

February 24, 2020

The regularly scheduled monthly meeting of the Board of Fire Commissioners of the Ridge-Culver Fire District was held at the Ridge Culver Fire House, 2960 Culver Road, in the Town of Irondequoit on February 24, 2020. The meeting was called to order at 6:00 pm by the Chairman (noted below) who then led the pledge.

ATTENDANCE:

Commissioner	Present	Chairman
Warth	X	X
Napoli	Not in Attendance	
Lipari	X	
Woltz	X	
Zampatori	X	
Others	Present	
Chief Sessler	X	
Assistant Chief Marini	Not in Attendance	
Captain Thomas	X	

Refer to **New Business** section for:

- Previous meeting minutes approval
- Audit and pay present bills

CORRESPONDENCE REPORT

- N/A

TREASURER REPORT

- Treasurer Marini reports that all the information has been received by Sean Hucko to complete Ridge-Culver's annual 2019 audit.
- A "Permissive Referendum" needs to be filed for the purchase the new Pierce truck that is being built.
- Treasurer Marini will be transferring the Safe Deposit Box contents from Key Bank to Ridge-Culver's new Safe Deposit Box at Canandaigua National Bank.
- The treasurer reports that the payroll issues are an ongoing process.

PUBLIC INPUT SESSION

- None

SCHEDULED APPOINTMENTS

- NONE

CAREER STAFF REPORTS

No report

ASSOCIATION REPORT

- No Report

OPERATIONS REPORTS

CHIEF SESSLER

- Chief Sessler reports that the career staff has completed in-service Ice Rescue Training on Friday Feb. 20th.
- GO-306 Parking Surfaces – was presented to the Board for review
- Chief Sessler reported on "Lake Ontario Flooding" – Monroe County OEM released an email and document on projected lake levels being as high or higher than 2019. They're positioning supplies for preparations for flooding. It likely won't affect RCFD, but Irondequoit will likely have equipment and supplies. There will be a meeting in Penfield on Thursday, 2/27 about it, which Chief Sessler or Captain Quinlan will be attending
- There has been a lot of back and forth on Motorola Grant, Commissioner Warth is handling.

- Training - Looking to expand beyond FDIC with the FDIC budget - looking at alternatives
- Blazemark (Pre-Plan software) price drop (\$500 instead of \$1000)
- Union MOA for training time presented
- Irondequoit Ambulance has completed most paperwork for the Gym policy. Chief Sessler is waiting a signed "Hold Harmless" agreement for final completion.
- Lieutenant Finewood noticed that there was no provision made for the "Opticom" on the new engine. The truck committee is going with cheapest option for it
- Chief Sessler opened a discussion with the Board on a Rescue truck replacement
- Chief Sessler had a request from Jason Cernis, a former active firefighter, to return "Back-to-Active" status pending completion of initial requirements.

ASSISTANT CHIEF MARINI

- No report

SUB COMMITTEE REPORTS

Community Risk Reduction

- The staff started the "Hands Only" CPR at East Ridge H.S. today and will continue all this week.
- "Project Hero" will be presented on 3/5 - 3/6 at East Ridge H.S. The topic will be on "Heroin OD"

Upcoming Events

- No report

COMMISSIONER REPORTS

COMMISSIONER NAPOLI

Equipment/ Apparatus

- Not in Attendance

COMMISSIONER LIPARI

Personnel/ Misc.

- Commissioner Lipari requested the status of the sale of the Ford F350 Pick-up.
- Commissioner Lipari received a letter from CPS (Center of Public Safety Excellence), listing a "Professional Accreditation" for Chief Sessler. There are only 1442 CFO designees in the country. Congratulations to Chief Sessler.

COMMISSIONER WOLTZ

Building & Grounds

- Commissioner Woltz requested the status of the heater repair in the chief's office.

COMMISSIONER ZAMPATORI

Association Liaison

- No report

COMMISSIONER WARTH

Budget/ Long Range Planning

- Commissioner Warth reports that the Bryx follow-up punch list for the "Station Alert System"
- A meeting for the Regional FEMA Grant for the software, "Fire Ground Accountability", with 13 agencies including the City of Rochester will be Tuesday, 2/25/20.
- The Town wide Grant/Study is ongoing.

Town/County Meeting Updates

- N/A

Executive Session @ 7:05pm – 7:30pm

- Motioned by Commissioner Warth, seconded by Commissioner Lipari to discuss personal matters

OLD BUSINESS

- N/A

NEW BUSINESS

- N/A

MOTION	Motioned					Second					CARRIED	NOTES
	Napoli	Zampatori	Woltz	Lipari	Warth	Napoli	Zampatori	Woltz	Lipari	Warth		
Approve the minutes of the 02/10/2020 meeting			X				X				Y	
Approval to properly audit and pay the bills as submitted on 02/24/2020				X				X			Y	
Approve Jason Cernis "Back-to-Active" status					X				X		Y	
Approve William Burkovich as the District Secretary for 2020				X					X		Y	

Motion for Adjournment: Made by Commissioner Zampatori

Second: Made by Commissioner Woltz

Time: 7:30 pm

Respectfully Submitted,

Commissioner M. Napoli

Interim Secretary

NEXT MEETING: Monday Mar 2nd, 2020 at 6pm