

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – March 15, 2016

Role 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 Alvin Sweet.

Representing the Town of Rush was Councilwoman Jillian Coffey.

REPORT FROM THE TOWN: Councilwoman Coffey reported the town board is reviewing the HVAC maintenance contract and updating the air conditioning unit for the William Udicious Pavilion. Pipitone highly recommended by the Rush Fire District. Councilwoman Coffey commended Commissioner Robert Faugh, Alvin Sweet and Dick Wheeler for their many years of service to the Rush Fire Department and the Rush Fire District. The town is waiting for The Rush Associates, LLC final scoping document for the environmental review. The town is in the process of acquiring quotes for shutters on the Rush Town Hall. Commissioner Michael Terzo recommended Keith Eggleston. Don Knab was appointed as Town Justice to replace Judge Kirch effective April 1, 2016 and filling the term until the end of the year. On April 13, 2016, a public hearing will be held for the park district that was part of the Biondo development that was never developed and to be dissolved.

APPROVAL OF MINUTES: The Minutes of February 16, 2016, were approved.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston and approved 5-0 to accept the Minutes of February 16, 2016.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: Fire Marshal Tracy contacted Chief James Bucci and reported a new resident located north of Rush West Rush Road and West Henrietta Road who is burning causing smoke conditions. No burning issued until May, 2016.

NEW EQUIPMENT: Chief James Bucci reported he is looking into purchasing a new heavy duty shield for the RDC quote at \$700.00. Commissioner Michael Terzo working with MES Fire for new CO detectors. Commissioner Michael Terzo has a

quote from Newburgh Rescue Supply for 4 PMP at \$37.50 total of \$150.00, 40 Protech Key Locks at \$22.65 total of \$906.00, 5 Water Rescue Gear Bags at \$142.50 total of \$712.50 for a grand total of \$1769.00.

Commissioner Michael Terzo reported the CrewBoss order is still in process.

Churchville Fire Equipment to come out on a Monday night to measure for 4-5 pairs of bunker boots. Firefighter Jason Dundon and Firefighter Luther Keyes to be measured for gear. Commissioner Michael Terzo reported looking into small skid lows with a small pump for the Kubota. Commissioner Michael Terzo reported on drill Monday night 3 chains were damaged. Commissioner Michael Terzo ordered 3 new chains for replacement.

A motion was made by Commissioner Dale Sweet, seconded by Commissioner Lawrence Meston and approved 5-0 to purchase 4 SMC Micro Single Alum. PMP, 40 Key Locks, 5 Water Rescue Gear Bags, for a total of \$1769.00.

TRAINING: Chief James Bucci reported there would be a drill on Saturday with Scottsville, Honeoye Falls, Rush and Chili Fire Departments. Training is going well with good turnouts. Commissioner Robert Faugh spoke regarding first half of the OSHA Safety Training. Commissioner Robert Faugh to send out a PowerPoint for blood borne to all members.

HOUSE #1:

Commissioner Michael Terzo and Commissioner Scott Goodman discussed the surveillance cameras with 8 cameras and a DVR at \$1400.00.

A motion was made by Commissioner Lawrence Meston, seconded by Commissioner Robert Faugh to amend the surveillance cameras cost to \$1400.00 and approved 5-0 to purchase the surveillance cameras at \$1400.00.

Chief James Bucci and Commissioner Robert Faugh discussed the alarm for the pumps. Commissioner Dale Sweet gave the name and phone number to Commissioner Robert Faugh for a person to grind down the step to the entrance of the Fire District. Commissioner Lawrence Meston will obtain a quote on 30 soft chairs for the large meeting room to purchase with the money that was given to the Rush Fire Department from the Ladies Auxiliary.

HOUSE #2: Commissioner Lawrence Meston ordered a starter for the generator and purchased a solenoid from Saxby's. The generator is in process of being repaired. Commissioner Robert Faugh discussed the new name plate for the building. Commissioner Robert Faugh discussed the doors to be a foot taller and wider on the addition to the side of the fire house. The back part could have a loft for storage with a single door entrance.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Michael Terzo reported the bill for 588 is still pending. Chief James Bucci reported 587 almost completed with a new pump and modifications to the tank. Trays will be made for the forestry hose.

Chief James Bucci reported the new pagers and SCVA bottles are on hold until he receives fund information from the Rick Funke Grant Application. Chief James Bucci reported the last two digital pagers were picked up. The rest of the other digital pagers will be deactivated and placed in storage.

SAFETY/OSHA: Commissioner Scott Goodman reported the last meeting was cancelled.

PHYSICALS: Secretary Statskey reported 21 Firefighter physicals were performed by Healthworks.

