

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – November 20, 2018**

**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, Lawrence Meston, Michael Terzo, Scott Goodman, Dale Sweet, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief James McNeil and 1<sup>st</sup> Assistant Chief Jon Faugh.

Representing the Town of Rush was Councilman Gerry Kusse

Special Guest: Gary Wilkins, Wilkins Insurance Agency

**REPORT FROM THE TOWN:** Chief James McNeil stated the Barns over at the old BOCES property on East River Road are in need of roof repairs. Councilman Gerry Kusse stated the roofs are being looked at for repair with no confirmation date.

Gary Wilkins reviewed at length the Cancer Bill premium rates that VFIS and Hartford insurance companies offer, standard and enhanced coverage. VFIS is the best standard policy offered at \$137.00 per firefighter. VFIS has stated as long as the eligible firefighter is Certified by the Fire District, and is eligible for the benefit, the claim will be paid. Hartford Ins. has no commitment as to covering a claim. To be an eligible firefighter for the standard you must have 5 years interior experience, active firefighter 1/1/19, and had a physical previously to becoming an interior firefighter. Gary Wilkins strongly recommends the standard VFIS policy.

Gary Wilkins discussed a new vendor through Selective Insurance Company of America that offers full background checks for \$16.00. Secretary Colleen Statskey will set up a new account with IntelliCorp for firefighter background checks through Selective Insurance Company of America.

Gary also stated Abuse and Molestation coverage is mandatory on your insurance policy.

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5-0, the Rush Fire District to use VFIS for the Volunteer Firefighter Cancer Bill coverage at \$137.00 per eligible firefighter.**

**APPROVAL OF MINUTES:** The Minutes of the October 16, 2018, were approved with a correction under TRAINING to add, bailout training *instructor*.

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Scott Goodman and approved 3-0 to accept the Minutes of October 16, 2018, approved with a correction under TRAINING, to add bailout training *instructor*.**

#### **AREAS OF CONCERN:**

**COMMUNICATIONS:** None.

**FIRE MARSHAL:** No report.

**NEW EQUIPMENT:** Chief James McNeil reported 4 new sets of turnout gear has arrived. Three more sets of gear should be arriving the first week of December.

**TRAINING:** Chief James McNeil indicated there are a few more Saturdays coming up for training. Commissioner Robert Faugh sent out an email to all members on how all apparatus should be parked.

**HOUSE #1:** Commissioner Michael Terzo will contact Roth to fix the roof leak in the radio room/lounge.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Lawrence Meston and approved 5-0 to allow the Rush Fire Department members to paint the lounge white over red with a white ceiling.**

Commissioner Robert Faugh has to manually pump the Septic Tank. Commissioner Dale Sweet reported the LED lighting upgrade will be started tomorrow.

**HOUSE #2:** Commissioner Robert Faugh cleaned out the drain. Chief James McNeil indicated a member put something on the light switch to keep the outside flood lights on, the member was told to remove it. The water reel was greased by Chief McNeil.

**VEHICLE AND EQUIPMENT MAINTENANCE:** Commissioner Robert Faugh reported the oil changes were complete on all trucks but 583. Labor, fluids and grease was \$393.00. Commissioner Robert Faugh reported 584 electronic engine brake was reset, replaced and upgraded. Commissioner Dale Sweet reported 582, 584 pump tests were completed. James Princehorn to write up a report to give to the Safety Committee regarding a truck exhaust system hitting a pipe. Chief McNeil reported the fittings on the Kubota tracks needed greasing and the grease gun was damaged.

**SAFETY/OSHA:** No report.

**PHYSICALS:** Commissioner Lawrence Meston reported Healthworks will perform physicals on February 25, 2019. Commissioner Michael Terzo requests PSA testing be performed during the physical testing.

**PHYSICAL FITNESS:** No report.

**EMS, 911, STREET DIRECTORY:** Commissioner Scott Goodman stated the ambulance has new batteries. The ambulance was inspected and passed.

**A motion made by Commissioner Scott Goodman, seconded by Commissioner Michael Terzo and approved 5-0 to match Rush EMS charts up to MLREMS BLS transport.**

**INVENTORY, INSPECTION & INSPECTION DINNER:** Commissioner Michael Terzo stated the inspection dinner was held on November 3, 2018. Commissioner Robert Faugh thanked Commissioner Michael Terzo for his outstanding work on the Inspection Dinner.

