

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – May 17, 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, Dale Sweet, Lawrence Meston, Scott Goodman, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief James Bucci.

Absent: Councilwoman Jillian Coffey.

REPORT FROM THE TOWN: No Report.

APPROVAL OF MINUTES: The Minutes of April 19, 2016, were approved as written.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston and approved 5-0 to accept the Minutes of April 19, 2016, as written.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: Chief James Bucci reported the property owner on W. Henrietta Rd. and West Rush West Road has started to burn again. The Town has been notified and is following through.

NEW EQUIPMENT: Commissioner Michael Terzo has received the upgrade kit for the line gun. The bailout for 584 has been found. The new suction for 588 has been received and the CO meters have been replaced for the drivers. Chief James Bucci reported he is waiting on the Funke grant for the SCBA bottles and pagers. Commissioner Michael Terzo reported The CrewBoss 2 piece jumpsuits will be here within 3 weeks. The 511 coats will be straightened soon. Commissioner Michael Terzo and Chief James Bucci are looking into different lighter helmets for the 2 piece jumpsuits. Chief James Bucci filling out DEC Grant paperwork for the lighter helmets.

TRAINING: Chief James Bucci reported training is ongoing. Location change to Henrietta #6 tower and drill to be done here, Ridge Culver to bring props. Chief James Bucci reported 4 firefighters are going to Firehouse Expo in Nashville.

HOUSE #1: Commissioner Michael Terzo reported camera surveillance kit has arrived. The cameras will be installed soon. Commissioner Scott Goodman to repair

the west side entrance sidewalk. Firefighter Princehorn will spray the fence line with weed killer on the department side. Commissioner Dale Sweet purchased cleaning supplies for Sandra Mastin.

HOUSE #2: Commissioner Lawrence Meston has the starter for the generator and will repair it soon. Commissioner Robert Faugh has a quote for the West Rush West Sign. Commissioner Robert Faugh to give Chief James Bucci the digital copy of the sign. Chief James Bucci will obtain a quote as well.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Michael Terzo has scheduled Har-Rob to come out and repair the seatbelt in 582 officer's seat. 588 needs a new air dryer on the bottom because of a leak. 583 needs a sending unit for the tank gauge. Sixteen hours of labor was deducted from the Har-Rob bill. Commissioner Michael Terzo stated the UTV was driven over a log and the triangular track does not back up properly. The part was ordered at a cost of \$200.00. Chief James Bucci working with Michelle at Marquee on the bubbled paint on the ambulance and the scratch will be repaired as well. Commissioner Robert Faugh discussed the fire department putting an LED floodlight on the rescue truck. Commissioner Michael Terzo will be attending the Chief Show.

SAFETY/OSHA: Commissioner Scott Goodman has requested a hard copy of the SOG's for the Fire Commissioners.

PHYSICALS: Commissioner Lawrence Meston obtained a quote for firefighters physicals from WorkFit. DOT physicals are an extra \$25.00.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: Commissioner Robert Faugh sent a copy of his Rush Ambulance/EMS change in run cards letter to Monroe County 911 Center to all Fire Commissioners, Chief, Assistant Chief's, Treasurer and Secretary. The letter was discussed by the Fire Commissioners.

INVENTORY, INSPECTION & INSPECTION DINNER: No report.

LEGISLATION: None.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls reported Kevin Kinnally has been removed. Andrew Socola will add Treasurer Robert Kuhls to his email correspondence. Treasurer Robert Kuhls to remove Jake Chapman from Group Life. Commissioner Lawrence Meston reported VFBL Perma \$26,880, Safety Group 497 \$29,070.00 and projected a \$6,000 rebate which makes Safety Group 497 \$3000.00 less than Perma.

Treasurer Robert Kuhls reported a 25% VFBL dividend check at \$6774.09, Workers Compensation \$69.30 for a total of \$6843.39, these checks will be deposited in the bank tomorrow. Chief James Bucci and Fire Commissioners discussed the appropriate age/previous experience of firefighters to start driving apparatus. Chief

James Bucci will put together a preliminary Chief Directive and present to the Fire Commissioners for their review.

MEMBERSHIP: Commissioner Robert Faugh reported on the Rush Fire Department Open House.

PUBLICITY: Commissioner Robert Faugh discussed the budget workshop, carnival, fund drive, and camera surveillance information put into the Rush Town Newsletter.

