RIDGE ROAD FIRE DISTRICT
Commission's Monthly Board Minutes
8/21/2023

Present: **Eric Stoerger, Commissioner / Chairman**
Kenneth D. Bowers, Commissioner / Secretary
John Hayes, Commissioner
Tom Richardson Commissioner
Steve Johnson, Chief
Sean McGarry, Deputy Chief
Richard Frisicano, District Treasurer
Cheryl Garofalo, District Administrator / Deputy District Treasurer

Absent: **Dave Messbauer, Commissioner**

CALL TO ORDER
The meeting was called to order at 6:40 PM by Chairman Stoerger

PUBLIC FORUM

No members of the public were in attendance. Sean Wilder, Charlie Beck from our District were present.

PREVIOUS BOARD MINUTES
The Board Minutes from July 17th 2023 were sent, and all updates have been incorporated. **Commissioners Hayes and Bowers moved that the minutes be approved. Motion unanimously carried.**

ADMINISTRATOR'S REPORT

District Administrator Garofalo presented the General Abstract of audited claims for the period up to August 21st, 2023 for review and approval for payment. The total claims were $337,092.42 Commissioner Bowers represented the Board at the bill review. Significant payments included ($11,604.89) to Churchville Fire Equipment for SCBA Inspections and repairs ($52,485.00) to DeNooyer Chevrolet for 2023 White Tahoe (6,874.45) to First Due Services for 23,705 feet of hose testing ($5,433.00) to Utica National Insurance for Commercial and Auto premium (10,650.76) to Weis Truck & Trailer for repairs to Q250 & E253 (12,929.00)

to Witmer Public Safety Group for High Flow Jet PPV Fans and Hydrant Bags ($190,138.61) for our Health and Life Insurance 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 presented the Financial Report for the month which included the Account balances report as of August 21st, 2023 for a total $13,252,973.88, CD Summary as of 8/21/2023, Account Reconciliation report. Profit and Loss Actual vs. Budget – as of August 21st, 2023.
$525.00 Donations for the month
Rick recommends that we reinvest:

General 1890 for 33 days 9/26/2023 $6,800,000.00 General Savings Acct 4658
URUA 1108 for 33 days 9/26/2023 $3,252,200.56 + interest
Bond Reserve 6074 for 33 days 9/26/2023 $374,787.27 + interest

Commissioners Bowers and Stoerger moved to accept the donations that totaled $525. Motion unanimously carried. {See Attachment B}

Commissioners Stoerger and Richardson moved to allow the Treasurer to follow his plan for reinvestment of our CD's. Motion unanimously carried. {See Attachment B}

After some discussion, the Board moved as follows:
Commissioners Stoerger and Hayes moved to accept the Treasurer's report for the month. Motion unanimously carried. {See Attachment B}

SECRETARY'S REPORT & CORRESPONDENCE

To be included as attachments:

- Travel for training report {See Attachment C}
- District Newsletter for July {See Attachment D}
- RRFD Vehicle status report {See Attachment E}
- District summary Report for July {See Attachment F}
- Note from Chairman on the Consolidation Grant {See Attachment F}
- Note from Chairman on Intermunicipal agreement with NGFD{See Attachment F}
- Note from Chief on Chief Chapman's retirement {See Attachment G}
- Notice of Grievance from FF Beck {See Attachment F}
- Note from Chief on County Promotions {See Attachment H}

To be included in folder with minutes:

- Chiefs Agenda

CHIEF'S REPORT

The recruits started at the academy today. This will be from August 21st through until November in Henrietta. They seem to be doing well so far.
Contract Negotiations are moving along with both Unions.

The County of Monroe is giving us the repeater that we asked for. We have a contract to sign to accept it.

Commissioners Bowers and Hayes moved to give the Chairman permission to sign the contract for the repeater from the County. Motion unanimously carried.

The Chief updated the board on the approach that he is taking with outfitting the new Tahoe. He wants to contract all of the work with EV Warning systems LLC. In the past they have done some of the work as well as several other agencies.
Commissioners Bowers and Richardson moved to give the Chairman permission to sign the contract with EV Warning Systems at a cost of around 20K, Motion unanimously carried.