**LEGISLATION:** No report.

**INSURANCE AND GROUP LIFE INSURANCE:** Treasurer Robert Kuhls reported two members to be reinstated Chris Hahn and Zachary Bucci.

**MEMBERSHIP:** No new members.

**PUBLICITY:** Commissioner Robert Faugh provided information to the Town for their Newsletter.

**BILLS:**

NOVEMBER 2018 - INVOICES – GENERAL FUND ACCOUNT

Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2018-260	34.465	Utilities	Verison – Cellular phones	\$531.50
2018-261	34.451e	Maintenance Facilites	Miller Plumbing Inc. - 2018 certification test backflow device	100.00
2018-262	34.462a	Utilities	National Grid – Electric Serv. Sta. 1	566.72
	34.462b	Utilities	National Grid – Electric Serv. Sta. 2	53.72
2018-263	34.461a	Utilities	RG&E – Gas Service Sta. 1 (Credit due)	0.00
	34.461b	Utilities	RG&E – Gas Service Sta. 2	45.37
2018-264	34.426	Copier Repl/Lease	LEAF – Copier lease	124.86
2018-265	34.451n	Maintenance Facilites	Coakley Disposal Service, Inc. - Waste removal (November 18)	44.00
2018-266	34.428	EMS Charting	emsCharts, Inc. -EMS Charts	113.00
2018-267	9088.8	Benefits	VESO Life – Group Life Ins. Prem. (Dec 18)	478.19
2018-268	3410.27	EMS Supplies	Jackson Welding & Gas Products – EMS Supplies &1 yr lease	72.13
2018-269	3410.27	EMS Supplies	KMS Medical Products, LLC – EMS Supplies	83.50
2018-270	34.451b	Maintenance Facilites	Morico Floor Cleaning Systems, Inc. Floor Cleaning sta. 1(Oct 18)	200.00
2018-271	34.442c	SCBA	Municipal Emergency Services, Inc. - Electronics repair, BatteryAssy AirPK	758.00
2018-272	34.441a	Fire Vehicles	Town of Rush Highway Dept. - Changes filters, engine oil, lube P582	131.00
	34.441c	Fire Vehicles	Town of Rush Highway Dept. - Changes filters, engine oil, lube P584	131.00
	34.441e	Fire Vehicles	Town of Rush Highway Dept. - Changes filters, engine oil, lube R588	131.00

2018-273	34.411	Gen Office Exp & Supplies	James Publishing – 1 NY Fire Dist Officers Guide (printed edition)	191.00
2018-274	34.426	Copier Repl/Lease	Duplicating Consultants, Inc. - Black toner shipping cost	9.05
2018-275	34.426	Copier Repl/Lease	Duplicating Consultants, Inc. - Printed color copies (1319)	118.71
2018-276	34.446	Misc./Others	Cardmember Service – Costco Whse (bottled water)	223.62
	34.451o	Maintenance Facilites	Cardmember Service – VP Supply	26.00
	34.411	Gen Office Exp & Supplies	Cardmember Service – Office Max	29.98
	34.471	Equipment Fuel	Cardmember Service – Honeoye Falls NAPA	109.64
	34.441a	Fire Vehicles	Cardmember Service – Rush Highway Dept P582	45.33
	34.441c	Fire Vehicles	Cardmember Service – Rush Highway Dept P584	45.33
	34.441e	Fire Vehicles	Cardmember Service – Rush Highway Dept R588	45.33
	34.432b	Training	Cardmember Service – Fire Protection Publication	182.70
	34.344	Membership Fee	Cardmember Service – Amazon Prime	119.00
2018-277	34.432c	Meals	Joseph C. DeMino, Inc. - Equipment Inspection Dinners	975.00
2018-278	34.451c	HVAC Maint Agreement	Pipitone Enterprises – Preventive Maintenance Sta 1	375.00
	34.452c	HVAC Maint Agreement	Pipitone Enterprises – Preventive Maintenance Sta 2	200.00
2018-279	34.464	Utilities	Time Warner Cable – Balance due after credit	1.07
2018-280	34.464	Utilities	Time Warner Cable – Telephone Sta. 2	154.28
2018-281	34.442e	Hand Tools	Honeoye Falls NAPA – 1 Grease gun	20.99
2018-282	34.442e	Hand Tools	Weiders Hardware – Scene tape	19.98
2018-283	34.434	Orgniational Fees	National Fire Protection Association- 1 yr subscription	175.00
2018-284	34.441a	Fire Vehicles	Har-Rob Fire Apparatus Svc. & Sls., Inc. - Pump test/maint P582	773.00
	34.441c	Fire Vehicles	Har-Rob Fire Apparatus Svc. & Sls., Inc. - Pump test/maint P584	797.00
2018-285	34.442d	Personal Protective Equip	DiVal Safety Equipmen, Inc. - First responder coats and pants (4 sets)	9598.20
2018-286	34.442e	Hand Tools	Eric McNeil – Speed dirt & washer flluid	179.68
2018-287	34.432a	Travel	Eric McNeil – Mileage to & from Montour Falls	98.10
	34.432c	Meals	Eric McNeil – Meals for Lt. McNeil & Tyler Grillo	84.00
2018-288	34.432a	Travel	Tyler Grillo - Travel to & from Montour Falls	98.10
	34.432c	Meals	Tyler Grillo - Meals for E. McNeil & T. Grillo	114.27
2018-289	34.463a	Utilities	Monroe County Water Authority – Water service Sta. 1	85.72
	34.463b	Utilities	Monroe County Water Authority – Water service Sta. 2	42.21
2018-290	34.433	Uniforms	United Uniform – Name plates	71.55
2018-291	34.433	Uniforms	United Uniform – Name plates/badges	1838.00
2018-292	34.433	Uniforms	United Uniform – Name plates/badges	1585.50
TOTAL				\$21,996.33

