

April 18, 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 18, 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	
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. Received invoice and Affidavit of Publication from the Daily Record newspaper for the Public Hearing on May 5th.
2. Received a \$1,000 grant from RG&E for training.
3. Received reminder from the Monroe County Fire District Officers Association regarding the annual dinner meeting on April 21, 2022.

Treasurer Report

Treasurer Marini

Action items:

1. None

Informational items:

1. Checks have been prepared for all invoices received as of April 15, 2022.
2. Payroll will be completed by DS Riesenberger on April 18th and will be reviewed by the Treasurer. Fund transfer was completed 4/15/22 for processing it.
3. 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.
4. The deed for 2960 Culver Road was removed from the safe deposit box on 4/15/22 so that copies may be made for Peter Weishaar for preparation of the new deed for IFD.

5. A meeting is schedule with DS Riesenberger, Lt. Mastin, Andrea O'Sullivan (CNB) and me on 4/26/22 to determine the process to create the new accounts for IFD.
6. There has been no change in the status relating to the Beneficiary Claim for a LOSAP participant.
7. Working with McNeil & Associates to determine what process will be used to disburse the LOSAP payments and what we will need to do to assist with this.
8. Additional documentation is being provided to continue the insurance quotes with Gary Wilkins and Pat Quinn.

Public Input Session

- None

Scheduled Appointment

- None

Career Staff/Union Report

- None

Association report

- None

Operations report

Chief Sessler

Operations:

1. We have completed all the moves for the merge of members in Civil Service.
2. The current Civil Service officers list will expire after the merger.
3. FF Moynihan has been working on placing an order for 300 t-shirts for the consolidation for a cost of approximately \$2,000.
4. The Chief is working with the ECD towards consolidation and run cards.
5. We are also working with Saint Paul FD on multiple alarm assignments.

CRR/FP

1. Smoke Detector Installations and the car seat program continues to be busy and very successful.
2. LT Caracci has the van out to bid and will report back at 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. Should be able to send to our attorney for final approval.
2. We have a meeting with Gary Wilkins Insurance Agency scheduled for early May to discuss our new limits, etc.

Commissioner Napoli (Equipment/Apparatus)

1. Engine 182 has been repaired by Cummins with a turbo actuator issue.

Commissioner Woltz (Building & Grounds)

1. No Report

Commissioner Zampatori

1. No report

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

1. Working with the Town to teach them CPR at no cost to Irondequoit.
2. Working with the Boat dealer to get the purchase complete before the merger.

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
Approval of the minutes of the 4/4/22 meeting				X			X				X	
Approval to properly audit and pay the bills as submitted on or before 4/18/2022		X						X			X	

Motion to go into Executive Session to discuss personnel matters by Commissioner Warth at 6:31pm

Motion for Adjournment: Made by Commissioner Zampatori

Second: Made by Commissioner Lipari

Time: 8:00pm

Respectfully Submitted,

Rodd Riesenberger

District Secretary

NEXT MEETING: Monday, May 2, 2022 at 6pm

April 4, 2022

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