



## **RIDGE ROAD FIRE DISTRICT Commission's Monthly Board Minutes 6/20/2022**

**Present:** Eric Stoerger, Commissioner / Chairman  
Kenneth D. Bowers, Commissioner / Secretary  
John Hayes, Commissioner  
Dave Messbauer, Commissioner  
Tom Richardson, Commissioner

Steve Johnson, Chief  
Sean McGarry, Deputy Chief  
Cheryl Garofalo, District Administrator / Deputy District Treasurer

**Absent:** Richard Frisicano, District Treasurer

### **CALL TO ORDER**

The meeting was called to order at 18:30 PM by Chairman Stoerger

### **PUBLIC FORUM**

District FF Charlie Beck was in attendance for the meeting. No members of the public were in attendance.

### **PREVIOUS BOARD MINUTES**

The Board Minutes from May 16th, 2022, were sent, and all updates have been incorporated. **Commissioners Hayes and Messbauer moved that the minutes be approved. Motion unanimously carried.**

### **ADMINISTRATOR'S REPORT**

Administrator Garofalo presented the General Abstract of audited claims for the period up to June 20th, 2022, for review and approval for payment. The total claims were \$294,181.33  
Commissioner Bowers represented the Board at the bill review. Significant payments included (\$7,940.00) to Bergmann tp finish up what we owe them from the storefront project, (\$32,007.60) to Fleury Risk Management for Group Managers Fee for Workman's Comp,

(\$10,118.69) to Gerber Collision to outfit new Chief's car, (\$5,202.00) to Utica National for premium payment, (\$195,207.44) for our Health and Life Insurance & Workmans Comp Plans.

After a short discussion the Board moved as follows.

**Commissioners Bowers and Stoerger moved to approve the abstract for payment. Motion unanimously carried.** {See Attachment A}

### **TREASURER'S REPORT**

Treasurer Frisicano was absent but forwarded his report, which the Chairman read. The Financial Report for the month which included the Account balances report as of May 31st, 2022, for a total \$14,084,881.56 and CD Summary as of 6/17/2022. Cash Receipts report as of 5/31/2022, total \$21,682.09. Profit and Loss Actual vs. Budget – as of May 31th, 2022.

Donations for the month = \$0.00

Rick recommends that we reinvest:

General CD Acct 4658 for 7,900,000.00 for 28 days @ .65%.

URUA CD Acct 6155 for 3,201,662.42 + Interest for 28 days @ .65%

Bond Reserve Acct 6074 for 361,467.69 + Interest for 28 days @ .65%

**Commissioners Richardson and Bowers moved to grant permission to the Treasurer to carry out his CD Investment Strategy. Motion unanimously carried.** {See Attachment B}

After some discussion, the Board moved as follows:

**Commissioners Bowers and Stoerger moved to accept the Treasurer's report for the month. Motion unanimously carried.** {See Attachment B}

### **SECRETARY'S REPORT & CORRESPONDENCE**

**The following will be attachments with the notes**

- June Newsletter {See Attachment - C}
- Note on Vehicle Accidents {See Attachment - D}
- RRFD Vehicle status report {See Attachment - E}
- Incident Summary Report {See Attachment - F}
- Travel for training report {See Attachment - G}
- RBJ Invoice for Legal notice of Audit {See Attachment - H}

**The following will be filed with the notes**

- Note from BC Gebo on Past Chief Volkmar's 90th Birthday Lunch
- Stone Ridge Project \$\$
- May Covid-10 report {This was sent out to BOFC}
- Note from BC Gebo on the 100 Anniversary Picnic

### **CHIEF'S REPORT**

→ We have 2 FF out, 1 with a medical issue and the other is a work related injury, going back for a followup with the doctor on or around July 1st.

