

April 4, 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 April 4, 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	

Refer to **New Business** section for:

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

Correspondence Report

1. RCFD Budget vs Actual report and Deposit Detail
2. Received a Thank You card from the Irondequoit Rotary for the use of our meeting room.
3. Received two Affidavits of Publication from the Daily Record newspaper for meeting notice publications on 3/16 & 3/25.
4. Received disclosure statement from the Churchville Agency.
5. Received thank you letter and newsletter from "Meals On Wheels" for the RCFD being a pick up location.

Treasurer Report

Treasurer Marini

Action items:

1. None

Informational items:

1. Checks have been prepared for all invoices received as of April 4, 2022.
2. Payroll was completed by DS Riesenberger on April 4th and will be reviewed by the Treasurer. Fund transfers were completed for processing it.
3. The Deposit Report and the Budget report are available for the Commissioners.
4. Copies of the documents of the consolidation have been made and distributed to the Town Clerk, Library & Empire Fire House along with a copy for the Culver Fire House.

5. Copies of the draft consolidation documents have been sent to Edward Grant at the Rochester Comptroller's Office as he requested.
6. There has been no change in the status relating to the Beneficiary Claim for a LOSAP participant.
7. Due to the lack of interest, the Rochester D&C newspaper subscription has been cancelled.

Public Input Session

- None

Scheduled Appointment

- None

Career Staff/Union Report

- None

Association report

- None

Operations report

Chief Sessler

Operations:

1. We had a great awards ceremony last Thursday evening. Thank you to all members who attended, and the Chief greatly appreciated his award.
2. Chief Sessler met with Irondequoit Town Supervisor this morning for a meet and greet.
3. The Chief crafted a common letter to be sent to our various vendors, advising them of the proposed consolidation.
4. The Chief is working with Civil Service to get all CS Employees from both departments' letters signed to accept transfer to IROF.
5. We have a draft copy of the CBA back and working with Union to get everything proof-read and correct before final.
6. Chief is coordinating some volunteers to help with GO conversion to IROF style.
7. We have a volunteer advisory committee meeting tomorrow to discuss minimums for hours/calls/training etc. This will be headed by Capt. Marini.
8. Capt. Muster has requested to purchase some items for PPE:
 - 43 SCBA Identifier bands at a total of \$2364.57 - CNTE \$2600
 - 10 Blue Cairns 880 helmets for explorers: @ \$319 each = \$3288.60 after Freight
 - Order 8 sets of turnout gear @ \$4000 each = \$32,000
 - i. Motion by Commissioner Lipari and seconded by Commissioner Zampatori to create a new line item on the budget to purchase Fire Explorer equipment and other items as needed, including the above noted blue fire helmets - **APPROVED**.

- ii. Motion by Commissioner Lipari and seconded by Commissioner Zampatori to purchase SCBA Identifier bands and 8 sets of turnout gear @ \$4000 each for a total cost not to exceed \$36,000 - **APPROVED**.

CRR/FP

1. Smoke Detector Installations and the car seat program continues to be busy and very successful. FF Koenig is interested in taking the car seat class.
2. Laurelton-Pardee School would like more involvement and fire protection classes from the Fire Department. We will be working with them to coordinate that.
3. LT Caracci has the van out to bid - be back by the next meeting

Staff

1. Captain Thomas and Lieutenant Biscaro are celebrating their 20 years of service with the RCFD. Their lunch will be on Tuesday May 3rd.

Commissioner Reports

Commissioner Lipari (Personnel/ Misc.)

1. Consolidation continues to be going well with the contract (CBA) negotiations.

Commissioner Napoli (Equipment/Apparatus)

1. No report

Commissioner Woltz (Building & Grounds)

1. Captain Boehl and Lt Finewood have been working with Davis-Ulmer Fire Protection for the AFA control panel, kitchen range hood exhaust fan/Ansul system and sprinkler system. Looking to have all the Fire Protection equipment repaired, inspected, cleaned, and tested, cost not to exceed \$4,000 - **APPROVED**.

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

- All motions noted on the following table.

X	Motioned					Second					CARRIED	NOTES
	Warth	Napoli	Lipari	Woltz	Zampatori	Warth	Napoli	Lipari	Woltz	Zampatori		
Approval of the minutes of the 3/21/22 meeting				X						X	X	
Approval to properly audit and pay the bills as submitted on or before 4/4/2022					X				X		X	
Approved the purchase of SCBA Identifier bands at \$2,600 and 8 sets of turnout gear @ \$4000 each. Cost not to exceed \$36,000 for the proposed turnout equipment.			X							X	X	
Approved to create a new line item in the budget to purchase Fire Explorer equipment and other items as needed, including the proposed 10 Blue Cairns 880 helmets at a cost not to exceed \$3,300.			X							X	X	
Approval to have Davis-Ulmer Fire Protection perform equipment repair, inspect, and clean the AFA control panel, kitchen range hood exhaust fan/Ansul system and sprinkler system cost not to exceed \$4,000.				X				X			X	

Motion for Adjournment: Made by Commissioner Zampatori

Second: Made by Commissioner Lipari

Time: 6:40pm

Respectfully Submitted,

Rodd Riesenberger

District Secretary

NEXT MEETING: Monday, April 18, 2022 at 6pm