

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – February 16, 2016**

**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, Treasurer Robert Kuhls, and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief James Bucci, Assistant Chief James McNeil and Firefighter Eric McNeil.

Representing the Town of Rush was Councilwoman Jillian Coffey (Moore).

**REPORT FROM THE TOWN:** Councilwoman Coffey reported an adjustment was made to the handicap accessible doors grant. The grant covers town businesses only. The town applied for the handicap doors through the Funke Grant. In addition, the Town is applying for funds for the septic and roof repairs to the barn at the BOCES property. Public hearing was held for the Environmental Impact Study for the Rush Associates project. Public comment period is still available with written comment to the Town Clerk through February 24, 2016. Audit for the Court Clerk and Finance Department is being conducted. Lighting upgrade proposals are being reviewed for the Highway Department and the Town Hall. A speed limit reduction for Rush West Rush Road has been implemented. Approval was made for Highland Contractors to repair the Library roof. Reviewing HVCA contracts for the town.

**APPROVAL OF MINUTES:** The Minutes of January 19, 2016, were approved with a change under EMS, 911, STREET DIRECTORY *Bob Figlio to read Tom Bonfiglio.*

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5-0 to accept the Minutes of January 19, 2016, as written with the requested change.**

**AREAS OF CONCERN:**

**COMMUNICATIONS:** None.

**FIRE MARSHAL:** No report.

**NEW EQUIPMENT:** Chief James would like to replace 6 new ice suits. Chief James Bucci and Commissioner Michael Terzo to work on replacement suits. Commissioner Robert Faugh reported the Rush Fire Department paid for the liner for 587. Commissioner Michael Terzo spoke regarding a quote for Cyanokit meters with test kits at \$360.00 a piece.

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston and approved 5-0 to purchase 4 Cyanokit meters with test kits, one calibration system at \$360.00 a piece for a total of \$1440.00 on NYS contract.**

**TRAINING:** Assistant Chief James McNeil reported Hazmat training went well. Seminar at Roberts Wesleyan College was attended. The seminar talked about being packed up and ready to go with tools when getting off the trucks. Fire Arson Awareness, Fire and Safety Officer Classes have been attended. Assistant Chief James McNeil reported on March 19<sup>th</sup> will be ice water rescue with Scottsville and Honeoye Falls. The Henrietta Fire District was also emailed for an invite.

**HOUSE #1:** Chief James Bucci reported the pull cord for 582 got caught in the door of 588 and was ripped off. Alliance Door was called for repair and fixed. Commissioner Michael Terzo would like to purchase a surveillance camera set at a cost of \$600.00.

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5-0 to purchase a surveillance camera set at \$600.00.**

Commissioner Dale Sweet to give Commissioner Michael Terzo the name of a person who he recommends to grind down the step to the entrance of the Fire District.

Commissioner Michael Terzo to contact Global Fire Protection to obtain a quote on fire extinguisher service for 3 years. Commissioner Michael Terzo to take care of the new filters for the kitchen range hood.

**HOUSE #2:** Commissioner Lawrence Meston to replace the starter in the generator.

**VEHICLE & EQUIPMENT MAINTENANCE:** Commissioner Michael Terzo reported Har-Rob changed the power steering hose on 588 and the leak is fixed. Chief James Bucci talked about damage to 588. The saddle compartment passenger's side box was scrapped and the corner was bent up. 587 tank is ready to be put back on when the weather breaks.

**SAFETY/OSHA:** Commissioner Scott Goodman to work with Safety Committee regarding the Cyanokit meters to prepare an SOG.

**PHYSICALS:** Commissioner Lawrence Meston stated that Healthworks will perform firefighter physicals on Monday, February 22<sup>nd</sup>.

**PHYSICAL FITNESS:** Commissioner Dale Sweet and Fire Commissioners discussed a possible stipend towards a fitness membership.

**EMS, 911, STREET DIRECTORY:** Chief James Bucci to print out new directory for the trucks.

**INVENTORY, INSPECTION & INSPECTION DINNER:** Assistant Chief James McNeil to meet with Secretary Statskey regarding truck inventory.

**LEGISLATION:** None.

**INSURANCE AND GROUP LIFE INSURANCE:** Treasurer Robert Kuhls reported Jason Dundon to be added to Group Life Insurance.