**Following a final review of the November 2018 General Fund Invoices, Vouchers #2018-260 through #2018-292, Commissioner Lawrence Meston made a motion, seconded by Commissioner Michael Terzo and approved 5-0 to pay the vouchers in the amount of \$21,996.33.**

Commissioner Scott Goodman and Commissioner Dale Sweet reviewed the vouchers.

Treasurer Robert Kuhls stated the Time Warner/Spectrum Bill should be all set now and explained the Duplicating Consultants charge for the black toner shipping and the printed color copies at .09\$ per copy.

Commissioner Scott Goodman will contact Jackson Welding regarding the oxygen bottles.

**MCFDOA:** Treasurer Robert Kuhls reported the next Monroe County Fire District Officers meeting is January 12, 2019, they will celebrate the 77<sup>th</sup> anniversary of the Association with their 41<sup>th</sup> annual banquet at the Doubletree Inn, on Jefferson Road. Next year there will be a \$1,000 scholarship given.

**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 has Kable Systems obtaining a quote on a new printer and new WiFi system for next year

**APPARATUS:** No report.

**OLD BUSINESS:** Commissioner Michael Terzo discussed at length the Trunked Radio Equipment with necessary items to go with it at a 45% discount. A Permissive Referendum will need to be adopted.

Fire Commissioners discussed a Special Meeting for Radio Equipment to be held on November 28, 2018, at 7:00 PM. Secretary Colleen Statskey will send email to the Henrietta Post. The meeting will be posted on the LED sign, the District Website and the Town Hall bulletin board.

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet, and approved 5-0 to hold a Special Meeting for Radio Equipment on November 28, 2018 at 7:00 PM**

Chief James McNeil reported a car was plugged into the back of House #1 for charging.

Commissioner Robert Faugh reported the Backflow Test for House #1 was tested and completed by Miller Plumbing.

The Fire Commissioners discussed the Chief Nominations. Secretary Colleen Statskey to send an email to the Rush Fire Department President and the Secretary regarding training requirements meet qualifications and the Chief's Nominations for Members who live outside of the Rush Fire District Policy to be attached.

Treasurer Robert Kuhls passed out the Treasurer's Report for October, 2018.

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

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston and approved 5-0 to approve the 2019 Pipitone Enterprises, LLC Contract.**

**Room Rentals:**

Girl Scout Troop #63385 would like to use the small meeting room on Friday evenings 6 – 7:30PM on December 21, 2018, January 18, 2019, February 15, 2019, March 15, 2019, April 26, 2019 and May 17, 2019.

**A motion made by Commissioner Lawrence Meston, seconded by Commissioner Robert Faugh and approved 5-0 the use of the small meeting room by Girl Scout Troop #63385 on the dates mentioned above.**

Commissioner Lawrence Meston made a motion, which was seconded by Commissioner Michael Terzo and approved 5-0 to end the meeting. The meeting was adjourned by common consent at 9:16 PM.

Respectfully submitted,

Colleen Statskey  
District Secretary