

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
10/13/2026**

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

EXCUSED: Commissioner J. Nolan

PUBLIC: Capt. J Gates, Dir. Bill King, Joe Camiolo, Mike Beaty

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 M. Stolte, 2nd by Commissioner W. Bedford, to move to executive session to discuss matters relating to personnel hiring, firing at 3:01 PM

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford to return to regular session at 3:21 PM.

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

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To approve the regular 9/8/2026 meeting minutes.

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

MOTION BY Commissioner, 2nd by Commissioner, To approve the regular 9/22/2026 meeting minutes. WB MS

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. Bedford, To approve the monthly financial report as submitted by Treasurer Hinds.

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

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To resolve to approve payment of vouchers 1908 through 1968 totaling \$ 548,573.41 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 10/13/2026.

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

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to approve payment of station 3 Capital Fund vouchers 206 and 215 through 225 totaling \$ 142,702.31 submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 10/13/2026.

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

Date	Sent
9/10/26	Response to T&L Coyle Management questions regarding RFP for 2030 English sale.
9/14/26	Sympathy card to the family of Ray Barnard, former volunteer
9/14/26	Sympathy card to Retiree Dave Fadden on the passing of his wife Darline
9/14/26	Questions reply to Tom Coyle by email re sale of 2030 English
9/15/26	Legal notice for special election on 10/27/26 sent for publishing 9/25/26 in the Rochester business Journal
9/23/26	Proposed 2027 budget sent to clerks of towns of Parma, Greece
9/22/26	Flowers sent to Annette Barnard, wife of Ray Barnard (past FP)
9/29/26	Report to William Smith for fire at 28 Sweet Acres Dr.
9/29/26	Fire report to Don Frank for 353 Frisbee Hill Rd. fire
Date	Received
9/8/26	FOIL from William Smith for fire at 28 Sweet Acres Dr.
9/8/26	T&L Coyle Management questions regarding RFP for 2030 English Sale.
9/11/26	Further questions from Thomas Coyle regarding 2030 English
9/17/26	Proposals for purchasing 2030 English Rd.
9/29/26	FOIL for 353 Frisbee Hill Rd. fire report from Don Frank, BNB Property Preservation
10/13/26	FOIL purchases 2025-2026 from Justin Wenig, Starbridge
10/13/26	Joe Camiolo intent to run for Commissioner Election, letter and affidavit

Secretary K. Dutton

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford, to publish a legal notice of the annual commissioner election to be held December 8, 2026, from 4-9 PM at Station 2. The tellers will meet on November 20 at 9:30 AM to review the voter rolls.

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

- The board sees no need for a meeting with the Department Board of Directors at this time.
- Walt Bedford and William Rickman will represent the Board of Fire Commissioners at the November 9th meeting to service food. The secretary will place the order.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, to declare 3 desks at station 1 as surplus to be auctioned. Only one has an item # of 2011-0400021 to surplus desks.

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

Board of Directors

- Thanks for the praise given to Gene Preston for his dedication to the service at the town-wide annual memorial service.
- We have received several applications for membership and plan on vetting them over the next 2 months with an orientation in January before pushing them to the chief's office.

Treasurer/IT A. Hinds

- Our LOSAP investment advisor has moved firms. The people we worked with are no longer at RBC Wealth Management. They have started a management group (Ladder & Legacy) through Raymond James. The treasurer recommends we move with them. There will be lower fees which would add \$1500 more to the fund per year.

Based upon the Board's review of the qualifications, experience, services, continuity of personnel, and proposed cost,

MOTION BY Commissioner W. Rickman, 2nd by Commissioner W. Bedford, To approve the engagement of Ladder & Legacy Wealth Management, through Raymond James Financial Services Advisors, Inc., to provide discretionary investment advisory and portfolio management services for the North Greece Fire District Length of Service Award Program at an annual advisory fee of 0.50 percent, billed quarterly, in accordance with the proposed Description of Services dated October 13, 2026.

Further, to authorize the transfer of the District's LOSAP assets from RBC Wealth Management/RBC Capital Markets, LLC to Raymond James Financial Services, Inc., with the assets to be transferred in kind to the extent reasonably possible, and to authorize the termination and closing of the RBC account following completion of the transfer.

