RIDGE ROAD FIRE DISTRICT
Commission's Monthly Board Minutes
10/15/2024

Present:

Kenneth D. Bowers, Commissioner / Secretary
John Hayes, Commissioner
Dave Messbauer, Commissioner
Tom Richardson Commissioner
Sean McGarry, District Chief
Joe Muniz, Deputy District Chief
Cheryl Garofalo, District Administrator / Deputy District Treasurer
Richard Frisicano, District Treasurer

Absent: **Eric Stoerger, Commissioner / Chairman**

CALL TO ORDER
The meeting was called to order at 6:54 PM by Vice Chairman Bowers

PUBLIC FORUM
No members of the public were in attendance. Lt Militello from the District was in attendance

PREVIOUS BOARD MINUTES
The Board Minutes from September 16th 2024 Board Meeting Minutes were sent, and all updates have been incorporated.
Commissioners Richardson and Hayes moved that the minutes be approved. Motion unanimously carried.

ADMINISTRATOR'S REPORT
District Administrator Garofalo presented the Abstracts of both the District and the Stoneridge Project of audited claims for the period up to Oct 15th, 2024 for review and approval for payment. The total claims were $229,486.57 for the District and $138,922.16 for the Stoneridge Project. Commissioner Bowers represented the Board at the bill review. Significant payments included ($4,401.30) to First Due Services for hose testing, ($15,324.00) to North Greece Fire District for Mechanic Services, ($16,359.87) to NYS Insurance Fund Workers Comp for Premium installment on worker's comp policy, ($6,562.00) to Utica National Insurance for

Commercial & Auto Insurance premium installment, ($169,923.10) for our Health, Retirement and Life Insurance Plans.

After a short discussion, the Board moved as follows.
Commissioners Messbauer and Hayes moved to approve the abstracts for payment. Motion unanimously carried. {See Attachments A+B}

TREASURER'S REPORT

The Treasurer presented the Financial Report for the month which included the Account balances report as of Oct 15th, 2024 for a total of $10,428.584, CD Summary as of 10/15/2024, Rick proposed that we reinvest $3,700,000.00 in the General Fund CD #0773 for 36 days @ current rate. Reinvest Fund Balance CD until 12/31/2024 and Open a StoneRidge Project CD for 28 days for $6,150,000.00 Profit and Loss Actual vs. Budget – as of October 15th, 2024. There was no Donations for this month.

After some discussion, the Board moved as follows:
Commissioners Richardson and Mesbauer moved to accept the Treasurer's investment Strategy for the month. Motion unanimously carried. {See Attachment C}

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

Treasurer Frisicano updated the board on some changes to the budget but the total appropriations did not change.

Commissioners Bowers and Mesbauer moved to accept the Treasurer's change to the Final Budget per the treasurer. Motion unanimously carried.

Commissioner Bowers and Richardson presented Resolution #2024-10-1 to Override Real Property Tax Cap for the 2025 Budget. Commissioner Bowers Yes, Commissioner Messbauer Yes, Commissioner Richardson Yes, Commissioner Hayes Yes, Adopted {See Attachment D}

Commissioner Bowers and Messbauer presented Resolution #2024-10-2 to Approval of the Final Budget for 2025. Commissioner Bowers Yes, Commissioner Messbauer Yes, Commissioner Richardson Yes, Commissioner Hayes Yes, Adopted {See Attachment E}

SECRETARY'S REPORT & CORRESPONDENCE

Correspondence:

- Travel for training report
- District Newsletter for Oct
- RRFD Vehicle Status Report
- District summary Report for Oct
- Several Stoneridge updates from the Deputy
- Note from the Chief on the Chamber award for the BC
- Note from Treasurer on Financial Summary and Budget presentation
- Chiefs Agenda

CHIEF'S REPORT

- We have 1 FF out on work related Injuries.
- One Officer out with a Work related injury
- One incident of note 9/18 on Alcott Rd. Great job working with NG on this stop
- Sprinkler repairs and restoration are moving forward.
- The Town snow removal backup contract will need to be signed
- Request for 5 work Stations on State Bid from T Kirchoff 3,168.00 part of our ongoing IT upgrades
- The Ridgeway Boiler Quote from Crosby Browlie for $12,203.00 was budgeted and the Chief asked that we move ahead with getting it replaced before it quits mid winter.
- The Chief presented the Intermunicipal Agreement with NG for BC Gebo's time has been passed through the lawyers and is ready for our signature.
- The Chief presented the Intermuniciple Agreement with Barnard has been reviewed and is ready for our signature
- The Chief took a head count on the Chamber dinner
- The Chief is asking to surplus the 2015 Tahoe that is no longer needed.

