

May 5, 2022

The special scheduled joint meeting of the Board of Fire Commissioners of the Ridge-Culver Fire District and Laurelton Fire District and Public Hearing was held at the Ridge-Culver firehouse, 2960 Culver Road, in the Town of Irondequoit on May 5, 2022. The Hearing was called to order at 7:00pm by the Chairperson (noted below) who then led the pledge.

ATTENDANCE:

Commissioner	Present	Chairperson
Rick Faro	X	
Past Commissioner Paul Groat	X	
Mark Lipari	X	
Mike Napoli	X	
Tim Shone	X	
Rich Turner	X	
Tim Warth	X	X
Bob Woltz	X	
Scott Zampatori	X	
Rick Zwaga	X	
Chas Ingersoll	X	
Others	Present	
Chief Steve Sessler	X	

- Review Agenda by Commissioner Warth.
- Opened the floor for any additional items for the agenda.

CORRESPONDENCE REPORT

- None

PUBLIC INPUT SESSION

- None

SCHEDULED APPOINTMENTS

- None.

ACTION ITEMS

- The Public Hearing for the Joint Consolidation Agreement was conducted, and a briefing was presented by Commissioner Warth. The Public Hearing portion of this meeting was closed by a motion from Commissioner Faro and seconded by Commissioner Zampatori at 7:15pm.
- A motion by Commissioner Zampatori and seconded by Commissioner Napoli on behalf of the Ridge-Culver Fire District and Commissioner Ingersoll and Commissioner Zwaga on behalf of the Laurelton Fire District to approve the Proposed Joint Consolidation Agreement between the two fire districts. A vote was called, and all Commissioners unanimously voted in favor of the Agreement - **APPROVED**.
- A motion by Commissioner Lipari and seconded by Commissioner Napoli on behalf of the Ridge-Culver Fire District and Commissioner Shone and Commissioner Turner on behalf of the Laurelton Fire District for the approval of a Memorandum of Understanding with the Town of Irondequoit to appoint the following Commissioners to the temporary Board of Fire Commissioners for the new IFD: Commissioners Warth, Lipari, Zampatori, Ingersoll and Turner as well as Treasurer Mary Sulyma. A vote was called, and all Commissioners unanimously voted in favor of the MOU with the exception of Commissioner Faro who did not vote - **APPROVED**. This will be presented to the Irondequoit Town Board workshop on May10th at 4:00pm.

OPERATIONS REPORT

Chief Sessler and Lt. Josh Mastin

Operations

- No Report

COMMISSIONER COMMITTEE REPORTS

- **Personnel**
 - **Commissioners Lipari & Shone**
 - No report.
- **Equipment/Apparatus**
 - **Commissioners Napoli & Zwaga**
 - No report.
- **Legal / Procedural**
 - **Commissioners Warth & Ingersoll**
 - No report.
- **Building**
 - **Commissioners Woltz & Groat**
 - No report.
- **Budget**
 - **Lt. Jim Mastin, Commissioners Shone, Groat and Warth, Treasurer Marini and Secretary/Deputy Treasurer Riesenberger**
 - No report.

OLD BUSINESS

- The appointments for IFD BOFC will be on May 10th at the Irondequoit Town Hall at 4:00pm.

NEW BUSINESS

- None

Motion for Adjournment: Made by Commissioner Lipari

Second: Made by Commissioner Napoli

Time: 7:27pm

Respectfully Submitted,

Rodd Riesenberger

RCFD District Secretary

NEXT MEETING FOR THE IFD: Thursday, May 16, 2022, at 12:00pm at the Culver Road Fire Station

May 9, 2022