

February 7, 2022

The regularly scheduled monthly meeting of the Board of Fire Commissioners of the Ridge-Culver Fire District was held at the Ridge-Culver Firehouse, 2960 Culver Road, in the Town of Irondequoit on February 7, 2022. The meeting was called to order at 6:00pm 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	X	
Capt. Boehl	X	
Lt. Caracci	X	
President Boehl	X	

Refer to ***New Business*** section for:

- Previous meeting minutes approval.
- Audit and pay present bills.

CORRESPONDENCE REPORT

- Monroe County Fire District Officer's Annual Installation Banquet invitation.
- RCFD P&L Report

TREASURER REPORT

Treasurer Marini

Action items:

1. The equipment reserve CD matured on January 24, 2022. It was reinvested for 60 days.
2. The LOSAP points for 2021 have been calculated and was posted as of 1/17/2022 for a 30-day period. The minutes should reflect this.
3. Will be there a contribution to the volunteers' LOSAP equipment fund of \$100 for those receiving the service credit.
4. Is there a time frame that the volunteers' LOSAP equipment funds will need to be spent down or will this carry forward as a liability for RC for the consolidation?

Informational items:

1. Checks have been prepared for all invoices received as of the February 3, 2022.

2. Payroll will be completed by DS Riesenberger on February 7th and will be reviewed by the Treasurer. Fund transfers were completed for processing it.
3. There has been no change in the status relating to the Beneficiary Claim for a LOSAP participant.
4. The requested documentation has been provided to the accountants except for the minutes which will be sent by DS Riesenberger. The accountants were in the office on 1/26/22 to complete the information gathering for the AUD.

PUBLIC INPUT SESSION

- None

SCHEDULED APPOINTMENT

- None

CAREER STAFF/UNION REPORT

- No Report

ASSOCIATION REPORT

- No Report

OPERATIONS REPORT

Chief Sessler

Operations

Great work to Group 2 last week - Saved 29 of the 30 apartments in the building - quick access and quick water on the fire - Great work of the IFD overall!

Accident Gos presented

- 320 District-owned vehicle accidents
- 321 Accident Reporting Forms and Documentation Requirements
- 322 Post Accident Investigations
- 323 Accidents Involving Mutual Aid Vehicles

See the letter from Brighton about the Tax break law?

Re-upped the MCSOU letter for 2022 (8 members - 6 Career)

Motion

Target Solutions
Crew Sense
Check it

I approved 2 vol for NYSFA Emt class \$800 per

CIC quote - need to approve \$50/hr but we'll pick up BEMS reimbursement again
We're moving to 100% (sort of) online CME, a change from the IA agreement

Plow contract - what does it say? Horrible job first of all - Guys having to follow up with snow blower (multiple times)

- What does it cost

Tractor for the firehouse \$50k all in

Thanks to Capt Thomas for fixing the snowblower

Resolution for shared staff

Working with County IS, and BRITE to get MPS terminals in the staff vehicles, engine and ladder

Met with ECD on future alerting options for IFD - Working toward a plan

Civil service has re-issued the FF test saying 17 year olds can take the test

Community Risk Reduction (Fire Prevention) & Fire Explorers

CSI continue to pour in. It may be time to look at full-time (or mostly) FP person to run the program

Explorer lead advisor switch - Caracci to Colin

Looking to move on the Van purchase for this year (\$40,000)

Staff

Suspended members for inactivity - almost none for 6 months - no communication (GO 150)

- Shiama Kahn and Lazzaro Hernandez
- Suspension letters sent 1/7 with a due date of 17:00 1/17
 - No response from either

Ian Palmer is back 1/30

COMMISSIONER REPORTS

Commissioner Lipari

- **Personnel/ Misc.**
 - No Report

Commissioner Napoli

- **Equipment/Apparatus**
 - Quint 180 front tires are wearing and need to be replaced. May be out of alignment. Commissioner Napoli will work on getting an explanation from the manufacturer of the truck as to why these tires are wearing so poorly on a relatively new truck.

Commissioner Woltz

- **Building & Grounds**

- Some discussion regarding an air exchanger for the current bunkroom or the possibility of moving the bunkroom to the basement.

Commissioner Zampatori

- No Report

Commissioner Warth

- **Town/County Meeting Updates**
 - No Report
- **Budget/ Long Range Planning**
 - No Report

OLD BUSINESS

- No Report

NEW BUSINESS

- All motions noted on the following table.

X	Motioned					Second					CARRIED	NOTES
	Warth	Napoli	Lipari	Woltz	Zampatori	Warth	Napoli	Lipari	Woltz	Zampatori		
MOTION												
Approval of the minutes of the 1/3/22 meeting		X								X	X	
Approval to properly audit and pay the bills as submitted on or before 2/7/2022					X			X			X	

Motion for Adjournment: Made by Commissioner Zampatori

Second: Made by Commissioner Napoli

Time: 7:18pm

Respectfully Submitted,

Rodd Riesenberger

District Secretary

NEXT MEETING: Monday, February 21, 2022 at 6pm