

March 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 March 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	Not Present	
Napoli	X	X
Lipari	X	
Woltz	X	
Zampatori	X	
Others	Present	
Chief Sessler	X	
Capt Boehl	X	

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

1. Previous meeting minutes approval.
2. Audit and pay present bills.

Correspondence Report

1. Monroe County Board of Elections, 2022 Polling Place Agreement
2. Received an anonymous letter in the mail from a concerned citizen who wanted to assure that the RCFD is complying with the law regarding the posting of meeting minutes.

Treasurer Report

Treasurer Marini

Action items:

None

Informational items:

1. Checks have been prepared for all invoices received as of the March 4, 2022 and additional checks will be processed before the meeting on March 7, 2022.
2. Payroll will be completed by DS Riesenberger on March 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. Chief Sessler, DS Riesenberger and I met with Gary and Sharon from Churchville Agency to review the insurance coverages and discuss the consolidation. It was brought to our attention that there is a rider on the Firemen's Prayer Wall Hanging on the policy with a limit of insurance of \$8,321.00 and a \$100 deductible.
5. The 2nd quarter health care bill has been received and invoices will be prepared for the retiree portions of the bill.
6. Postivepay has been set up on our General Fund Checking account and training was completed today. This will eliminate the possibility of fraudulent ACH's or checks being processed on our

accounts. Andrea at CNB will begin researching the process for opening and closing accounts and a timeline of when things need to occur.

7. Various consolidation items have been worked on in preparation for next week's meeting.
8. Reached out to McNeil & Associates on a timeline for final billing for the LOSAP and also distribution to participants - waiting for the actuarial to get that information to them.

Public Input Session

- None

Scheduled Appointment

- None

Career Staff/Union Report

- No Report

Association report

- No Report

Operations report

Chief Sessler

Operations:

1. We have some items to surplus and/or sale of items as scrap metal:
 - a. Tool board from 183
 - b. Coffin Compartments from 188
 - c. 2 Large Fans from 188
 - d. 2 Smoke Ejectors
 - e. 3 old metal cord reels
 - f. Lukas Tool
 - i. All **APPROVED**
2. Chief Sessler will be OOT to Cortland next week (Tuesday Night/Wednesday) for CFCNYS meeting.
3. Captain Boehl
 - a. Looking at quotes to change badging on apparatus and possible wrapping the LFD units.
 - b. Also looking at quotes to change the badge over Bay 5/6 on the front of the building and one for Empire Station.
4. Discussion about Rescues - Might need to put some money into 188 if it's going to be here for 3 to 4 years as operations evolve.
5. FF Sabin is working on a quote to stand up Brite-certified WiFi at Empire Station (will present to LFD board).
6. We have received quotes for new district flags for the IFD. The plan is to have ceremonial flags that stay in the fire stations, have a flag for parades and then daily use flags to fly over both fire stations. The cost should not exceed \$4,500 - **APPROVED**.
7. Captain Muster is working on Day-1 Uniforms.

8. Discussion with Jim Mastin - LFD has it in their budget to replace their sign out front - he's going to ask them for a quote for two because our sign is also out of service.
9. CrewSense move - IFD members on our system now (Target Solutions also).
10. Chief Sessler has been working with ECD/911 to set up future dispatching model.
11. Chief Sessler has been working with Civil Service to merge lists for IFD
12. We're turning the bathroom in the hallway back to a unisex bathroom. Please utilize the new deadbolt if in use.
13. We're 70 days out

CRR/FP

1. Smoke Detector Installations are going well.
2. Car seat program continues to be busy and very successful.
3. Request from Chapel Oaks to start up BP clinics again
4. Working on senior/geriatric program - Long term

Staff

1. CBA meeting Wednesday after consolidation meeting - counter from Union

Commissioner Reports

Commissioner Lipari (Personnel/ Misc.)

1. Consolidation continues to be going well with the contract (CBA) negotiations. The next meeting is 3/9/21.

Commissioner Napoli (Equipment/Apparatus)

1. No report

Commissioner Woltz (Building & Grounds)

1. The boiler Emergency Shut Off switch has been having issues and has been fixed.
2. AFA control panel
3. Kitchen range hood exhaust fan has been repaired.
4. The kitchen exhaust fan and ice machine need to have annual preventative maintenance.
5. Sprinkler System backflow prevention passed inspection, but there has been some significant deterioration in the branch lines noted and need to be replaced. Captain Boehl will get better identification as to what's wrong with it and prices to have it fixed.

Commissioner Zampatori

1. No Report

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

1. No Report

Old Business

- o No Report

New Business

- o All motions noted on the following table.

X	Motioned					Second						
	Warth	Napoli	Lipari	Woltz	Zampatori	Warth	Napoli	Lipari	Woltz	Zampatori	CARRIED	NOTES
			X						X		X	
Approval of the minutes of the 2/28/22 meeting									X		X	
Approval to properly audit and pay the bills as submitted on or before 3/7/2022				X				X			X	
Approval to surplus and/or sale of items as scrap metal: Tool board from 183, Coffin Compartments from 188, 2 Large Fans from 188, 2 Smoke Ejectors, 3 old metal cord reels, Lukas Tool				X						X	X	
Approval to purchase new IFD flags.			X							X	X	

Chief Sessler asked for Executive Session to discuss personnel matters. Moved by Commissioner Napoli at 6:40pm.

Motion for Adjournment: Made by Commissioner Lipari

Second: Made by Commissioner Zampatori

Time: 6:55pm

Respectfully Submitted,

Rodd Riesenberger

District Secretary

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