

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – July 18, 2017**

**Roll Call:** Chairman Robert Faugh called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance to the Flag.

**Present:** Commissioners Robert Faugh, Michael Terzo, Lawrence Meston, Dale Sweet, Scott Goodman, and Treasurer Robert Kuhls.

**Absent:** Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief James McNeil and Assistant Chief Mike Terzo, Jr.

Representing the Town of Rush was Councilman Gerry Kusse.

**REPORT FROM THE TOWN:** Councilman Gerry Kusse reported there will be 10 acres that will be utilized at the Rush Riverside Refuge property at 6565 East River Road for the Monroe County Fair and Recreation Association on August 4<sup>th</sup>-6<sup>th</sup>, 2017. A map was given to the Fire Commissioners regarding the entry way to the fair. A temporary water supply will come from the hydrant north of Rush Henrietta-Townline Road and the transportation museum. Permanent installation will be done next year. The train museum has a proposal to take over part of Building 9. The Rush Fire Commissioners and Councilman Kusse discussed the water drainage and the recent flooding at the Rush Hamlet.

**APPROVAL OF MINUTES:** The Minutes of June 20, 2017, were approved with the following correction under NEW BUSINESS to read *a puncture wound injury in October, 2016.*

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Scott Goodman and approved 5-0 to accept the Minutes of June 20, 2017, with the requested correction.**

**AREAS OF CONCERN:**

**COMMUNICATIONS:** No report.

**FIRE MARSHAL:** No report.

**NEW EQUIPMENT:** No report.

**TRAINING:** Assistant Chief Mike Terzo, Jr. reported two firefighters are attending the recruit classes. Two firefighters are requesting to attend the Old Forge Drill School. The Fire Commissioners discussed the Old Forge Drill school with Assistant Chief  
8/1/2017

Mike Terzo, Jr. and recommended against it. Chief James McNeil stated The State School at Industry has offered the Rush Fire Department to run drills there before the renovation begins.

**HOUSE #1:** Commissioner Lawrence Meston reported the sewer box will arrive next week. Miller Plumbing to repair the toilet in the bathroom. Commissioner Dale Sweet will meet with a vendor regarding the parking lot. Commissioner Dale Sweet will have a report next meeting. Commissioner Michael Terzo has obtained quotes for the fence removal and replacement. New York State Fence, Inc. at \$6250.00 white vinyl and \$10,980.00 chain link and Empire Fence Co, Inc. at \$7390.00. The quotes were discussed by the Fire Commissioners.

**A motion was made by Commissioner Michael Terzo, and seconded by Commissioner Lawrence Meston and approved 5 to 0 to have New York State Fence, Inc. remove and replace the White Vinyl Fence with Posts and Footers for the price of \$6250.00.**

**HOUSE #2:** Commissioner Michael Terzo reported the new generator should arrive next Wednesday. The overhead door spring tension was not correct and the door was straightened with a new panel. Commissioner Michael Terzo will replace the clamps on the gutters.

**VEHICLE & EQUIPMENT MAINTENANCE:** Commissioner Robert Faugh reported the turbo charger was replaced on 587 a cost of \$1696.96. Commissioner Scott Goodman was approved to purchase an LED light strip for the front bumper of the ambulance.

**SAFETY/OSHA:** No report.

**PHYSICALS:** The Fire Commissioners and Chief James McNeil discussed Josh Eggleston's physical that was scheduled. Commissioner Lawrence Meston will contact Amanda at Healthworks to verify his physical completion.

**A motion made by Commissioner Lawrence Meston, seconded by Commissioner Dale Sweet and approved 5 to 0 to have Josh Eggleston removed from the Rush Fire Department only if he has not completed his firefighter physical that was scheduled for Thursday, July 13, 2017.**

**PHYSICAL FITNESS:** No report.

**EMS, 911, STREET DIRECTORY:** Commissioner Scott Goodman reported on his discussion with Attorney Peter Weishaar regarding EMS and patient care with Henrietta.

