RIDGE ROAD FIRE DISTRICT
Commission's Monthly Board Minutes
4/21/2025

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

District: **Sean McGarry, District Chief**
Joe Muniz, Deputy District Chief
Cheryl Garofalo, District Administrator / Deputy District Treasurer
Richard Frisicano, District Treasurer

Absent: **Dave Messbauer, Commissioner**

CALL TO ORDER
The meeting was called to order at 6:30 PM by Chairman Richardson

PUBLIC FORUM

PLEDGE OF ALLEGIANCE
Commissioner Hayes led the Pledge

PREVIOUS BOARD MINUTES
The Board Minutes from the March 17th, 2025 Board Meeting Minutes were sent, and all updates have been incorporated.
Commissioners Bowers 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 April 21st, 2025 for review and approval for payment. The total claims were $403,834.56 for the District and $781,984.78 for the Stoneridge Project. Commissioner Bowers represented the Board at the bill review. Significant payments included ($10,543.00) to Alpine Software for Red Alert Yearly Renewal, ($51, 973.00) to Bob

Johnson's Chevrolet for New 2025 Tahoe, ($17,157.00) to Empire Machinery for Gear Washer (Grant Dollars) ($39,998.09) to Basil Chevrolet for New 2025 Pickup truck, ($11,042.39) to Municipal Emergency Solutions for Job Shirts, Polos, Turnout coats and Pants, ($17,417.00) to NG Fire District for Mechanic Services, ($189,953.86) for our Health, Retirement and Life Insurance Plans.

For the Stoneridge Project up to April 21st, 2025 for review and approval for payment. Total Claims were $781,984.78.

After a short discussion, the Board moved as follows.
Commissioners Bowers and Stoerger moved to approve both abstracts for payment. Motion unanimously carried. {See Attachment A & B}

TREASURER'S REPORT

The Treasurer presented the Financial Report for the month which included the Account balances report as of April 21st, 2025 for a total of $19,329,547.89, CD Summary as of 4/21/2025,
1) Reinvest $15M in General CD 2) Reinvest the balance of the URUA CD, 3) Reinvest the balance of the Bond CD, 4) Reinvest $3.9M StoneRidge CD all maturing on 5/19/2025.

$777.50 Donations for this month.

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

Commissioners Stoerger and Hayes moved to accept the Donation of $777.50 Motion unanimously carried. {See Attachment B}

Commissioners Richardson and Bowers moved to accept the Treasurer's Report. Motion unanimously carried. {See Attachment B}

SECRETARY'S REPORT & CORRESPONDENCE

Correspondence:

- Letter from Chief on the Promotions from March
- Updates on the Stoneridge Project
- Note from the Chief on Captain Kesel's recent Professional designation

To be included as attachments:

- Travel for Training Report
- District Newsletter for April 25
- RRFD Vehicle Status Report
- District summary report for April 25
- Financial Summary from Treasurer Frisicano

To be included in folder with minutes:

- Chief's agenda

CHIEF'S REPORT

- BC Brozac and committee has completed our response report for our Accreditation
- Our annual compliance report has been accepted.
- 17.7 calls per day has been our average.

Motion to approve the Chairman signing the contract with the County for our signal light maintenance. Commissioner Bowers, 2nd Commissioner Stoerger, unanimously carried.

Motion to approve the Chairman signing the hose testing contract @ roughly 7K, Commissioner Bowers, 2nd Commissioner Stoerger, unanimously carried.

- The Crosby Bronlie Preventive Maintenance Contract for 1 year needs to be signed.

Motion to approve the Chairman signing the Contract for Crosby Brownlie, Commissioner Stoerger, 2nd Commissioner Bowers, unanimously carried.

- Chief and administrator met with our Ins broker to review our policies, Looking into getting a quote for contents of the Morton Building.

Motion to approve the Chief, Deputy, and Administrator to raise the amount of our insurance coverage costing roughly $88.00 to cover the cost of the contents of the Morten Building. Commissioner Bowers, 2nd Commissioner Stoerger, unanimously carried.

Motion to move into Executive Session to discuss matters leading to employment at 7:07 Commissioner Bowers, 2nd Commissioner Stoerger, unanimously carried.

Motion to come out of Executive Session at 7:12 Commissioner Bowers, 2nd Commissioner Stoerger, unanimously carried.

No decisions were made during the Executive Session.

Motion to allow the Chief to offer a conditional offer to a FF Anthony Iacovino a transfer from the Fishers Fire District Commissioner Bowers, 2nd Commissioner Stoerger, unanimously carried.

Motion to allow a current retiree to come back on our health insurance plan. Commissioner Bowers, 2nd Commissioner Hayes, unanimously carried.

Motion to approve the receiving of the State and Municipal DASNY Grant for the Cascade System Commissioner Bowers, 2nd Commissioner Stoerger, unanimously carried.

DEPUTY CHIEF'S REPORT

- Our Stoneridge project is moving along, he offered a tour / walk through with the Commission, the Secretary to set this up.
- The Preliminary Contract for the quint has been sent to our lawyer, the Deputy is following up on any concerns Ray had.
- The new 253 is in production. Final Inspection Late June.
- The Tahoe and Pickup have been received and we will surplus the old vehicles next month.
- Access control has started at HQ
- Peer Support team is being put together

- The Health and Safety Committee put out a review on January's FF Injury.

OLD BUSINESS

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NEW BUSINESS

Commissioner Bowers received the Travel for Training in April/May

Motion to approve the training, Commissioner Stoerger, 2nd Commissioner Bowers, unanimously carried.

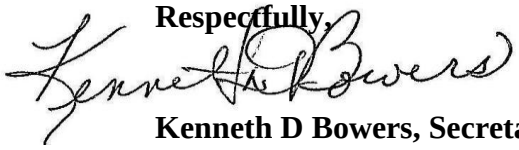
UPCOMING EVENTS

- Next Monthly Board Meeting May 19th @ 6:30pm
- Next County Meeting June 26th @ St Paul's Exempts 6.00pm

MOTION TO ADJOURN

Commissioners Bowers and Stoerger moved to adjourn at 7:28 Motion carried.

Respectfully,



Kenneth D Bowers, Secretary

Addenda:

To be included as attachments:

- General Abstracts for April {See Attachment A + B}
- Apr Financial Report {See Attachment C}
- Travel for training report {See Attachment D}
- RRFD Vehicle Status Report {See Attachment E}
- District summary Report for April {See Attachment F}
- District Newsletter for April {See Attachment G}
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To be included in folder with minutes:

- Chief's Agenda