RIDGE ROAD FIRE DISTRICT
Commission's Monthly Board Minutes
5/19/2025

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

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

Absent:

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

PUBLIC FORUM
John Alfieri from Firematics, BC Dupra, Lt Militello

PLEDGE OF ALLEGIANCE
Commissioner Chief McGarry led the Pledge

PREVIOUS BOARD MINUTES
The Board Minutes from the April 21st, 2025 Board Meeting Minutes were sent, and all updates have been incorporated.
Commissioners Messbauer and Stoerger 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 May 19th, 2025 for review and approval for payment. The total claims were $265,720.55 for the District and $632,158.49 for the Stoneridge Project. Commissioner Bowers represented the Board at the bill review. Significant payments

included ($20,400.00) to Depository Trust for Interest Due Serial Bonds, ($5,632.20) to Gabby Electric Inc for Door Controls and Camera cables at Ridgeway and HQ, ($6,566.00) to Utica National Insurance Group for Commercial and Auto Insurance premium installment, ($185,211.85) for our Health, Retirement and Life Insurance Plans.

For the Stoneridge Project up to May 19th, 2025 for review and approval for payment. Total Claims were $632,158.49.

After a short discussion, the Board moved as follows.
Commissioners Bowers and Richardson 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 May 19th, 2025 for a total of $18,321,869.89, CD Summary as of 5/19/2025,
1) Reinvest $13.4M in General CD 2) Reinvest the balance of the URUA CD, 3) Reinvest the balance of the Bond CD, 4) Reinvest $3.15M StoneRidge CD all maturing on 6/18/2025.

$100.00 Donations for this month.

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

Commissioners Bowers and Stoerger moved to accept the Donation of $100.00 Motion unanimously carried. {See Attachment B}

Commissioners Messbauer and Stoerger 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
- Note from Deputy containing sample contract for new ladder
- Information on the Impala that we are surplusing
- Note from Deputy updating us on the new excess control at HQ
- Note from Chief on our new hire
- Note from Chief on the passing of Father Gene Weis
- Quint Contract
- Note from Chief on Subpoenas
- Note from Chief on completed Grant Agreement

To be included as attachments:
- Travel for Training Report
- District Newsletter for May
- RRFD Vehicle Status Report
- District summary report for May

- Financial Summary from Treasurer Frisicano

To be included in folder with minutes:
- Chief's agenda

CHIEF'S REPORT

- 1 FF on light Duty
- 1 Capt out on a non work related injury
- 1 FF out on a non work related surgery
- New Hire starts on Thursday
- He attended the NG Banquet we received a unit citation for actions at a fatal fire
- No news on ISO

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DEPUTY CHIEF'S REPORT

- Our Stoneridge project is moving along, the board did a tour last wed which went very well.
- Looking for Aug 15 to be in the new house
- There are 3 trees that need to be removed, he is working with the owner for permission to get removed
- The new 253 is in production. Final Inspection Mid July.
- Access control is completed at HQ

Motion to approve the signing of the contract to have the 3 trees removed at a cost of $5,040.00 from Ted Collins, Commissioner Messbauer, 2nd Commissioner Stoerger, unanimously carried.

OLD BUSINESS

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NEW BUSINESS

Commissioner Bowers received the Travel for Training in May/June

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

Motion to approve to the surplus of the old Gear Dryer, Commissioner Bowers, 2nd Commissioner Messbauer, unanimously carried.

Motion to approve to the surplus of the 2018 White Chevrolet Impala, Commissioner Bowers, 2nd Commissioner Messbauer, unanimously carried.

Motion to approve to the Chairman Signing of the Contract with Firematics for the new ladder, Commissioner Bowers, 2nd Commissioner Messbauer, unanimously carried.

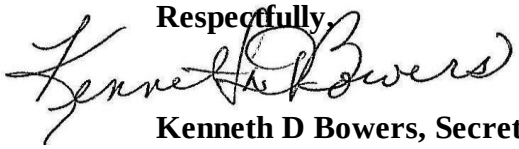
UPCOMING EVENTS

- Next Monthly Board Meeting June 16th @ 6:30pm
- Next County Meeting June 26th @ St Paul's Exempts 6.00pm

MOTION TO ADJOURN

Commissioners Stoerger and Messbauer moved to adjourn at 7:04 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}
- Resolution to Surplus the old Gear Dryer {See Attachment H}
- Resolution to Surplus the 2018 white Impala {See Attachment I}

To be included in folder with minutes:

- Chief's Agenda