Chief updated the board with a quote to have Bryx take care of the Station alerting at both Ridgeway and Headquarters. Some of this cost will be covered by a grant we have applied for.
Commissioners Bowers and Stoerger moved to give the Chairman permission to sign the contract with Bryx at a cost of around 60K, Motion unanimously carried.

The Chief updated the board on the thoughts around the municipal agreement with NGFD for Bob Floyd's services
Commissioners Stoerger and Richardson moved to give the Chairman permission to sign the Municipal Agreement with North Greece for Bob Floyd's services, Motion unanimously carried.

The Chief has a bid already for the Duty Vehicle for 45K from Murray FD

The County Grant we received covered replacing the plymovent systems in our Fire Stations.

We have received a check for 9K reimbursement from the consolidation study grant

The Stoneridge committee is meeting weekly and the project is moving along. Changes have been made to the drawings based on input from the FF's. Hopefully we will have a cost estimate at tomorrow's committee meeting.

DEPUTY CHIEF'S REPORT

Updated the Board on the American Rescue Plan Act Monies that we applied for.

OLD BUSINESS

Commissioner Bowers explained we need to do a Resolution to dispose of the Duty Vehicle and it also needs to be put in the paper because its worth is above 20K but less than 100K before we can sell it. (See Resolution #2023-8-1) and public notice # 2023-8-1

NEW BUSINESS

FF Beck updated the board on the Grievance that he has filed with the District.

Commissioner Bowers received the Training for travel in August?Sept.
Motion to approve the training, Commissioner Stoerger, 2nd Commissioner Richardson, unanimously carried. {See Attachment C}

Rick brought the board up to date on a current issue he is encountering with paying the American Express Bill. He would like permission to pre pay this bill before the bill review. This will be until he gets to do ACH for American Express.

Motion to approve the Treasurer's permission to prepay the American Express prior to the board meeting and use the American Express for those bills where they haven't received the check in the mail. Commissioner Bowers, 2nd Commissioner Stoerger, unanimously carried.

Commissioner Richardson asked the Treasurer about Canandaigua National Bank selling stock, the treasurer will inquire with his contacts

Motion to move into Executive Session @ 8pm to discuss pending litigation from the Grievance that has been filed. Commissioner Stoerger, 2nd Commissioner Bowers, unanimously carried.

Motion to move out of Executive Session @ 8:10 pm Commissioner Stoerger, 2nd Commissioner Bowers, unanimously carried.

No decisions were made during the Executive Session.

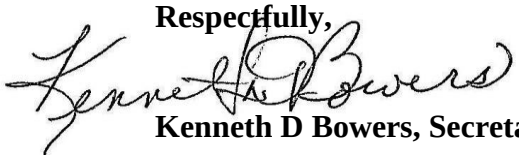
UPCOMING EVENTS

- Next Board meeting September 18th 6:30 pm
- Next MCFDOA Meeting September 21st @ 18:00 hrs

MOTION TO ADJOURN

Commissioners Bowers and Steorger moved to adjourn at 20:12. Motion carried.

Respectfully,



Kenneth D Bowers, Secretary

Addenda:

To be included as attachments:

A. August 21st Abstract of claims {See Attachment A}
B. Financial Report incl CIP P&L {See Attachment B}
C. Travel for training report {See Attachment C}
D. District Newsletter for July {See Attachment D}
E. RRFD Vehicle status report {See Attachment E}
F. District summary Report for July {See Attachment F}
G. Note from Chairman on Consolidation Grant {See Attachment G}
H. Note from Chairman on Intermunicipal agreement with NG {See Attachment H}
I. Note from Chief on Chief Chapman's retirement {See Attachment I}
J. Note from Chairman on change of Architects for Stoneridge Project{See Attachment J}
K. Bond Timeline from our Bond Counsel {See Attachment K}
L. Note from Chief on County promotions {See Attachment L}
M. Resolution 2023-8-1{See Attachment M}

To be included in folder with minutes:

Bryx Contract
EV Warning Systems Contract
Intermunicipal Agreement with North Greece
Intermunicipal Agreement with the County of Monroe
Chief's agenda
Grievance from FF Beck