**MEMBERSHIP:** None.

**PUBLICITY:** None.

**BILLS:**

FEBRUARY 2016 – INVOICES – GENERAL FUND ACCOUNT

Voucher	Account Code.	Disbursement Account	Name of Vendor and Description	Invoice Amount
2016-027	34.462a	Utilities	National Grid – Electric ser Sta. 1	\$443.56
	34.462b	Utilities	National Grid – Electric ser Sta. 2	150.03
2016-028	34.461a	Utilities	RG & E – Gas ser Sta. 1	709.67
	34.461b	Utilities	RG & E – Gas ser Sta. 2	100.85
2016-029	34.451b	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (Feb 16)	44.00
2016-030	34.426	Copier Repl/Lease	Xerox Financial Services – Copier lease	204.85
2016-031	34.434	Organization Dues/Fees	Monroe County Fire District Officers Association – Annual dues (2016)	80.00
2016-032	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta. 1 (Jan)	200.00
2016-033	34.451b	Maintenance Facilities	Sandra Mastin – Cleaning services Sta. 1 1/15 & 1/27/2016	300.00
2016-034	34.429	I Am Responding	Emergency Services Marketing Corp, Inc. - 3 <sup>rd</sup> year of 3yr subscription	725.00
2016-035	34.444	Fire Ext. Test/Maint.	Global Fire Protection – Fire extinguisher (5lb & k-class)	106.00
2016-036	34.428	EMS Charting	emsCharts, Inc. - EMS Charting (feb 2016)	113.00
2016-037	34.441I	Fire Vehicles	Weiders Hardware- items for boat trailer (5837)	27.42
2016-038	34.426	Copier Repl/Lease	Lockbox #3992 – Printed copies	28.96
2016-039	34.411	Gen Offices Suppies/Exp	Messenger Post Newspapers – Legal notice (Meeting schedule)	18.43
2016-040	34.441b	Fire Vehicles	Interstate Battery System Of Rochester- Battery portable pump (P583)	28.95
2016-041	34.441b	Fire Vehicles	Honeoye Falls NAPA – Door shocks & circuit fuse (P583)	164.72
2016-042	34.441b	Fire Vehicles	Weiders Hardware – Light bulb for tele-lite	8.99
2016-043	34.432	Training Gen Offices	Cardmember Service – Assoc of Fire Dist SNY (Commissioner Training)	125.00
	34.411	Suppies/Exp	Cardmember Service – Staples (Fed Tax Forms)	40.47
	3410.25	Computer Software	Cardmember Service – GoDaddy.Com (set up e-mail accts) Log Me In.com	
			Newegg.com	525.70
	34.451b	Maintenance Facilities	Cardmember Service – Resturant Depot, Lowes	115.75
	34.451a	Maintenance Facilities	Cardmember Service – Lowes	327.25

	3410.23	Computer Hardware	Cardmember Service – Best Buy 25 inch computer monitor	149.99
	34.471	Equipment Fuel	Cardmember Service – Pittsford Automotive, Hylan Fastrac	16.68
2016-044	34.429	I Am Responding	Emergency Services Marketing Corp, Inc. - Phone calls 1/1/15 - 12/31/15	8.34
2016-045	90.88.8	Benefits	VESO Life – Group Life Ins. Prem. (March)	417.51
2016-046	34.441f	Fire Vehicles	Dale E. Sweet – Plumbing valves,parts for GF587	338.40
2016-047	34.422a	IT Personnel	Nate The Tech - 1 <sup>st</sup> qtr service agreement 2016	750.00
			TOTAL	\$6,269.52

**Following a final review of the February 2016 General Fund Invoices, Vouchers #2016-027 through #2016-047, Commissioner Lawrence Meston made a motion, seconded by Commissioner Michael Terzo and approved 5 to 0 to pay the vouchers in the amount of \$6,269.52**

**MCFDOA:** Treasurer Robert Kuhls stated the next meeting will be on February 18th at the West Webster Fire District, (Executive Meeting). The Association of Fire Districts of the State of New York is holding regional training on Saturday, April 16, 2016, in Batavia.

**A motion was made by Commissioner Robert Faugh and seconded by Commissioner Lawrence Meston and approved 5 to 0 for Treasurer Robert Kuhls and Secretary Colleen Statskey to attend the regional training at a cost of \$50.00 per person for a total of \$100.00.**

Treasurer Robert Kuhls passed out the Treasurer’s Report for January, 2016.

**LONG RANGE PLANNING:** No report.

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

**PLANNING BOARD:** No applications at this time.

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

**PERSONNEL RELATIONS:** None.

**PROCEDURES AND OPERATIONS:** None.

**INFORMATION SYSTEMS:** Commissioner Michael Terzo discussed Red Alert software for the new tablets. Need to compare software packages and prices.

**APPARATUS:** No report.

**OLD BUSINESS:** No report.

**NEW BUSINESS:** Treasurer Robert Kuhls passed out the Fire District Affairs Bulletin for February and March, 2016 and the NY State Insurance Fund and Workmen's Compensation Bulletin. Commissioner Michael Terzo handed out the General Security proposal.

Chief James Bucci reported Firefighter Eric McNeil would like to participate in Henrietta Fire Company No. 1 drill team. Henrietta Fire District needs to provide the Rush Fire District with a signed agreement. Firefighter Eric McNeil needs to provide his schedule to Chief James Bucci.

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo and approved 5 to 0 to approve Firefighter Eric McNeil to participate in Henrietta Fire Company No. 1 drill team subject to a signed agreement and Firefighter Eric McNeil to provide a schedule to Chief James Bucci.**

Chief James Bucci will give the Fire Commissioners a schedule of Firefighter Abby O'Neill and Firefighter James Princehorn meetings and tournaments with the Western New York Volunteer Fireman's Parade and Drill Team Captains Association.

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo and approved 5 to 0 to approve Firefighter Abby O'Neill and Firefighter James Princehorn to participate in the Western New York Volunteer Fireman's Parade and Drill Team Captains Association.**

#### **Room Rentals:**

Firefighter Andrew Socola requests the use of the large meeting room on Saturday, February 20<sup>th</sup> from 12 – 5 pm for a retirement party.

**A motion was made by Commissioner Lawrence Meston, seconded by Commissioner Michael Terzo and approved 5 to 0 to approve the use of the large meeting room on Saturday, February 20, 2016.**

Boy Scout Troop 134 requests the use of the large meeting on Sunday, April 10<sup>th</sup> from 12 – 3 pm for an Eagle Scout Ceremony for Ryan VanWormer.

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston and approved 5 to 0 to approve the use of the large meeting room on Sunday, April 10, 2016.**

Commissioner Lawrence Meston made a motion, which was seconded by Commissioner Michael Terzo and approved 5 to 0 to end the meeting. The meeting was adjourned by common consent at 8:12 PM.

Respectfully submitted,  
Colleen Statskey  
District Secretary

