

North Greece Fire District
Board of Fire Commissioners
Regular Meeting
10/13/2026

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 9/8/26 regular meeting minutes.
6. Request motion to approve the 9/22/26 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 10/13/2026.
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 10/13/2026.
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. **Fire Department Board of Directors.**
 - b. **Secretary Kari Dutton**
 - i. Motion to publish legal notice of Election to be held December 8, 2026, 4-9 PM, voter rolls prep week of Nov. 23.
 - ii. Need for a meeting with Board of Directors?
 - iii. Hosting the November Department meeting Nov 9?
 - iv. Motion to declare 3 desks at station 1 surplus to be auctioned. 2011-0400021.
One desk is in rough shape and may just need to be thrown out.
 - c. **Treasurer/IT Andy Hinds**
 - i. LOSAP investment
 - d. **Administrator Tina Gretzinger**
 - e. **Chief Joe Lissow**
 - f. **Deputy Chief Jason Klein**
 - g. **Attorney Ray DiRaddo**
 - h. **Commissioner Walter Bedford**

- i. Vehicles update
- i. Commissioner John Nolan**
 - i. Grants update
 - ii. SOP's SOG's
- j. Commissioner William Rickman**
 - i. New Station #3 update
- k. Commissioner Mark Stolte**
 - i. Health and safety update
 - ii. Miscellaneous Equipment update
 - iii. Personnel update-Union Negotiations
- l. Chairman Jim Maxwell**
 - i. Facilities update – Capt. Gates report on NYSET/RGE Industrial program
 - ii. Training update

13. Discussion of any other item brought before the board.

14. Request resolution for adjournment.

October 20	Annual Budget Hearing 6 PM with special meeting to follow • RESOLUTION to override the tax cap if needed. RESOLUTION to Approve Budget and Transmit to Town Clerks (Greece & Parma) 3 days after Board Approval
October	MCFDOA Quarterly Mtg. hosted by _____, 6:00 p.m. • Invite Ray
October 27	2 nd District Meeting (3 p.m./HQ) • Approve Budget and Transmit to Town Clerks (Greece & Parma) 3 days after Board Approval • Annual Election Resolutions and Legal Notice • Discuss driver training through Certus for 2027
October 27	Special Election to sell 2030 English and Quint 270
November 9, Monday	Commissioner hosting Department meeting dinner
November 10	1 st District Meeting (3 p.m./HQ)