**INVENTORY, INSPECTION & INSPECTION DINNER:** No report.

**LEGISLATION:** The Fire Commissioners discussed the Cancer bill/law.

**INSURANCE AND GROUP LIFE INSURANCE:** Treasurer Robert Kuhls reported Christopher Hahn has been removed.

**MEMBERSHIP:** The Rush Board of Fire Commissioners has approved the new membership of Daniel R. Kwiecien, 32 Brendan Circle, Henrietta, NY 14467, pending his background check.

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston, and approved 5-0 to approve new member Daniel R. Kwiecien, 32 Brendan Circle, Henrietta, NY 14467, pending his background check.**

**PUBLICITY:** Commissioner Robert Faugh reported on his submission to the Rush Town Newsletter.

**BILLS:**

JULY 2017 – INVOICES – GENERAL FUND  
ACCOUNT

Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2017-222	3410.1	Personnel Services	Colleen Statskey – Secretary wages 2 <sup>nd</sup> calendar qtr 2017	\$1,008.90
2017-223	3410.1	Personnel Services	Robert M. Kuhls – Treasurer wages 2 <sup>nd</sup> calendar qtr 2017	1315.11
2017-224	34.462a	Utilities	National Grid – Electric Ser. Sta. 1	498.89
	34.462b	Utilities	National Grid – Electric Ser. Sta. 2	57.58
2017-225	34.426	Copier Repl/Lease	LEAF – Copier lease	137.36
2017-226	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal July 2017	44.00
2017-227	34.463c	Utilities	Monroe County Water Authority – 4 inch fire service line Sta. 1	55.00
2017-228	34.426	Copier Repl/Lease	Xerox Financial Services – Copier lease	210.85
2017-229	34.461a	Utilities	RG & E -Gas service Sta. 1	68.29
	34.461b	Utilities	RG & E -Gas service Sta. 2	35.70
2017-230	34.428	EMS Charting	emsCharts, Inc. - -EMS Charts	113.00
2017-231	9088.8	Benefits	VESO Life - Group Life Ins. Prem. (Aug 2017)	516.65
2017-232	34.431	Meeting Expense	MC Fire District Officers Association – Meeting expense 3 members	177.00
2017-233	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor Cleaning Sta. 1(June 2017)	200.00
2017-234	34.441e	Fire Vehicles	Hanes Supply, Inc. - 6 – 6” websling shackle	348.96
2017-235	34.442d	Personal Protective Equip	ElizaCo, Inc. - 1 – 6” frontcains leather for helmet	60.10
2017-236	34.441e	Fire Vehicles	Churchville Fire Equipment Corp. - Cutters edge chain brake assy.	175.03
2017-237	34.433	Uniform	United Uniform – Station pant & belt	94.90
2017-238	34.442d	Personal Protective Equip	DiVal Safety Equipment, Inc. -5 Gear bagw/shouler strap	219.90
2017-239	3410.3	New Equipment (Chief's)	Firstout Rescue Equipment – 2 ACC ramp	425.00
2017-240	3410.2	Computer Hardware	Cardmember Service – Computer hardware	47.16
	34.411	General Office	Cardmember Service – Ink cartaridges fax machine, backround check	158.67

