. Lissow

- We have responded to 3,587 calls year-to-date (58% EMS).
- The final E-274 inspection is scheduled for today and tomorrow.
- Our insurance has ruled that the Silverado involved in the accident has been totaled. The estimator hasn't contacted them yet.

Deputy Chief J. Klein-excused

Commissioner W. Bedford-No Report

Commissioner J. Nolan-No Report

Commissioner W. Rickman

- Station 3 is open and looks good. Commissioner Bedford suggested an addition to the parking lot driveway on the east side to prevent vehicles going into the detention pond or the dropoff and out back so in the winter you can see the edge. Capt. Gates will get a quote.

Commissioner M. Stolte-No Report

Chairman J. Maxwell

- The Station 2 remodel committee will be reconvening.

MOTION BY Commissioner J. Nolan, 2nd by Commissioner M. Stolte, To send 4 personnel to FDIC 2027 with a cost not to exceed \$12,000.

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 authorize Chief Lissow to sign any counteroffers regarding the sale of 2030 English Rd.

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

- There was a brief discussion on Commissioner Blazers and what to wear to the Promotional Ceremony.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 4:31p.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