

June 6, 2022

The regularly scheduled meeting of the Board of Fire Commissioners of the Irondequoit Fire District was held at the Empire Boulevard Firehouse, 405 Empire Boulevard, in the Town of Irondequoit on June 6, 2022. The meeting was called to order at 6:30pm by the Chairman (noted below) who then led the pledge.

Attendance:

Commissioner	Present	Chairman
Ingersoll	X	
Lipari	X	
Turner	X	
Warth	X	X
Zampatori	X	
Others	Present	
Chief Sessler	X	
Deputy Treasurer Marini	X	
Administrator Mastin	X	

Refer to **New Business** section for:

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

Correspondence Report

1. Received Board of Elections room request for both Fire Stations meeting rooms on June 28th for the Primary Election - **APPROVED**.
2. Received M&T Bank Month-End Collateral Statement for Ridge Culver and Irondequoit Fire District.
3. Received "Certificate of Special Congressional Recognition" from the office of US House of Representatives.
4. Received Subpoena from the Monroe County District Attorney's office for a copy of a fire report.

Treasurer Report

Treasurer Marini

Action items:

1. None

Informational items:

1. Checks have been prepared for all invoices received as of June 6, 2022.
2. The first payroll was completed by DS Riesenberger on May 29th and was reviewed by the Deputy Treasurer.

Public Input Session

- None

Scheduled Appointment

- Several members from BeneCare presented various Health Care options and were able to answer various questions.

Career Staff/Union Report

- No Report

Associations report

Laurelton Volunteer Fire Association

- No Report

Ridge-Culver Volunteer Fire Association

- The RCVFA would like permission to take apparatus from both fire stations to various parades around the County. This needs to be cleared by the Chief on an individual basis through the Active IFD Department.

Operations report

Chief Sessler

Operations:

1. There was a great turnout for the Memorial Day parade and picnic afterwards. Thank you all for attending and representing the IFD.
2. Another great turnout for the IFD Ceremony on 5/20. Again, thank you for attending.
3. There is a change order for Marine 1776. The original engines were no longer available, so we are switching to a more powerful Mercury 250HP in order to maintain the joystick control. This was a less expensive option which will net us an overall price reduction.
4. The Chief presented a new General Order, #821 (EMS Response Procedures). That will be up for adoption at the next BOFC meeting.
5. Our current phone system, Allworx is requiring a license to combine both fire stations into one system for a cost not to exceed \$1,400 - **APPROVED**.
6. The old computer in the dayroom at the Empire Station is obsolete and needs to be surplussed - **APPROVED**.
7. New MDTs are being installed in the front-line apparatus and we are working out any issues.
8. Captain Muster is still working with several vendors on obtaining new IFD uniforms as everything is delayed.
9. We are working on a new volunteer onboard process that fits the needs of the new IFD as meets requirements for both fire associations.
10. There are still some issues with the Bryx and CAD and it is being worked on.
11. Southpaw is working on getting the remaining rigs and build re-lettering done.
12. We have been asked if a clothing donation bin can be placed on the property at the Empire Station. Some discussion on the matter and concerns about it being a mess - **DENIED**.

CRR/FP

1. Smoke Detector Installations and the car seat program continues to be busy and very successful.
2. FF Kevin Moynihan would like to be added to the list of Fire Prevention and Explorer Advisor employees - **APPROVED**.

Staff

1. Volunteer FF Tyrone Mills is a military reservist and being deployed overseas. We wish him well and thank him for his service.

COMMISSIONER REPORTS

COMMISSIONER INGERSOLL

Buildings & Grounds / LVFA Association Liaison

- No Report

COMMISSIONER LIPARI

Personnel / Insurance

- No Report

COMMISSIONER TURNER

Personnel / Public Relations / Long Range Planning

- No Report

COMMISSIONER WARTH

Budget / Town & County Meetings

- No report.

COMMISSIONER ZAMPATORI

Equipment/Apparatus/RCVFA Association Liaison

- Working on old 168 being sold.

Old Business

- o No Report

Executive Session @ 7:34pm - 8:15pm

- Motioned by Commissioner Warth, seconded by Commissioner Lipari to discuss personnel matters.

New Business

- Motion by Commissioner Lipari, seconded by Commissioner Turner to change the hourly rate of Deputy Treasurer and Secretary to \$38/hour – **APPROVED**.
- Motion by Commissioner Lipari, seconded by Commissioner Ingersoll to provide life insurance and holiday time to the Deputy Treasurer and Secretary – **APPROVED**.
- Motion by Commissioner Zampatori, seconded by Commissioner Turner to approve the proposed Employee Agreement for the Fire Captains – **APPROVED**.
- All motions noted on the following table.

X	Motioned					Second						
MOTION	Ingersoll	Lipari	Turner	Warth	Zampatori	Ingersoll	Lipari	Turner	Warth	Zampatori	CARRIED	NOTES
Approval of the minutes of the 5/16/22 meeting.	X						X				X	
Approval to properly audit and pay the bills as submitted on or before 6/6/2022		X						X			X	
Approval for the Board of Elections room request for both Fire Stations meeting rooms on June 28 th for the Primary Election.		X				X					X	
Approval for to purchase a license from Allworx in order to combine both fire stations into one telephone system for a cost not to exceed \$1,400.					X			X			X	
Approval for the old computer in the dayroom at the Empire Station to be surplussed.	X									X	X	
Approval to add FF Kevin Moynihan to the list of Fire Prevention and Explorer Advisor employees.	X									X	X	
Approval to change the hourly rate of Deputy Treasurer and Secretary to \$38/hour.		X						X			X	
Approval to provide life insurance and holiday time to the Deputy Treasurer and Secretary.		X				X					X	
Approval of the proposed Employee Agreement for the Fire Captains.					X			X			X	

Motion for Adjournment: Made by Commissioner Lipari
 Second: Made by Commissioner Zampatori
 Time: 8:23pm

Respectfully Submitted,
Rodd Riesenberger
 District Secretary

NEXT MEETING: Monday, June 20, 2022 at 6:30pm