

August 03, 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 August 03, 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	X	
Lipari	X	
Woltz	X	
Zampatori	Not in Attendance	
Others	Present	
Chief Sessler	X	
Assistant Chief Marini	Not in Attendance	
Captain Thomas / Captain Quinlan	Not in Attendance	

Refer to **New Business** section for:

- Previous meeting minutes approval
- Audit and pay present bills

CORRESPONDENCE REPORT

- No Report

TREASURER REPORT

TREASURER MARINI

Information below received on Friday, July 31, 2020

- The July 27th payroll was processed for the July 30th paychecks.
- Checks have been prepared for all invoices received to date and any additional checks will be prepared on Monday, prior to your August 3rd meeting.
- NYSCIRB Consultant proposals reviewed by Chief Sessler and me and a final decision was made today and the appropriate notices have been prepared and sent out to remain on the original timeline.
- Email to McNeil regarding LOSAP point records for 1 fire fighter from 2003-2008 to ensure that the 2008 points were properly awarded if the criteria was met.
- Information has been submitted to DMV obtain a duplicate title for the 2003 Spartan vehicle and replacement plates have been requested for the Assistant Chief's vehicle for the peeling laminate – a new plate # will be issued and no additional action will be necessary.
- Notice received from the Town of Irondequoit regarding use of the facilities for the General Election to be held on November 3rd from 6 AM to 9 PM. Doors need to be opened at 5 AM for the election inspectors.
- Updating the payroll forms for the August 10th payroll submission and will provide Captain Thomas with a copy of the documents in the event that he needs to submit payroll. There is 1 anniversary date that has been updated and the new healthcare deductions will begin with this payroll.

PUBLIC INPUT SESSION

- None

SCHEDULED APPOINTMENTS

- Newly approved Volunteer Firefighter, Scott Kimble, met with the BOFC.

CAREER STAFF REPORTS

- No Report

ASSOCIATION REPORT

- No Report

OPERATIONS REPORTS

CHIEF SESSLER

- Thank you, letter was received from Monroe County-OEM, - Behalf of the Co-Exec – thanking Ridge-Culver for allowing Firefighter R. Kohlmeier for being a valuable member of the taskforce at EOC during the initial onset of the pandemic crisis.
- Chief Sessler, Lieutenant Finewood & Firefighter Kohlmeier will be traveling to the Wisconsin for the final inspection of the new Pierce Engine from 8/5-8/7. The crew will be adhering to all COVID travel restrictions.
- Chief Sessler requested to surplus 4 old – 3 bank locker units that were used for the explorer post.
- Chief Sessler ask for permission to advertise Engine-183 surplus and sale.
- We had 2 incidents on the Irondequoit Bay within 2 hrs. of each other. RCFD first on the scene, which pulled the jumper from the water just prior to the victim sinking. Then assisted with search for missing swimmer. MC Sheriff boat was coming from the Genesee river and stated they'd be delayed, telling RC Fire that we would be there first. West Webster's boat never made it to the jumper and 2nd incident our boat arrived at the cove which was much closer to their boats. The Chief and the Board extend a congratulations and great accomplishment to Group 3 for their water rescue work on that day.
- Request acceptance of "GO 169" Uniform Policy
- "GO 150" Probational Period has been revised, requesting approval.
- Bryx will be RCFD on 8/19 to try to film its commercial. (walkthrough 8/14).
- ISFSI Fixed facility course for Oct '20 has been cancelled due to COVID - Looking at next spring
- Irondequoit Fire Marshall Greg Merrick is retiring - Joint plaque with other town departments - more info to come, Deputy Fire Marshall, George will be handling the task.
- The new Trunk Radio System - Now on hybrid model (OPS TGs for routine, Fire 3 for fires)
- MDT update - County pushing out budget estimates for putting MDTs in vehicles. More to come in budget discussion
- LT Metcalfe has begun a recruit training program for the 3 newly inducted members. They are available day-time hours.
- Chief Sessler has been working with Treasurer Marini on the C59 workers comp consultation.
- The new Explorer Staff has been completed. The staff members are as followed: Post Advisor- Jim Caracci, Associate Advisors: Bill Burkovich, Jason Cernis, Colin Streb, Dan Custodio

Staff

- N/A

ASSISTANT CHIEF MARINI

- No Report

SUB COMMITTEE REPORTS

Community Risk Reduction

- Car seat installs are still trickling in.
- Trying to determine for upcoming school year classes. More to follow. Teachers have enough on their plate There may be a possible upcoming event at Bay Knoll School-Field Days. TBD if still happening
- Chief Sessler discuss the possible increase to the CRR staff rate increase.
- Chief Sessler and the Board agreed that Ridge-Culver's 2020 open house be cancelled due to the COVID guidelines.

COMMISSIONER REPORTS

COMMISSIONER LIPARI

Personnel/ Misc.

- Commissioner Lipari will be meeting with Treasurer Marini to discuss the Secretary/Deputy Treasurer position for the Ridge-Culver Fire Dist.

COMMISSIONER NAPOLI

Equipment/Apparatus

- Commissioner Napoli requested info regarding the annual department physicals.
- Permissive Referendum (30 days) -Okay to advertise for sale of Engine 183

COMMISSIONER WOLTZ

Building & Grounds

- Commissioner Woltz was advised that the kitchen refrigerator is not working.

COMMISSIONER ZAMPATORI

- No Report

COMMISSIONER WARTH

- Commissioner Warth is continuing with the Baseline Draft review of the CGR Report. After discussing the CGR study, the Chief was tasked to evaluate and report back on mutual aid options with the other Irondequoit agencies.

Budget/ Long Range Planning

- No report.

Town/County Meeting Updates

- N/A

Executive Session @ 7:12pm – 7:58pm

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

OLD BUSINESS

- N/A

NEW BUSINESS

- N/A

X												
MOTION	Motioned					Second					CARRIED	NOTES
	Warth	Napoli	Lipari	Woltz	Zampatori	Warth	Napoli	Lipari	Woltz	Zampatori		
Approve the minutes of the 07/06/20 meeting			X						X		Y	
Approval to properly audit and pay the bills as submitted on 08/03/2020				X				X			Y	
Approve the purchase for the new digital pagers not to exceed \$5k			X			X					Y	
Approve to surplus the old explorer gear lockers			X			X					Y	
Proceed with the application Permissive Referendum to sell E183			X						X		Y	
Approve "GO-150", Probational Period			X						X		Y	
Approve "GO-169", Uniform Policy	X							X			Y	
Approve a rate increase for CRR dept.			X			X					Y	
Removal of Fasino-Bush from active duty	X							X			Y	
Accept & Appoint an Explorer Advisor & 4 Associate Advisors.			X						X		Y	

Motion for Adjournment: Made by Commissioner Woltz

Second: Made by Commissioner Napoli

Time: 7:59pm

Respectfully Submitted,

Commissioner M. Napoli

Interim Secretary

NEXT MEETING: Monday September 14th, 2020 at 6pm