		Expense		
	34.432c	Meals	Cardmember Service – Meals (NY Fire Chiefs conference	234.97
	34.432d	Lodging	Cardmember Service – Lodging (NY Fire Chiefs conference	169.99
	34.441e	Fire Vehicles	Cardmember Service – Fire vehicle (R588)	147.91
	34.442d	Personal Protective Equip	Cardmember Service – Protective equipment	509.90
	34.451b	Maintenance Facilities	Cardmember Service – Supplie & vacuum cleaner	308.30
	34.471	Equipment Fuel	Cardmember Service – Fuel for lawnmower	17.63
2017-241	34.424	Data Line	Time Warner Cable – Data Line Sta. 1	29.95
	34.464	Utilities	Time Warner Cable – Telephones Sta. 1 & 2	353.03
2017-242	34.441l	Fire Vehicles	Honeoye Falls NAPA – Spark plugs (RIB boat 5837)	60.34
	34.441g	Fire Vehicles	Honeoye Falls NAPA – Spark plugs (Boat 5827)	60.34
2017-243	34.441c	Fire Vehicles	Honeoye Falls NAPA – 2 DEF	25.98
2017-244		Trust & Agency	Rush Fire Department, Inc. - Dept Fin SVCS 2% foreign fire tax money	10769.69
2017-245	34.441a	Fire Vehicle	Har-Rob Fire Apparatus Svc & Sls., Inc. - Pump charger & charger not work	2003.40
2017-246	34.435	Chef's Vehicle Mileage	Michael Terzo Jr. - Chief vehicle mileage 1 Apr to 30 June 2017	476.15
2017-247	34.442b	Fire Equipment (Stock)	Hanes Supply, Inc – 12 – 3" X 1000' caution barrier tape	117.59
2017-248	34.441f	Fire Vehicle	The Diesel Shop LLC – Replace turbocharger (GF587)	1696.96
2017-249	34.435	Chief's Vehicle Mileage	James McMeil -Chief's vehicle mileage 1 Apr to 30 June 2017	331.70
2017-250	34.465	Utilities	Verizon – Cellular phones	661.83
2017-251	34.433	Uniforms	Starr Uniform – Bell cap, shirt, parade gloves, ties	316.90
2017-252	34.433	Uniforms	Starr Uniform – Bell cap, braid for hats	153.40
2017-253	9087.8	Physical Fitness	Paul Bischooping – Physical fitness program reimbursement	75.00
TOTAL				\$24,489.01

**Following a final review of the July 2017 General Fund Invoices, Vouchers #2017-222 through #2017-253, Commissioner Lawrence Meston made a motion, seconded by Commissioner Michael Terzo and approved 5 to 0 to pay the vouchers in the amount of \$ 24,489.01.**

The vouchers were reviewed by Commissioner Scott Goodman and Commissioner Dale Sweet.

**MCFDOA:** Treasurer Robert Kuhls reported no meeting to be held in July and August.

**LONG RANGE PLANNING:** Treasurer Robert Kuhls reported budget workshop to be held in the evening, date pending. Treasurer Robert Kuhls and Commissioner Lawrence Meston discussed the insurance prices and the comparisons they have investigated.

The Fire Commissioners discussed the Chief's Nomination procedure for residency outside of the district. Commissioner Dale Sweet will put together a draft for the Fire Commissioners next meeting in August.

**STATE SCHOOL AT INDUSTRY:** No report.

**PLANNING BOARD:** The Board reviewed Planning Board Application 2017-06P – 6565 East River Road and Planning Board Application 2017-07P 365 and 375 Jeffords. The Board has no issues with these applications. Secretary Colleen Statskey will send letters to the Planning Board.

**LEHIGH TRAIL/MONROE COUNTY PARKS:** None.

**PERSONNEL RELATIONS:** No report.

**PROCEDURES AND OPERATIONS:** The Rush Board of Fire Commissioners discussed the Procurement Policy online purchases being shipped to a location other than the Rush Fire District. Commissioner Scott Goodman will update and revise the policy for next meeting approval.

**INFORMATION SYSTEMS:** Commissioner Michael Terzo discussed with Kables IT support to install wireless internet throughout House #1 with a Verizon card. The internet is lost every time there is a storm. Commissioner Michael Terzo would like a back up for when the internet goes down. Commissioner Michael Terzo will contact Spectrum to discuss the internet issue.

**APPARATUS:** None.

**OLD BUSINESS:** Commissioner Michael Terzo will drop off the original drawings for the building addition to LeFrois.

**NEW BUSINESS:**

Treasurer Robert Kuhls presented the Board with the Treasurer's report for June, 2017.

Commissioner Lawrence Meston made a motion, which was seconded by Commissioner Dale Sweet and approved 5 to 0 to end the meeting. The meeting was adjourned by common consent at 8:40 M.

Respectfully submitted,

Colleen Statskey  
District Secretary