- Capt Williams and BC Gebo with help from an Electrician and Ceiling contractor, have the Treasurer and the Commission office over at the Annex just about done. The table is in and all that is left is some molding.
  - New curb is put in front of the Annex.
  - August 10 - 12th the work on the IT in the meeting room is planned on being completed.
  - The Chief has an updated Mutual Service Agreement awaiting the Chairman's signature.
  - Mou from both Locals for County Special Operations training. Putting in the option of getting paid as well as comp time.
  - The Chief has received quotes for the Annex and HQ driveway sealing. BLP did the work last year.
  - The 3 Banners that we purchased for the 100th Anniversary are in and look great. September 25th is the 100th Anniversary. There is a picnic on July 26th at Millennium Lodge over at Elmgrove County Park.
  - The Chief asked the board for permission to purchase 10 tickets to the Monroe County Chief's show at Barnard Exempts on August 10th. Total would \$280.00
  - The Hazard house program is completed as of June 17th. Approx 2200 students went through this year. FF Cottarone has done a nice job in working with the other 3 districts with the Hazard House.
  - We had a fire in a commercial building @ Petsmart on the 17th. Crew did a nice job of keeping it to the breakroom.
  - The Chief was given permission to interview for 3 FF positions. They interviewed 6 candidates. He would like permission to move forward with offering conditional appointments to:
    - ◆ Jack Henry Prince residing on Fielding Rd.
    - ◆ Jack Borelli who is a Barnard Volunteer residing on Squareview Dr.
    - ◆ Robert Pelusio a Monroe employee and Spencerport Volunteer residing on Summerworth Dr.
- All with a tentative start Date July 28th. if they pass all of the required testing and physicals.

**Motion made by Commissioner Stoerger to offer conditional appointments to the 3 individuals once they pass their physicals and background checks, second by Commissioner Bowers. Unanimously carried.**

- The Chief asked that we approve some temporary positions to backfill for BC Quill as he heads up the next Academy that we are sponsoring. These positions would be from July 21st until November 23rd. He is asking for:
  - ◆ Captain Munez to fill the BC position
  - ◆ Lieut Weber to fill the Capt. position
  - ◆ FF Borrelli to fill the Lieut. position.

**Motion made by Commissioner Stoerger to give the Chief permission to offer temporary positions to backfill for BC Quill. These positions would be in effect through November 23rd., second by Commissioner Messbauer. Unanimously carried.**

- The Chief presented the Vehicle replacement policy

**Motion made by Commissioner Bowers, second by Commissioner Messbauer to adopt the updated Vehicle Replacement Policy, Unanimously carried.**

After reading the bids for the driveway sealing, the board moved as follows:

**Motion made by Commissioner Stoerger, second by Commissioner Messbauer to go with the lowest bidder BLP for \$6,366 for the sealing of the Annex and HQ asphalt, Unanimously carried.**

→ DC McGarry showed the board a hood that one of our Lieuts was wearing at a scene where it showed burn holes. The Officer did not receive any injuries due to the hood protecting him.

### **OLD BUSINESS**

Chairman Stoerger met with Chief, Deputy and BC Brozak on the quotes from Bergmann. There seems to be missing information around the basement and the drain from the truck bay. He is planning on setting up another meeting with Steve from Bergmann.

### **NEW BUSINESS**

Commissioner Bowers updated the board that the legal notice went in stating we have been audited by our independent Auditors for the year 2021.

Commissioner Bowers received the Training for travel in May/June. **Motion to approve the training, Commissioner Messbauer, 2nd Commissioner Hayes, unanimously carried.** {See Attachment - G}

### **UPCOMING EVENTS**

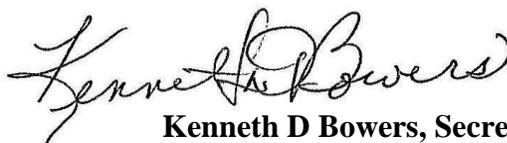
- MCFDOA Dinner Meeting 6/23 6pm Fishers Fire District has been canceled
- Independence Day 7/4
- Next Board Meeting 7/18 @ 18:30 hrs

Commissioner Richardson thanked everyone for their help when he was incapacitated and needing a trip to the hospital.

### **MOTION TO ADJOURN**

**Commissioners Bowers and Stoerger moved to adjourn at 19:07, Motion carried.**

**Respectfully,**



**Kenneth D Bowers, Secretary**

### **Addenda:**

- A. Abstract of audited claims for the period up to June 20th, 2022 {See Attachment - A}
- B. Financial Report for the month {See Attachment - B}
- C. June Newsletter {See Attachment - C}
- D. Note on Vehicle Accidents {See Attachment - D}
- E. RRFD Vehicle status report {See Attachment - E}
- F. Incident Summary Report {See Attachment - F}

G. Travel for training report {See Attachment - G}

H. RBJ Invoice for Legal notice of Audit {See Attachment - H}