

May 15, 2022

A special scheduled 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 15, 2022. The purpose of this meeting was to conduct a final RCFD BOFC meeting and was called to order at 11:00am by the Chairman (noted below) who then led the pledge.

Attendance:

| Commissioner | Present | Chairman |
|---------------------|----------------|-----------------|
| Warth | X | X |
| Napoli | X | |
| Lipari | Not Present | |
| Woltz | X | |
| Zampatori | Not Present | |
| Others | Present | |
| Chief Sessler | Not Present | |

Refer to **New Business** section for:

1. Previous meeting minutes approval.
2. Audit and pay present bills.
3. Motion by Commissioner Woltz and seconded by Commissioner Napoli to set aside the regular agenda to address the "closing of the RCFD books".

Correspondence Report

1. 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.
2. M&T Bank Month-End Collateral Statement

Treasurer Report

Treasurer Marini

Action items:

1. None

Informational items:

1. None

Public Input Session

1. None

Scheduled Appointment

1. None

Career Staff/Union Report

1. None

Association report

1. None

Operations report

Chief Sessler

Operations:

1. No Report

CRR/FP:

1. No Report

Staff:

1. No Report

Commissioner Reports

Commissioner Lipari (Personnel/ Misc.)

1. No Report

Commissioner Napoli (Equipment/Apparatus)

1. No Report

Commissioner Woltz (Building & Grounds)

1. No Report

Commissioner Zampatori

1. No Report

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

For the past 100 years, the members of the Ridge Culver Fire Department have faithfully and devotedly given their time and personal sacrifice to the citizens of the Ridge Culver Fire District. The dedication of the past membership that brought Ridge Culver to this level has been nothing less than monumental. Only through their leadership and fortitude has Ridge Culver grown to this level.

Ridge Culver has always been at the forefront of innovation and change to serve the Irondequoit community better. Effective tonight, the Ridge Culver Fire District will become one with the Laurelton Fire District, creating the newly established Irondequoit Fire District. Once again, we are leading the way in the Town of Irondequoit by being a part of the first Fire District merger. Even more remarkable, along with Laurelton, we are the first combination departments in New York State to navigate this challenge. It is only because of our respective memberships that this endeavor is possible. The eagerness to improve ourselves and look beyond tomorrow is remarkable for strongly traditional organizations.

As the new Irondequoit Fire District moves forward into the future, it will do so with the same dedication and self-sacrifice as Ridge Culver has done for the past century. Our Board looks forward to the beginning of the next chapter of service to the community.

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 minutes of the 5/2/22 meeting | | | | X | | | X | | | | X | |
| Approval to properly audit and pay the bills as submitted on or before 5/15/2022 | | X | | | | | | | X | | X | |

Motion for Adjournment: Made by Commissioner Napoli

Second: Made by Commissioner Woltz

Time: 11:22am

Respectfully Submitted,

Rodd Riesenberger

District Secretary

NEXT IFD MEETING: Monday, May 16, 2022 at 12:00pm