

February 28, 2022

A special scheduled public hearing and meeting with 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 28, 2022. The purpose of the meeting was to accept the resolution to adopt the Partial Tax Exemption pursuant to Real Property Tax Law Section 466-K. 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 | Not Present | |
| Others | Present | |
| Chief Sessler | Not Present | |

Refer to ***New Business*** section for all motions.

Correspondence Report

- Letter from RCVFA President, Heidi Boehl requesting the use of the meeting room for refreshments (including alcohol) following the Emergency Responder's Memorial Service on May 22nd.

Treasurer Report

Treasurer Marini

1. All bills have been paid and submitted for approval as of this date.

Commissioner Reports

Commissioner Lipari (Personnel/ Misc.)

- No Report

Commissioner Napoli (Equipment/Apparatus)

- No Report

Commissioner Woltz (Building & Grounds)

- The boiler was repaired and the sprinkler backflow was tested.

Commissioner Zampatori

- No Report

Commissioner Warth (Town/County Meeting Updates Budget/ Long Range Planning)

- State Fire District's Attorney, Joe Frank and the RCFD Attorney, Peter Weishaar have agreed that this new law passed by NYS and adopted by Monroe County has been created for the purpose of volunteer firefighter recruitment and retention. The interpretation of this is to be used for RCFD active volunteer firefighters who have been members in good standing for a minimum of two (2) years or members who are currently classified as "life active members" for more than twenty (20) years. This is not meant to be used as a "thank you" to previous members who are no longer active firefighters. The Town of Irondequoit is understanding that this law includes past members who are no longer active. We will be sending a list of active members and all past members who have been firefighters in the past. The public hearing was closed at 6:15pm.

Old Business

- No Report

New Business

- All motions noted on the following table.

| X | Motioned | | | | | Second | | | | | | |
|--|----------|--------|--------|-------|-----------|--------|--------|--------|-------|-----------|---------|-------|
| | Warth | Napoli | Lipari | Woltz | Zampatori | Warth | Napoli | Lipari | Woltz | Zampatori | CARRIED | NOTES |
| MOTION | | | | | | | | | | | | |
| Approval of the proposed resolution to adopt the Partial Tax Exemption pursuant to Real Property Tax Law Section 466-K | | | X | | | | | | X | | X | 4-0-1 |
| Approval for the RCVFA to use the firehouse meeting room (including alcohol) on May 22 nd . | | | | X | | | X | | | | X | |
| Approval to audit and pay bills submitted on or before today. | | X | | | | | | X | | | X | |
| | | | | | | | | | | | | |

Motion for Adjournment: Made by Commissioner Lipari

Second: Made by Commissioner Napoli

Time: 6:20pm

Respectfully Submitted,

Rodd Riesenberger

District Secretary

NEXT MEETING: Monday, March 7, 2022 at 6pm