

October 19, 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 Oct 19, 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	X	
Others	Present	
Chief Sessler	Not in Attendance	
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

Information below received on Friday, Oct 16, 2020

- The October 22 payroll will be processed on Monday, (10/19). There are no payments associated with anniversary dates for this payroll.
- The Legal Notice for the public hearing on the budget on October 20th has been published for the preliminary budget. Public Hearing notice to be placed on the website.
- A resolution for overriding the Tax Cap has been prepared.
- The Tax Cap form has been updated with the 2021 information and is ready to be submitted prior to the Commission's adopting the budget.
- Transfers from the General Fund Savings will be completed to the General Fund Checking and the Payroll Account for upcoming expenditures.
- Checks have been prepared for all invoices received to date and any additional checks will be prepared on Monday, prior to your October 19th meeting.
- The payroll forms for the October 22nd payroll submission have been updated and a copy provided to Captain Thomas in the event that he needs to submit payroll.
- Notices have been placed at all entrance doors of the fire house with the locations of early voting to assist the community.
- Attended the October 14th – HR 101 Seminar in Verona. Attached is a list of items that the District should be reviewing or updating.
- Working with Chief Sessler on the FEMA reimbursement information.
- Working with Chief Sessler on the COVID 19 LOSAP information and a sample resolution will be presented by the Chief.
- Working with Assistant Chief Marini on a LOSAP zoom presentation from Pat Daglio of McNeil and Company for October 28th and notification to individuals in the program or potentially eligible for the program.
- Received notification that we will have a new point contact at McNeil and Company for our LOSAP. Our previous contact will continue to assist. McNeil and Company has offered to provide us with quote on our insurance needs for our next renewal if interested.
- The NYS Volunteer Firefighter Cancer Benefit Program has requested that our census of volunteers who have met the requirements to be added to the policy be submitted by October 30th.

- Completed requested training courses.
- M & T Bank has provided our Month-End Collateral Statement and letter from the Bank of Green County.

PUBLIC INPUT SESSION

- None

SCHEDULED APPOINTMENTS

- None

CAREER STAFF REPORTS

- No Report

ASSOCIATION REPORT

- No Report

OPERATIONS REPORTS

CHIEF SESSLER

- Paratech Airbags – AC Marini, Captain's Thomas and Quinlan worked on selecting replacement airbags. Current our bags are out of date, beyond end-of-life and should be replaced. Captain Thomas has the proposal. Budget line in this year's budget for \$20k.
- The Class A foam and much of the equipment for the new Pierce have arrived. We're working with Churchville on final punch list items, but our main mechanic working with us on it has just fallen ill.
- Chief Sessler received a thank you note from Chief Kaspar of WWBF for the live fire training conducted over the last few weeks. WWBF crews were very impressed with the quality of training and talk around the firehouse has been very positive.
- Captain Quinlan had Emcor in to look at ventilation in the bunkroom. They did not recommend an HRV but did recommend a ventilation fan which draws air out of the bunkroom, dumps it in the hallway and then also draws air in from the main HVAC duct to replace it. This effectively turns the air over in the room. All-in project cost is \$4518.
- LOSAP resolution – Treasurer Marini worked with McNeil on a LOSAP resolution which allows the board to extend LOSAP credit to volunteers who were not able to make their points due to the COVID19 shutdown. Recommend passing the resolution awarding 5 points to each member.
- Skywave has corrected some install issues and the radios are being programmed by TW this weekend.
- The career groups have been instructed to drive and pump with the new engine to become familiar with it and "factory" training has been completed with all groups. There are still some outstanding items to be purchased but only a few. We're still working on finding the right fit for a couple of them. Once it's ready to be put into service, we'll move equipment from the Current 182 (Rosenbauer) over to the new Pierce so that the Rosenbauer can be sent out for the paint work at Hawk.
- We're still working on the sale of 183 with a couple of brokers interested in working with us. We're figuring out details of what that looks like.
- Ground ladder testing has been completed – everything passed
- The line officers are working on the 2021-line officer requirement supplement to GO 168. We're likely not going to increase the requirements as predicted, due to the COVID shutting down training. No one could get classes, so we feel it's not fair to require additional classes this year.
- Group 2 was doing some cross-training with E10 this past weekend.
- The PPV fan is here and on T180. It's in service, but we're not training on it until 11/5 due to scheduling.
- The Show-Flow meters have arrived as well. We'll be working we up flow information soon.
- Chief Nolan from Laurelton Fire Dept has begun a conversation about airpack replacement. We are interested in working with the larger group and have only committed to that at this point. More to come as it evolves.
- We'll be doing mask-fit testing next Thursday, 10/29 for all the volunteers we can capture (Monroe County is bringing their machine here and manning it)

Staff

- There were 2 potential members previously interviewed that were not recommended by the Interview Committee and subsequently were not voted in by the Association.
- A Career Firefighter is out with a back injury sustained in training on Saturday, 10/17 – unknown on possible date of return just yet.

ASSISTANT CHIEF MARINI

- No Report

SUB COMMITTEE REPORTS

Community Risk Reduction

- Ivan Green School is now open for fire department visits.

COMMISSIONER REPORTS

COMMISSIONER LIPARI

Personnel/ Misc.

- Commissioner Lipari received the informational paperwork from Treasurer Marini for the Position of District Deputy Treasurer.

COMMISSIONER NAPOLI

Equipment/Apparatus

- No Report

COMMISSIONER WOLTZ

Building & Grounds

- No Report

COMMISSIONER ZAMPATORI

- Commissioner Zampatori presented the board with a resume from Association member Rodd Riesenberger with interest in the Deputy Treasurer position for the District.

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COMMISSIONER WARTH

- No Report

Budget/ Long Range Planning

- The Public Budget Hearing is Tues, October 20th, 2020 at 7pm.

Town/County Meeting Updates

- The Town Wide Study committee met on Oct. 12th. No other fire district in the Town of Irondequoit was interested with further studying any form of consolidation. They all agreed on the following: Maintaining Status Quo, Town-wide Purchases, and Town-wide Training.

Executive Session @ 6:43pm – 7:32pm

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

OLD BUSINESS

- N/A

NEW BUSINESS

- N/A

X	Motioned					Second					CARRIED	NOTES
	Warth	Napoli	Lipari	Woltz	Zampatori	Warth	Napoli	Lipari	Woltz	Zampatori		
Approve the minutes of the 10/05/20 meeting					X				X		Y	
Approval to properly audit and pay the bills as submitted on 010/19/2020					X				X		Y	
Approve the Red Cross the use of the Meeting Room for the Blood Drive either on 1/18/2021 or 1/23/2021			X							X	Y	
Approve the purchase of the new Rescue Airbag System not to exceed \$18k			X				X				Y	
Adopted the RCFD Service Award Program Point System Resolution			X				X				Y	

Motion for Adjournment: Made by Commissioner Zampatori

Second: Made by Commissioner Napoli

Time: 7:32pm

Respectfully Submitted,

Commissioner M. Napoli

Interim Secretary

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