PHYSICAL FITNESS: Commissioner Alvin Sweet discussed 27 members would like to participate in a physical fitness club/program. Commissioner Alvin Sweet reported the different fitness clubs/programs that are offered in our area. The Fire Commissioners discussed a stipend of \$150.00 to be offered and how the membership program would work. The Fire Commissioners discussed the fitness membership cost could be contributed 50/50 between the Rush Fire Department and the Rush Fire District. Secretary Statskey and Alvin Sweet will work together on the official membership letter that will be sent out. Will try the membership contribution for a year to see how successful it will be.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Lawrence Meston and approved 5 to 0 to approve an official physical fitness membership letter to be composed by Alvin Sweet and Secretary Statskey.

EMS, 911, STREET DIRECTORY: Chief James Bucci stated a new street directory is in the radio room.

INVENTORY, INSPECTION & INSPECTION DINNER: No report.

LEGISLATION: None.

INSURANCE AND GROUP LIFE INSURANCE: Commissioner Lawrence Meston indicated that the New Policy Package from Wilkins Insurance dated March 1, 2016, has arrived.

Treasurer Robert Kuhls stated no changes made to the Group Life Insurance Program.

MEMBERSHIP: Commissioner Robert Faugh reported the Rush Fire District will have an open house April 24th from 1 PM to 4 PM.

PUBLICITY: Commissioner Robert Faugh reported on the information he sent to the town hall for the Rush Town Newsletter.

BILLS:

MARCH 2016 – INVOICES – GENERAL FUND ACCOUNT

Voucher	Account Code.	Disbursement Account	Name of Vendor and Description	Invoice Amount
2016-048	34.424	Data Line	Time Warner Cable – Data line Sta. 1	\$62.95
	34.464	Utilities	Time Warner Cable – Telephones Sta. 1 & 2	248.20
2016-049	34.465	Utilities	Verizon Wireless – Cellular phones	339.65
2016-050	34.462a	Utilities	National Grid – Electric Sta. 1	429.46
	34.462b	Utilities	National Grid – Electric Sta. 2	116.33
2016-051	34.463a	Utilities	Monroe County Water Authority – Water service Sta. 1	72.45
	34.463b	Utilities	Monroe County Water Authority – Water service Sta. 2	21.61
2016-052	34.426	Copier Repl/Lease	Xerox Financial Services – Copier lease (2/24-3/23/16)	204.85
2016-053	34.445b	Communication	Finger Lakes Communication -batteries (2 way radios)	710.89
2016-054	9090.8	Benefits	ESI (Employee Assistance Program)	2059.75
2016-055	34.48	Insurance	Wilkins Insurance Agency, Inc. - Package Policy (vehicle)	16762.34
2016-056	34.433	Uniforms/maintenance	Uniform Express of Rochester, Inc. - 4 collar brass	30.00
2016-057	34.442d	Personal Protective Equip	Elizaco, Inc. - Helmets& Liners	2356.37
2016-058	3410.26	New Equipment (Chiefs)	Municipal Emergency Services, Inc. - 2 pr Station boots	1902.34
	3410.26	New Equipment (Chiefs)	Municipal Emergency Services, Inc. - Handleokgrip range	97.50
2016-059	34.442d	Personal Protective Equip	Municipal Emergency Services, Inc. - Mens bunker boots	350.62
2016-060	34.442d	Personal Protective Equip	Municipal Emergency Services, Inc. - 2 pr Station boots	176.50
2016-061	34.442d	Personal Protective Equip	DiVal Safety Equipment, Inc. - 1pr boots	170.00
2016-062		Journal Entry	Rush Fire District – General Fund Savings acct (deposit)	290000.00
2016-063	34.461a	Utilities	RG & E - Gas service Sta. 1	572.19
	34.461b	Utilities	RG & E - Gas service Sta. 2	121.39
2016-064	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (March)	44.00
2016-065	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning (Feb 16)	200.00
2016-066	34.451b	Maintenance Facilities	Sandra Mastin – Cleaning Service (2/8 & 2/24/2016)	300.00
2016-067	9088.8	Benefits	VESO Life – Group Life Insurance prem. (April)	422.58
2016-068	34.441f	Fire Vehicles	Weider's Hardware – Parts for GF587 pump	16.74
2016-069	34.432b	Training	Academy of Fire Science -Ice/Cold Water Rescue @ Seabreeze FD.	100.00
2016-070	34.451f	Maintenance Facilities	Alliance Door & Hardware, Inc. - Service call Sta1 replace pull switch	195.00
2016-071	34.442d	Personal Protective Equip	DiVal Safety Equipment, Inc. - 50 Streamlight Survivor light	2625.00
2016-072	9089.8	Benefits	Health Works – 21 FF physiscals	4874.00
2016-073	34.483	Insurance	Wilkins Insurance Agency, Inc. - Crime policy	755.00
2016-074	9045.8	VFBL	NYSIF Workers Compensation – Experience Mod adjustment	1453.75
2016-075	34.422	Computer Hdwr Maint.	Cardmember Service – Logmein & DNH Godaddy	967.32
	34.442d	Personal Protective Equip	Cardmember Service – Lindgren-Pitman.com	462.70
2016-.076	34.442d	Personal Protective Equip	Municipal Emergency Services, Inc. - Responer parka	716.37

