

April 13, 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 April 13, 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	X	
Mark Lipari	X	
Mike Napoli	X	
Tim Shone	X	
Rich Turner	X	
Tim Warth	X	X
Bob Woltz	X	
Scott Zampatori	NOT PRESENT	
Rick Zwaga	X	
Chas Ingersoll	X	
Others	Present	
Chief Steve Sessler	NOT PRESENT	

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

CORRESPONDENCE REPORT

- None

PUBLIC INPUT SESSION

- None

SCHEDULED APPOINTMENTS

- Gary Wilkins and Pat Quinn from the Wilkins Insurance Agency were present and gave a presentation and comparison of both fire districts current insurance coverages. We will get together with a sub-committee to review the recommendations and propose it to both fire districts on May 3rd. Commissioners Lipari and Turner will be the contacts from the BOFC regarding insurance. It will be voted on at the May 5th meeting after the Public Hearing.

ACTION ITEMS

- Motion by Commissioner Ingersoll and seconded by Commissioner Faro to sell Rescue 168 – **APPROVED**. Lt Mastin will prepare the permissive referendum for LFD and we will prepare an additional permissive referendum for the IFD, if the truck doesn't sell prior to the consolidation of the two districts.

OPERATIONS REPORT

Chief Sessler and Lt. Josh Mastin

Operations

- No Report

COMMISSIONER COMMITTEE REPORTS

- **Personnel**
 - **Commissioners Lipari & Shone**
 - Union Contract - Working on the CBA. Discussions are going well and should be ready for approval soon.
- **Equipment/Apparatus**
 - **Commissioners Napoli & Zwaga**
 - No report.
- **Legal / Procedural**
 - **Commissioners Warth & Ingersoll**
 - Commissioners Warth & Lipari met with the Town of Irondequoit Board to discuss the merger.
- **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

- The appointments for IFD BOFC will be on May 10th at the Irondequoit Town Hall.
- Discussion on the future meeting schedule and agreed that the meetings will remain on Monday nights as we move forward into the IFD. The new IFD Organizational Meeting for 2022 will be at 12:00 on May 16th with lunch provided.

Motion for Adjournment: Made by Commissioner Napoli

Second: Made by Commissioner Zwaga

Time: 7:17pm

Respectfully Submitted,

Rodd Riesenberger

RCFD District Secretary

NEXT MEETING: Thursday, May 5, 2022, at 6:30pm at the Ridge-Culver Fire Station

April 14, 2022