# March 9, 2022

The special scheduled joint meeting of the Board of Fire Commissioners of the Ridge-Culver Fire District and Laurelton Fire District was held at the Laurelton firehouse, 405 Empire Blvd, in the Town of Irondequoit on March 9, 2022. The meeting was called to order at 6:30pm by the Chairperson (noted below) who then led the pledge.

**Attendance:**

|  |  |  |
| --- | --- | --- |
| **Commissioner** | **Present** | **Chairperson** |
| Rick Faro | X |  |
| Past Commissioner Paul Groat | NOT PRESENT |  |
| 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 (delayed) |  |
| Chas Ingersoll | X |  |
| **Others** | **Present** |  |
| Chief Steve Sessler | X |  |

* Approval of the previous meeting minutes motioned by Commissioner Napoli and seconded by Commissioner Shone. Motion was carried.
* Review Agenda by Commissioner Warth.
* Open the floor for any additional items for the agenda.

**Correspondence Report**

* None

**Public Input Session**

* There was one member of the public in attendance. He was concerned about the Laurelton Fire Tax increases in the past two years. There was discussion and an explanation of increased staffing which increased the tax burden.

**Scheduled Appointments**

* None

**Action Items**

* Motion by Commissioner Lipari and seconded by Commissioner Woltz to adopt the resolution stating that the Ridge Culver Fire District will be the lead agency in the SEQR (9-0-1). **Motion was carried**.

**Operations report**

**Chief Sessler and Lt. Josh Mastin**

Operations

* Captain Thomas presented the proposed new Marine unit 1776 for purchase. It was discussed that time is critical as the price of the boat is constantly increasing.
* Final version of the Operations Plan should be ready for the next meeting.

**Commissioner Committee Reports**

* **Personnel** 
  + **Commissioners Lipari & Shone**

# Union Contract – Working on the CBA. No updates.

# Discussion regarding insurance for building and vehicles.

* **Equipment/Apparatus**
  + **Commissioners Napoli & Zwaga**
    - No report.
* **Legal / Procedural**
  + **Commissioners Warth & Ingersoll**
    - Continuing to work on the Joint Consolidation Agreement and reviewed the current DRAFT.
    - Review of the current timeline.
    - Review of the banking procedures (Treasurer Marini).
    - Continuing to build the asset inventory for both fire districts.
* **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**

* None

**New Business**

* Motion by Commissioner Zampatori and seconded by Commissioner Napoli for the RCFD to purchase a new boat from the Capital Reserve account. RCFD Fire Commissioners, with agreement from the Laurelton Fire District approved a permissive referendum to purchase a new boat, “Marine 1776”. **Motion was carried**.
  + The Legal Notice was emailed to the “Daily Record” and hand delivered to the Town of Irondequoit for public notice.

Motion for Adjournment: Made by Commissioner Ingersoll

Second: Made by Commissioner Zampatori

Time: 8:05pm

Respectfully Submitted,

**Rodd Riesenberger**

RCFD District Secretary

**Next meeting: Wednesday, March 30, 2022, at 6:30pm at Laurelton**