

November 21, 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 November 21, 2022. The meeting was called to order at 6:30pm by the Chairperson (noted below) who then led the Pledge of Allegiance, followed up with a moment of silence for Ray Morse and Debbie Netchke.

Attendance:

Commissioner	Present	Chairperson
Ingersoll	X	
Lipari	X	
Turner	X	X
Warth	NOT PRESENT	
Zampatori	X	
Others	Present	
Chief Sessler	X	
Captain Metcalfe	NOT PRESENT	
Deputy Treasurer Marini	X	
Administrator Mastin	NOT PRESENT	
District Secretary Riesenberger	X	

Correspondence Report

1. Pinsky Law Group - Annual Fire & EMS Law & Management Conference
2. Carol Loce Property Use Form
3. Daily Record Election Notice
4. Dr Vella meeting room request date list
5. EMCC Student email
6. M&T Bank Month-end Collateral Statement

Treasurer Report

Deputy Treasurer Marini / Deputy Treasurer Riesenberger

Discussion/Action items:

1. Inspection Services contract with Davis-Ulmer for the sprinkler/kitchen hood for action. New contract to be submitted changing RCFD to Irondequoit Fire District. - **TABLED**
2. Authorization for bank checks to be issued to the following RCFD LOSAP participants and the remaining funds representing non-vested participants and accumulated interest be turned over the Irondequoit Fire District:
 - a. Michael Mizerny -- \$10,446.93
 - b. Salvatore Fiore -- \$5,509.02
 - c. Michael Odasz -- \$8,896.45
 - d. Lisa Deutsch as beneficiary of Michael Deutsch -- \$4,490.07 - upon receipt of death certificateThe remaining amount \$9,677.25 plus some interest to the IFD and the account will be closed once transfer is done. - **APPROVED**

3. Status of the Brite check that was held last meeting for the invoice of \$4,200.00 due on 12/2/2022. -

TABLED

Informational Items:

1. Checks have been prepared for invoices received by 11/18/22 and any additional invoices will be prepared prior to the 11/21 meeting.
2. Payroll for November 17, 2022 was prepared by DS Riesenberger and was reviewed by DT Marini. Fund transfers were completed on 11/9/2022.
3. A Budget vs. Actual report for the IFD will be available at the meeting.
4. The titles for the IFD registered vehicles have been received and put into the safe deposit box. Awaiting receipt of license plates from Albany.
5. Working with NYS Retirement to determine what will be owed by December 15th for IFD, LFD and RCFD.
6. A representative from NYS Archives will be coming into both stations on November 29th to review our current records management program and assist with what is needed to update the program. Possible grant opportunities in near future for records management.

Public Input Session

1. No Report

Scheduled Appointment

1. No Report

Career Staff/Union Report

1. No Report

Associations Reports

Laurelton Volunteer Fire Association

1. Commissioner Ingersoll reported that the LVFA is continuing to move forward with the "Huss's Hots" area expansion, including new shed and fence. We are working on obtaining variance from the Town for the fence to be closer to the lot line.

Ridge-Culver Volunteer Fire Association

1. The garage floor work will begin on 11/28. Please keep cars away from that side of the parking lot for contractors.
2. There will be another Thanksgiving Eve Bowling event at Sea Breeze Bowl, sponsored by the RCVFA.

Operations Report

Chief Sessler

Operations:

1. We are looking at different vendors to possible replace Brite for our computer tech support.
2. There is a delay in purchasing boat motors which will cause a delay in the new boat delivery. It is now expected to arrive in early June 2023.

3. Chief Sessler presented "General Order #170 LODD Funerals" for approval - **APPROVED**
4. The old 168 rescue truck has been placed for sale on social media and reduced to \$50,000.
5. We posted for a new Career Provisional Lieutenant to replace Lt. Sinagigulia. Interviews will be in early December.
6. We will be relocating 171 to the Culver Road firehouse and 178 to the Empire Firehouse.
7. The Chief's new "Succession Program" was presented.
8. The fire alarm at the Empire Station needs some attention and has been showing fault messages. Rodd to follow-up with Davis-Ulmer.

CRR/Explorers

1. We would like to add VFF Sean Erb as a part-time Fire Prevention employee - **APPROVED**.

Staff

1. VFF Dillion Hartter has been suspended for lack of mandatory training. Requesting to that he be removed from active status - **APPROVED**.
2. We are working with Lt. Sinagigulia on his official last day at work celebration lunch.

Commissioners Report

Commissioner Ingersoll

Buildings & Grounds / LVFA Association Liaison

1. No Report

Commissioner Lipari

Personnel / Insurance

1. No report

Commissioner Turner

Personnel / Public Relations / Long Range Planning

1. No Report

Commissioner Warth

Budget / Town & County Meetings

1. We had a meeting with Chuck Bastian and Pete Weishaar to review the bonds. All went well.

Commissioner Zampatori

Equipment/Apparatus/RCVFA Association Liaison

1. No Report

Old Business

1. No Report

New Business

- All motions noted on the following table.

MOTION	Motioned					Second					CARRIED	NOTES
	Ingersoll	Lipari	Turner	Warth	Zampatori	Ingersoll	Lipari	Turner	Warth	Zampatori		
Approval of the minutes of the 11/7/22 meeting.	X									X	X	
Approval to properly audit and pay the bills as submitted on or before 11/21/2022.		X								X	X	
Approval for bank checks to be issued to the remaining RCFD LOSAP participants and the remaining funds be turned over the Irondequoit Fire District.					X		X				X	
Approval of "General Order #170 LODD Funerals".					X	X					X	
Approval to add VFF Sean Erb as a part-time Fire Prevention employee.	X									X	X	
Approval to remove VFF Dillion Hartter from active status due to lack of mandatory training.					X		X				X	

Motion for Adjournment: Made by Commissioner Zampatori, seconded by Commissioner Ingersoll at 7:30pm.

Respectfully Submitted,

[Rodd Riesenberger](#)
District Secretary

NEXT MEETING: Monday, December 5, 2022, at 6:30pm