RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS 1971 Rush-Mendon Road, Rush, New York 14543 Unapproved Minutes – November 21, 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, Scott Goodman, Dale Sweet, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief James McNeil and President Duane Fanning.

Absent: Commissioner Lawrence Meston.

Representing the Town of Rush was Councilman Gerry Kusse

REPORT FROM THE TOWN: Councilman Gerry Kusse, President Duane Fanning and the Rush Fire Commissioners all discussed the flooding concerns in the hamlet during heavy rain storms. President Duane Fanning spoke with Assemblyman Joseph Errigo's office and filed a complaint. President Duane Fanning also spoke with Highway Superintendent Mark David. The flooding concerns were discussed further at length. Councilman Gerry Kusse will speak to the Town Supervisor Cathy Frank to include the Rush Fire Department and The Board of Rush Fire Commissioners to be a part of the meeting with the Town and the Engineer to voice their concerns and their individual knowledge concerning the flooding issues in the hamlet.

Commissioner Michael Terzo spoke with Fire Marshal Rick Tracy regarding the Town having a contract with a fire damage emergency enclosure company. Commissioner Michael Terzo, Chief James McNeil and Fire Marshal Rick Tracy will have a meeting to discuss a fire damage emergency enclosure company (Emergency Enclosures).

APPROVAL OF MINUTES:

A motion was made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo and approved 4-0 to accept the Minutes of October 17, 2017, approved as written.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: No report.

NEW EQUIPMENT: Commissioner Michael Terzo stated Firefighter Daniel Kwiecien has his new turnout gear. The two Assistant Chiefs have their new trial turnout gear at no charge. The specs have been upgraded from Morning Pride. Commissioner Michael Terzo has ordered four new 511 parka jackets for the new members. Commissioner Robert Faugh thanked Commissioner Michael Terzo for putting the new replacement inverter on 587 purchased by the Fire Department. Commissioner Michael Terzo has received the winch for the Kubota.

TRAINING: Commissioner Robert Faugh and Assistant Chief Mike Terzo, Jr. attended a class in Genesee County. The PESH Speaker spoke regarding the hour limit on training. Strongly recommends in house training with your own people and to have a lesson plan. No mandate to bail out anything more than the first story. Your members need to be competent and safe. Need to have documentation and proficiency. Turnout gear and anything else that is purchased for the members that is compliant and is still serviceable does not need to be replaced. "Line of Duty Deaths Always Involve Training or the Lack There Of". Concerning SOP's and SOG's the PESH speaker stated to write what the members are going to follow.

HOUSE #1: Commissioner Michael Terzo is still working the roof leak. The septic system box was replaced by Larry Kaplan. Larry Kaplan will contact Vern Vallance Company for the septic cleaning and Miller Plumbing for the pumps and Larry Kaplan will purchase a new box for the connector. Larry Kaplan looked at the plug in the kitchen and cannot figure out why the circuit is dead. Commissioner Dale Sweet put in two new LED lights and will work on the National Grid grant. Commissioner Michael Terzo stated the Backflow Test and the Sprinkler Test has been completed with no leaks on House #1 and #2. Monroe County has been notified. Commissioner Michael Terzo stated the Boiler was down and needed a new thermal coupler. It was replaced and is working. Commissioner Dale Sweet received an email that the District Office doors have been unlocked on two different occasions.

HOUSE #2: Commissioner Robert Faugh, Assistant Chief Jon Faugh, and Bruce Hall removed the bushes and landscaping. Rochester Gas and Electric replaced the meter and raised it up. Photo electric cell on the flagpole is on all the time. Commissioner Michael Terzo ran the generator and works good. The gutters need to be cleaned.

VEHICLE MAINTENANCE: Commissioner Michael Terzo reported Har-Rob had 584 for a week and could not figure out the lights issue. 588 had an antifreeze leak with a missing plug and a pin hole in the radiator hose. Commissioner Michael Terzo replaced the radiator hose. Commissioner Michael Terzo reported new tires were put on the original rims on 587. Commissioner Michael Terzo reported \$360.00 was received for the original tires. Commissioner Michael Terzo reported the oil was changed on 587 and an inspection completed. All pump tests were completed.

SAFETY/OSHA: No report.

PHYSICALS: No report.

1/6/2018

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: Commissioner Scott Goodman stated approval was received for two new medications, Albuterol and Epipen.

INVENTORY, INSPECTION & INSPECTION DINNER: Commissioner Michael Terzo stated the inspection dinner was held on November 4, 2017, and around 30 members attended. Commissioner Robert Faugh thanked Commissioner Michael Terzo for his outstanding work on the Inspection Dinner.

LEGISLATION: Commissioner Robert Faugh stated a rider needs to be added to the insurance policy for the new Cancer Bill.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls reported no changes or no additions. A bill was sent for the Boiler Inspection. The inspection is to be free of charge. Treasurer Robert Kuhls has an email sent out regarding the bill.

MEMBERSHIP: No new members.

PUBLICITY: Commissioner Robert Faugh provided information to the Town for their Newsletter. Commissioner Scott Goodman put it on the Rush Fire District website.