Commissioner Bowers and Richardson presented Resolution #2024-10-3 for Approval to Surplus 2015 Chevy Tahoe and Auction it. Commissioner Bowers Yes, Commissioner Messbauer Yes, Commissioner Richardson Yes, Commissioner Hayes Yes, Adopted {See Attachment F}

Commissioners Bowers and Messbauer moved to approve the signing of the contract with the town for snow removal, Motion unanimously carried.

Commissioners Richardson and Bowers moved to approve the signing of the Municipal agreement with North Greece for BC Gebo PIO use, Motion unanimously carried.

DEPUTY CHIEF'S REPORT

- Stoneridge project update. Footers dug and poured, They did find an issue with the sewer lateral they are working on fixing that.
- The front Bathroom remodel will start on the 21st
- We have received 3 quotes for carpet replacement as part of the insurance estimate Christie Carpet was the low bidder and we agreed to move forward with them.
- Paint work to be done by Paul Brinkel Inc. for 3,680.00 we agreed to move forward with that.
- E253 continues to have an electrical issue and is now in Syracuse to get repaired.
- Fire Depts in NC are in need of gear that was lost during the hurricane, the Deputy and Lt Lissow identified gear that was ready to expire that he would like to surplus and send to NC.

Commissioner Bowers and Richardson presented Resolution #2024-10-4 for Approval to Surplus Out of Date Turnout Gear and donate it. Commissioner Bowers Yes, Commissioner Messbauer Yes, Commissioner Richardson Yes, Commissioner Hayes Yes, Adopted {See Attachment G}

Commissioners Bowers and Mesbauer moved to go with Christie Carpet not to exceed $15,750.00 to replace the carpet wrecked by the sprinkler break. Motion unanimously carried. Will be reimbursed by insurance claim.

Commissioners Bowers and Hayes moved to go with Paul Brinkel Inc for the painting needed because of the Sprinkler break not to exceed $3,680 . Motion unanimously carried. Will be reimbursed by insurance claim.

Motion to go into Executive session to discuss Collective negotiations pursuant to article fourteen of the Civil service law by Commissioners Bowers and Richardson at 7:45

Motion to come out of Executive session by Commissioners Bowers and Richardson at 7:58

No decisions were made during executive session

OLD BUSINESS

NEW BUSINESS

Commissioner Bowers received the Travel for Training in Oct / Nov
Motion to approve the training, Commissioner Messbauer, 2nd Commissioner Hayes, unanimously carried. {See Attachment H}

UPCOMING EVENTS

- Next Monthly Board Meeting November 18th @ 6:30pm
- Next County Meeting Nov 21 @ Red Fedele's Brookhouse 6:00pm
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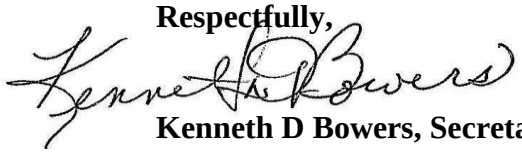
MOTION TO ADJOURN

Commissioners Messbauer and Hayes moved to adjourn at 8:04 Motion carried.

Respectfully,



Kenneth D Bowers, Secretary

Addenda:
To be included as attachments:

- General Abstracts for Sept {See Attachment A + B }
- Sept Financial Report {See Attachment C}
- Resolution #2024-10-1 to Override Real Property Tax Cap{See Attachment D}
- Resolution #2024-10-2 to Approval of the Final Budget for 2025.{See Attachment E}
- Resolution #2024-10-3 for Approval to Surplus 2015 Chevy Tahoe. {See Attachment F}
- Resolution #2024-10-4 for Approval to Surplus Out of Date Turnout Gear{See Attachment G}
- Travel for training report {See Attachment H}
- RRFD Vehicle Status Report {See Attachment I}
- District summary Report for Sept {See Attachment J}
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To be included in folder with minutes:

- Chief's Agenda