



RIDGE ROAD FIRE DISTRICT Commission's Monthly Board Minutes 7/18/2022

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
Richard Friscano, District Treasurer

Absent:

CALL TO ORDER

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

PUBLIC FORUM

District Captain Joe Munez was in attendance for the meeting. No members of the public were in attendance.

COMMITTEE PRESENTATION

Capt Joe Munez presented to the board the New Truck Committee's report. This committee led by DC McGarry and Capt Munez did an outstanding job with their fact finding and ultimately their proposal. After a very lengthy discussion the board thanked Capt Munez and his committee and will take their proposal under advisement.

PREVIOUS BOARD MINUTES

The Board Minutes from June 20th, 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 July 18th, 2022, for review and approval for payment. The total claims were \$234,315.13. Commissioner Stoerger represented the Board at the bill review. Significant payments included (\$4,609.26) to American Express, (\$12,545.25) to Floyd Truck Maintenance for Routine Maint on our fleet, (\$4,055.24) to Municipal Emergency Services for Polos, Pants, and Job shirts, (\$5,207.00) to Utica National for premium payment, (\$163,023.36) for our Health and Life Insurance & Workmans Comp Plans.

After a short discussion the Board moved as follows.

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

TREASURER'S REPORT

Treasurer Frisicano presented the Financial Report for the month which included the Account balances report as of June 30th, 2022, for a total \$13,206,141.85 and CD Summary as of 7/15/2022. Cash Receipts report as of 6/30/2022, total \$51,581.82. Profit and Loss Actual vs. Budget – as of June 30th, 2022.

Donations for the month = \$50.00

Rick recommends that we reinvest:

General CD Acct 4658 for 7,150,000.00 for 28 days @ .95%.

URUA CD Acct 6155 for 3,203,218.78 + Interest for 28 days @ .95%

Bond Reserve Acct 6074 for 361,643.40 + Interest for 28 days @ .65%

Commissioners Bowers and Stoerger moved to accept the donations that totaled \$50.00. Motion unanimously carried. {See Attachment B}

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

The Treasurer notified the board that we are overrunning the fuel budget for the year. He is asking that we amend our present budget line item for fuel, taking part of what is expected as an underrun of our Healthcare line.

The board moved as follows: Resolution # 2022-7-1 to Add \$50,000.00 to the fuel line and decrease the Health Insurance line by \$50,000.00. Proposed by Commissioner Bowers with a 2nd by Commissioner Stoerger, Resolution unanimously carried.{See Attachment - H}

Commissioner Bowers was appointed to the 2023 Budget committee from the board.

SECRETARY'S REPORT & CORRESPONDENCE

The following will be attachments with the notes

- Note from Chief on District Award from ESGR {See Attachment - C}
- July Newsletter {See Attachment - D}

- Travel for training report {See Attachment - E}
- RRFD Vehicle status report {See Attachment - F}
- Incident Summary Report {See Attachment - G}

The following will be filed with the notes

- Contract with Municipal Solutions
- Note from Chief on the passing of Ladies Exempt Member Mary Knowles
- Note from BC Gebo on the 100th Anniversary Picnic

CHIEF'S REPORT

- We have 1 FF out with an extended illness.
- August 10 - 12th the work on the IT in the meeting room is planned on being completed.
- Capt Williams is investigating the damage in the front turn-around from the trucks turning there. BLP has given us a quote of \$6500.00. The Chief will have the Captain to inquire with the town for their expertise on what needs to be done. They will also look into what was spec'd out in the previous upgrade to that area.
- The Chief reminded the board of the 100th anniversary picnic on July 26th and the banquet for the 100th Anniversary party on the 25th of September.
- Water tank on 254 has a leak, it is under warranty, but we will need to pay for the labor.
- We have called for an early review for our ISO rating, he is confident we have closed the gap to meet what is required for the next level of rating.
- We had a working fire on 1400 Stone Rd. Resident jumped from the second story. The crews did a great job

OLD BUSINESS

Chairman Stoerger met with Chief, Deputy, BC Brozak and folks from Bergmann at Stoneridge's basement. They explained our concerns as well as the bow in the roof over the bay. The Bergmann folks came back with a proposal to have ground borings taken at a cost of \$6500.00.

After some discussion, the Board moved as follows:

Commissioners Stoerger and Bowers moved to have Bergmann move forward with getting the soil coring for a cost of 6.5K. Motion unanimously carried.

NEW BUSINESS

Commissioner Bowers received the Training for travel in July/August. **Motion to approve the training, Commissioner Stoerger, 2nd Commissioner Messbauer, unanimously carried.** {See Attachment - E}

Commissioner Bowers updated the board on the new IRS Mileage Reimbursement rate of 62.5 cents per mile.

Commissioners Stoerger and Messbauer moved to approve the new IRS rate for our district. Motion unanimously carried.

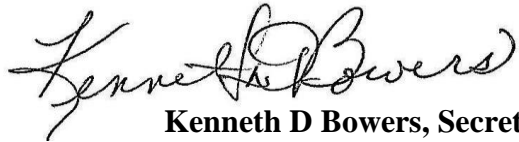
UPCOMING EVENTS

- 100 Anniversary Picnic @ Greece Canal Park 3pm July 26th
- Next Board Meeting 8/15 @ 18:30 hrs.

MOTION TO ADJOURN

Commissioners Bowers and Stoerger moved to adjourn at 20:09, Motion carried.

Respectfully,

A handwritten signature in cursive script that reads "Kenneth D Bowers". The signature is written in black ink and is positioned above the printed name.

Kenneth D Bowers, Secretary

Addenda:

- A. Abstract of audited claims for the period up to July 18th, 2022
- B. Financial Report for the month
- C. Note from Chief on District Award from ESGR
- D. July Newsletter
- E. Travel for training report
- F. RRFD Vehicle status report
- G. Incident Summary Report
- H. Resolution # 2022-7-1