

May 2, 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 May 2, 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	
Capt. Boehl	X	
Lt. Caracci	X	

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

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

Correspondence Report

1. Bids received for the squat rack and record of payment from the successful bidder.
2. Legal Notice and Affidavit from the Daily Record for the endorsement of the consolidation agreement dated 4/20/2022 and the consolidation agreement and descriptive summary dated 4/21/2022.
3. East Irondequoit Central School District 2022 Budget Newsletter.
4. Association of Fire District Officers April-May 2022 Newsletter.

Treasurer Report

Treasurer Marini

Action items:

1. Determination if there will be another meeting scheduled for the payment of any bills of the Ridge Culver Fire District before May 15th.

Informational items:

1. Checks have been prepared for all invoices received as of April 28, 2022 and additional checks will be written on 5/2 prior to the meeting.
2. Payroll will be prepared by DS Riesenberger on May 1st and I will review and submit it on May 2nd. Fund transfers was completed 4/25/22 for processing it.
3. Prior to the May 2nd payroll submission, 61% of the overtime budget has been expended.

4. The Abstract of Title for 2960 Culver Road was dropped off to Peter Weishaar for preparation of the new deed for IFD. Lt. Mastin was dropping off Laurelton's Abstract this week.
5. A meeting was held 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 and gathering as much information that will be needed.
6. There has been no change in the status relating to the Beneficiary Claim for a LOSAP participant.
7. Still have not received any information from McNeil & Associates on what the process will be 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. A meeting is tentatively scheduled for 5/4 to review the proposals.

Public Input Session

- None

Scheduled Appointment

- None

Career Staff/Union Report

- None

Association report

- None

Operations report

Chief Sessler

Operations:

1. Final ECD meeting was had - all set for IFD dispatch at 09:00 on 5/16 - Quick ceremony.
2. Held the final Captains meeting before the switch - resolved several outstanding issues.
3. Final line meeting is next Monday.
4. Pager Survey - See what needs to be re-programmed.
5. Boat - Sign contract, approve funds - Contract to be signed by Chairman tonight and payment prepared for the required deposit.
6. Bryx - Verizon aircard backup - authorized - both stations.
7. MDT installs \$2886.50 EV Warning Systems - Bob was no bid - Skywave was no bid. All 5 MDTs will be done before May 16, 2022.

8. A LOT of projects in the works, too numerous to mention - but ready for the IFD switch.

CRR/FP

1. Status of the explorer van -- 1 Bid - \$33,431.52

Staff

1. Still 3 out COVID + 1 Injured (Just RC)
2. Combined OT lists - working on 1 list now
3. 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. The contract (CBA) negotiations are completed and the CBA was approved by the Union. The CBA has been sent 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. No Report

Commissioner Zampatori

1. The Scouts using the meeting room on Tuesday nights are done now through September. The Scouts using the meeting room on Monday nights will be done in the next couple of weeks through September

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

1. The Public Hearing on the Consolidation is Thursday, May 5th at 7:00 PM at the Culver Road station
2. The MOU has been signed by the Town Supervisor for the Commissioners and Treasurer of the IFD and will be appointed on May 10th at 4:00 PM.
3. The Town Clerk will be issuing notices to the appointees of IFD regarding the Organizational meeting scheduled for May 16th at 12:00 noon. Attendance by ZOOM will be arranged.

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
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	
Approval to have a Special Meeting on May 15, 2022 at 11 AM				X			X				X	

Motion to go into Executive Session to discuss personnel matters by Commissioner Warth at 6:35pm

Motion for Adjournment: Made by Commissioner Zampatori

Second: Made by Commissioner Lipari

Time: 7:05pm

From notes provided by Treasurer Marini

Respectfully Submitted,

Rodd Riesenberger

District Secretary

NEXT MEETING: Monday, May 15, 2022 at 11:00 AM.