

## December 29, 2022

The final meeting for the year 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 December 29, 2022. The meeting was called to order at 6:30pm by the Chairperson (noted below) who then led the Pledge of Allegiance.

### Attendance:

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

### Correspondence Report

1. Proof of Purchase from the Daily Record for the 1/2/23 Org meeting.

### Treasurer Report

*Deputy Treasurer Marini / Deputy Treasurer Riesenberger*

#### Discussion/Action items:

1. Brite payments for November & December (\$4,200 each - no new contract for price increase)
2. 2023 meeting dates and legal notice should be prepared as soon as possible.
3. The 2023 Election Results should be certified by the BOFC - **APPROVED**.
4. Approval to sell the old Rescue Truck 168 to the Harris Corners Fire Department for the price of \$46,000 - **APPROVED**.
5. Approval to surplus the old Commission desk that is currently being stored in the basement - **APPROVED**.

#### Informational Items:

1. Checks have been prepared for invoices received by 12/23/22. There are 2 Brite Invoices for services in April 2022 and September 2022 that were not previously received. They are in for payment today.
2. Payroll for December 29, 2022 will be prepared by DS Riesenberger. Transfer from Accrued Employee Account has been completed for retirement payouts for the payroll. Fund transfers were completed.
3. Michael Mizerny's RCFD LOSAP payment was returned as he did not claim it by 12/22/22 - It will be sent by certified mail as he did not pick it up when it was sent certified mail, return receipt requested.

4. There are 2 Brite Invoices for services in April 2022 and September 2022 that were not previously received. They are in for payment today.
5. The CDs will be closed out on 12/30/22 and I will set up new CDs the first week in January for the reserve funds after a determination of what we will need out of them and when.
6. Jim Mastin will have closed out the Laurelton checking account and I will have closed out the Ridge Culver Trust and Agency and checking account on 12/30/22.
7. An updated estimate of remainder of the year expenditures is attached.

### **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. No Report

#### *Ridge-Culver Volunteer Fire Association*

1. No Report

### **Operations Report**

#### *Chief Sessler*

##### Operations:

1. No Report

#### CRR/Explorers

2. No Report

#### Staff

1. No Report

### **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)

*My final report: To the citizens of Irondequoit Fire District, fellow Board Members, and members of the Irondequoit Fire District,*

*Thank you for the opportunity to participate in this role as a Fire Commissioner for the past 12 years, where I did my best to better the fire service for the district residents. It could not have been possible without all the support from within the Ridge-Culver and Irondequoit Fire Districts, fellow fire service members across various organizations, and my family. There has been tremendous change and evolution in the fire service over the past few decades, and I am glad I could be a part of that growth for our organization. Creating a new fire district is monumental and something other districts should aspire to accomplish. I am confident that the new Board of Fire Commissioners, Fire Chief and operations staff, union, and volunteer associations will continue to look to the future and do what is best for the citizens and visitors of the Irondequoit Fire District. It has truly been an honor to serve the community.*

### Commissioner Zampatori (Equipment/Apparatus/RCVFA Association Liaison)

1. No Report

### Old Business

1. No Report

### New Business and Motions

- 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 12/19/22 meeting.	X							X			X	
Approval to properly audit and pay the bills as submitted on or before 12/29/2022.		X				X					X	
Approval to certify the 2023 IFD Election Results.		X				X					X	
Approval to sell the old Rescue Truck 168 to the Harris Corners Fire Department for the price of \$46,000.			X			X					X	
Approval to surplus the old Commission desk.					X			X			X	

Motion for Adjournment: Made by Commissioner Warth, seconded by Commissioner Zampatori at 6:57pm.

Respectfully Submitted,

Rodd Riesenberger,

District Secretary

NEXT MEETING: Monday, January 2, 2023, at 6:30pm