		Chief's New Equipment	Municipal Emergency Services, Inc. - Helmet lites	1613.27
2016-077	3410.26			
	34.441a	Fire Vehicles	Municipal Emergency Services, Inc. - HCN monitors P582	421.75
	34.441b	Fire Vehicles	Municipal Emergency Services, Inc. - HCN monitors P583	421.75
	34.441c	Fire Vehicles	Municipal Emergency Services, Inc. - HCN monitors P584	421.75
	34.441e	Fire Vehicles	Municipal Emergency Services, Inc. - HCN monitors R588	421.75
2016-078	34.424	Data Line	Time Warner Cable – Data line Sta. 1	62.95
	34.464	Telephone	Time Warner Cable – Telephones Sta. 1 & 2	248.2
2016-79	34.432b	Training	FDSNY – Training classes 2 people (Batavia, NY)	100.00
			TOTAL	\$333,649.27

Following a final review of the March 2016 General Fund Invoices, Vouchers #2016-048 through #2016-79, Commissioner Michael Terzo made a motion, seconded by Commissioner Lawrence Meston, and approved 5 to 0 to pay the vouchers in the amount of \$333,649.27.

MCFDOA: Treasurer Robert Kuhls stated the Association of Fire Districts of the State of New York is holding regional training on Saturday, April 16, 2016, in Batavia.

Treasurer Robert Kuhls passed out the Treasurer's Report for February, 2016.

LONG RANGE PLANNING: No report.

STATE SCHOOL AT INDUSTRY: None.

PLANNING BOARD: The Board has reviewed the Planning Board Application 2016-01P - 4 Boulder Creek. The Board has no concerns or issues with this application. Secretary Statskey will send a letter to the Planning Board.

LEHIGH TRAIL/MONROE COUNTY PARKS: None.

PERSONNEL RELATIONS: None.

PROCEDURES AND OPERATIONS: The Fire Commissioners discussed the By-Laws and the SOG's. Commissioner Scott Goodman will obtain the electronic format for the SOG's.

INFORMATION SYSTEMS: Commissioner Scott Goodman talked about the website owned by the Rush Fire District, 5 years of hosting. All members have an email account. lastname.firstname@rushfiredistrict.org. Commissioner Scott Goodman looking into google docs and google calendar.

APPARATUS: No report.

OLD BUSINESS: Commissioner Dale Sweet to obtain quotes on new hoses.

NEW BUSINESS:

Diana Pfersick would like to use the large meeting room on behalf of MCVFA to host a training series provided by FASNY on Tuesday, May 24, 2016 from 6 – 10 PM.

A motion was made by Commissioner Lawrence Meston, seconded by Dale Sweet and approved 5 to 0 to approve the use of the large meeting room on Tuesday, May 24, 2016 from 6 – 10 PM.

Commissioner Michael Terzo would like to use the large meeting room for the Monroe County Fire Chief's Meeting on Wednesday, September 14th in the evening.

A motion was made by Commissioner Lawrence Meston, seconded by Dale Sweet and approved 5 to 0 to approve the use of the large meeting room on Wednesday, September 14, 2016, in the evening.

Fire Commissioners, Chief James Bucci and Assistant James McNeil discussed free classes that are offered in Lima by Livingston County and Monroe Ambulance on Lyell Avenue. Commissioner Scott Goodman stated MCC Training Center offers EMT classes and if you pass the course, the fire district submits a voucher to the State of New York and reimbursed \$800.00. The EMT student is responsible for the rest of the tuition balance.

Commissioner Robert Faugh hand delivered the completed paperwork to Henrietta Station #4, Board of Fire Commissioner Chairman for Eric McNeil to participate in the Henrietta Fire Company No. 1 drill team.

Commissioner Lawrence Meston made a motion, which was seconded by Commissioner Scott Goodman and approved 5 to 0 to end the meeting. The meeting was adjourned by common consent at 9:00 PM.

Respectfully submitted,

Colleen Statskey
District Secretary