The Chairman is authorized to execute the necessary advisory, custodial, account-opening, and transfer documents on behalf of the District, subject to confirmation that the final agreements are consistent with the proposal presented to the Board. The Treasurer is authorized to provide the records, certifications, and other information necessary to complete the transfer and coordinate the transition with Ladder & Legacy Wealth Management, Raymond James, RBC, and Firefly Administration.

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

- We need a new website. Local governments over a certain size will soon need a .gov domain name. The intent to include fire districts on the recent ruling was there, but not the requirement. This will be a simple website that will point to social media.

Administrator T. Gretzinger-No Report

Fire Chief J. Lissow

- We have responded to 3,852 calls year-to-date (58.6% EMS)
- Knox box release devices have been upgraded. North Greece will order upgrades for Lakeshore and Barnards and collect payment from them.
- Early in November Sean Beiter will be moving his office back to HQ as he reports to the chiefs. The staff training officer will move to station 3 at the beginning of 2027.
- Lt. Mike Haydanek will be the districts Social Media Administrator under the direction of the fire chief. He has updated our policy for approval to replace 1208.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To approve the updates to SOP 1208 Social Media.

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

- The Silverado that was in an accident has been totaled. The title has been sent in and a check will be sent to us. The treasurer and chief will review our insurance policy to verify if we have full replacement value.
- The firefighters are doing some work in the station 1 lounge, dayroom area. All work was planned in the budget.

Deputy Chief J. Klein

- The First Due program is currently being set up with a plan to go live on January 1, 2027.

Commissioner W. Bedford

- Engine 274 has been delivered and upfitting starts next week. There are some foam issues to be calibrated.
- The current Quint 270 had its ladder test. There are small items for inspection to be addressed.
- The sale price for Engine 277 was discussed. It was decided to list it at \$50,000.

MOTION BY Commissioner M. Stolte, 2nd by Commissioner W. Bedford,

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:

RESOLVED FIRST, 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 over \$20,000 and under \$100,000 the sale is subject to a resolution and permissive referendum. The North Greece Fire District currently owns a firefighting vehicle commonly referred to as Engine 277, which is a 2005 Crimson, VIN 4s7ht2b955co51999, with 63,182 miles, 1404 Engine Hours, 2180 pump hours, asset # 4051, together with incidental and miscellaneous equipment.

RESOLVED SECOND, that this resolution is made subject to the Permissive Referendum requirements set forth in Section 6G of the General Municipal Law, and in the absence of a referendum election, this resolution will be effective 30 days after the date of its adoption and,

RESOLVED THIRD, the Secretary of this Board is authorized to publish a notice containing this resolution in compliance with the aforesaid Section 6G of General Municipal Law. The Board of Fire Commissioners of the North Greece Fire District has determined that the value of Crimson Engine 277 is in excess of \$20,000.00 and less than \$100,000 which will require a resolution to sell subject to a permissive referendum, and the Board further determines that the 2005 Crimson Engine 277 is no longer adequate, useful, or no longer necessary for use by the North Greece Fire District and may be sold.

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

- Public safety comm. Meting introduced new assessor and receiver of taxes. No complaints about service provided in town of Grece. Public perception, town is starting to understand we have no way to generate income like they do.

Commissioner J. Nolan-excused

Commissioner W. Rickman

- Deputy Chief J. Klein was welcomed.
- Station 3 is a beautiful station. Capt. Gates: We are currently working to start closing out contracts. The general contract will be the last one. Locker replacements are the biggest thing we are still waiting for. Site work has a few little things to finish up. Bollards could be charged to FF &E rather than another contract.
- An RFP for snow plowing at the pavilion/training grounds is being drafted.
- The Chairman signed the Town of Greece snowplow contract today. It will be sent to the town with required documentation.
- The district will hold an Open House rather than a ribbon cutting. The station 3 Captains will pick a date.

Commissioner M. Stolte

- Chief Lissow and Deputy Chief Klein were congratulated.
- Compliments were given to Comm. W. Rickman, Capt. Gates and the committee on the new station.

- We are waiting to hear back from the Ridge Road FD to reschedule the commissioner round table meeting that was cancelled.
- We are waiting to hear back from the Union regarding negotiations.

Chairman J. Maxwell

- Capt. Gates has sent in the rebate registration for NYSEG and RG&E.

MOTION BY Commissioner W. Rickman, 2nd by Commissioner M. Stolte, To resolve to adjourn the regular meeting at 4:00 p.m.

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

Respectfully submitted,

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