BILLS:

NOVEMBER 2017 – INVOICES – GENERAL FUND ACCOUNT

Voucher	Account Code.	Disbursement Account	Name of Vendor and Description	Invoice Amount
2017- 409 2017-	34.465	Utilities	Verizon Wireless – Cellular phones	\$663.10
410	34.462a	Utilities	National Grid – Electric service Sta. 1	504.09
	34.462b	Utilities	National Grid – Electric service Sta. 2	58.78
2017-				
411	34.461a	Utilities	Rochester Gas & Electric – Gas service Sta. 1	198.72
2017-	34.461b	Utilities	Rochester Gas & Electric – Gas service Sta. 2	23.00
412 2017-	34.428	EMS Charting	emsCharts, Inc EMS Charts	113.00
413 2017-	34.426	Copier Repl/Lease	LEAF – Copier Repl/Lease	124.86
414 2017-	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc Waste removal (Nov '17) Sta.1	44.00
415 2017-	9088.8	Benefits	VESO Life – Group Life Ins. Prem. (Dec '17) Town of Rush (Highway Dept) – Equpment fuel 4/18/2017 ti	504.28
416 2017-	34.471	Equipment Fuel	10/18/2017	1211.66
417 2017-	3410.27	EMS Supplies	KMS Medical Products, LLC - AED/Medical kit (carry cases) (5)	475.00
418 2017-	34.442c	SCBA Personal Protective	DiVal Safety Equipment, Inc SCBA maintenance	1012.45
419 2017-	34.442d	Equip	Municipal Emergency Services – Shields, bugles	528.66
420 2017-	34.441c	Fire Vehicles Personal Protective	Har-Rob Fire Apparatus Svc. Ysls., Inc Pump service (P584)	645.00
421 2017-	34.442d	Equip	DiVal Safety Equipment, Inc Fire gloves 7prs	840.00
422 2017-	34.426	Copier Repl/Lease	Duplicating Consultants, Inc Copier prints	16.83
423	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc Floor cleaning Sta. 1(Oct '17)	200.00
2017-	34.442e	Hand Tools	DiVal Safety Equipment, Inc Streamlight flashlight (4)	179.84
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				and balance	938.75

TOTAL

\$18,749.57

Following a final review of the November 2017 General Fund Invoices, Vouchers #2017-409 through #2017-434, Commissioner Dale Sweet made a motion, seconded by Commissioner Robert Faugh and approved 4 to 0 to pay the vouchers in the amount of \$18,749.57.

Commissioner Scott Goodman and Commissioner Dale Sweet reviewed the vouchers.

MCFDOA: Treasurer Robert Kuhls reported the next Monroe County Fire District Officers meeting is January 27, 2018, they will celebrate the 76th anniversary of the Association with their 40th annual banquet at the Doubletree Inn, on Jefferson Road.

LONG RANGE PLANNING: None.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING BOARD: No applications.

ZONING BOARD: No applications.

LEHIGH TRAIL/MONROE COUNTY PARKS: None.

PERSONNEL RELATIONS: No report.

PROCEDURES AND OPERATIONS: No report.

INFORMATION SYSTEMS: Commissioner Michael Terzo will meet with Rush, Henrietta and Honeoye Falls Fire Departments regarding Red Alert and the responder mode. Needs to be fixed, it is not consistent.

APPARATUS: No report.

OLD BUSINESS: Commissioner Robert Faugh passed out a Draft Copy for Officer Qualifications for all to read and comment on for the next meeting.

Commissioner Michael Terzo will have the white fence replaced in 2018.

Treasurer Robert Kuhls passed out the Treasurer's Report for October, 2017.

NEW BUSINESS: Commissioner Robert Faugh reviewed the new proposed Pipitone Enterprises, LLC 2018 contract.

A motion made by Commissioner Robert Faugh, seconded by Commissioner Michael Terzo and approved 4 to 0 to approve the 2018 Pipitone Enterprises, LLC Contract.

Commissioner Robert Faugh and the Fire Commissioners discussed a letter received by Firefighter Tyler Grillo who would like approval to be a mutual aid member of Honeoye Falls Fire Department. Commissioner Robert Faugh will discuss further with Tyler Grillo and contact the District Lawyer Peter Weishaar.

Room Rentals:

Jason Dundon would like to use the large meeting room on March 3, 2018, from 12 PM to 6 p.m. for a baby shower.

A motion made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 4 to 0 the use of the large meeting room on March 3, 2018 from 12 PM to 6 PM for a baby shower.

Ana-Lisa Spurling from Boy Scout Pack 134 would like to use the large meeting room on Wednesday and Thursday evenings 6:30 – 7:30 PM.

December 6th December 20th January 3rd January 17th

A motion made by Commissioner Michael Terzo, seconded by Commissioner Scott Goodman and approved 4 to 0 the use of the large meeting on the Wednesday and Thursday evenings dates listed above.

Ana-Lisa Spurling from Boy Scout Pack 134 would like to use the large meeting room on Thursdays from 7 until 8 p.m. for Den Meetings.

December 14th January 4th January 11th February 1st February 8th March 1st March 8th March 22nd

A motion made by Commissioner Michael Terzo, seconded by Commissioner Scott Goodman and approved 4 to 0 to approve the use of the large meeting room for den meetings on the dates listed above.

Commissioner Scott Goodman made a motion, which was seconded by Commissioner Michael Terzo and approved 4 to 0 to end the meeting. The meeting was adjourned by common consent at 8:26 PM.

Respectfully submitted,

Colleen Statskey District Secretary