BILLS:

MAY 2016 – INVOICES – GENERAL FUND ACCOUNT

Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2016-118	34.462a	Utilities	National Grid – Electric service Sta. 1	\$381.77
	34.462b	Utilities	National Grid – Electric service Sta. 2	98.13
2016-119	34.461a	Utilities	RG & E – Gas service Sta. 1	270.73
	34.461b	Utilities	RG & E – Gas service Sta. 2	36.79
2016-120	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (May)	44.00
2016-121	34.426	Copier Repl/Lease	Xerox Financial Services – Copier lease	204.85
2016-122	9088.8	Benefits	VESO Life – Group Life Insurance(June)	462.00
2016-123	34.428	EMS Charting	emsCharts, Inc. - EMS charting (May)	113.00
2016-124	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning (April) Sta. 1	200.00
2016-125	34.4512n	Maintenance Facilities	Sugarberry Lawn Care – 2 lawn mowings (Sta. 2)	50.00
2016-126	34.426	Copier Repl/Lease	Lockbox #3992 – Printed copies	13.95
2016-127	34.447	Communications	Monroe County Public Safety Communications – Digital pager charges	381.00
2016-128	34.431	Meeting Expense	Monroe County Fire District Officers Association – Meeting expense (4/21)	30.00
2016-129			NYS Academy of Fire Science – 2 FF Tech Rescue Conference (4/2,3/16)	92.00
2016-130			DiVal Safety Equipment, Inc. - 4 Amerex bungee for 864 bracket	27.00
2016-131	9089.8	Benefits	HealthWorks – FF physical (C. Bayer) Hepatities #2 (J. Princehorn)	361.25
2016-132			Municipal Emeergency Services, Inc. - Helmet front, helmet shield	66.50
2016-133	34.441f	Fire Vehicle	Jim Princehorn- PVC fitting for cellar pump projects	29.92
2016-134	34.424	Data Line	Time Warner Cable – Data line Sta. 1	62.95
	34.464	Utilities	Time Warner Cable – Telephones Sta. 1 & 2	247.96
2016-135	34.442k	Rope/Ice Water Rescue	Rescue Solutions International – Upgrade & parts	710.00
2016-136	34.433	Uniforms	Uniform Express – Class A uniform (J. Dundon)	371.45
2016-137	34.451b	Maintenance Facilities	Sandy Mastin – Cleaning service (4/7 & 4/18/2016)	300.00
2016-138	34.451b	Maintenance Facilities	Sandy Mastin – Cleaning service (5/5 & 5/16/2016)	300.00
2016-139	34.42c	Meals	Cardmember Service – Wegmans food for training (trupmk detail)	25.35
	34.411	Office Supplies	Cardmember Service – Staples-office supplies	45.99
	34.423	Expendable Supplies	Cardmember Service – Best Buy (ink for printer)	57.99
	34.432d	Lodging	Cardmember Service – Watkins Glenn Harbor	318.00
	34.442e	Hand Tools	Cardmember Service – Lowes (3 inch cut off tool & appliances)	33.00
	34.442k	Rope/Ice Water	Cardmember Service – Paypal Rescue	42.99

		Rescue		
		Maintenance		
	34..451f	Facilites	Cardmember Service – Lorex Tech Inc.	1349.99
		Maintenance		
	34.452d	Facilites	Cardmember Service – Order tec – Standby generator Sta. 2	163.34
2016-		Maintenance		
140	34.451b	Facilites	Weider;s Hardware – Cleaning supplies Sta. 1	49.93
			TOTAL	\$6,941.83

Following a final review of the May 2016 General Fund Invoices, Vouchers #2016-118 through #2016-140, Commissioner Lawrence Meston made a motion, seconded by Commissioner Michael Terzo and approved 5 to 0 to pay the vouchers in the amount of \$6,941.83.

MCFDOA: The Fire Commissioners discussed the Monroe County radio system letter. Treasurer Robert Kuhls reported the regular meeting to be June 16, 2016, to be a dinner meeting at Grinnell’s Restaurant on Monroe Avenue.

Treasurer Robert Kuhls gave the Commissioners the Treasurer’s Report for April, 2016.

LONG RANGE PLANNING: Commissioner Robert Faugh spoke regarding the upcoming fire district budget in late July, early August with Bernard Donegan, Inc.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING BOARD: The Fire Commissioners reviewed planning board application 2016-04P- Lot 2 of David Subdivision, 902 Rush West Rush Road. Planning board application 2016-05-P – 220 Honeoye Falls 5 Points Road. The Board has no issues with these applications. Secretary Statskey will send letters to the Planning Board.

LEHIGH TRAIL/MONROE COUNTY PARKS: None.

PERSONNEL RELATIONS: A motion made by Commissioner Lawrence Meston, seconded by Commissioner Michael Terzo and approved 5 to 0 to go into Executive Session at 7:55 PM.

A motion made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston and approved 5 to 0 to end Executive Session at 8:00 PM.

PROCEDURES AND OPERATIONS: None.

INFORMATION SYSTEMS: Commissioner Michael Terzo will obtain information and quotes on new IT support to replace Nate the Tech. Commissioner Michael Terzo has a quote which is a soul source for this upgrade to the Red Alert System for \$8900.00, intergrate the tablets and more computers to be able to work right from the vehicles. Need a signature from Henrietta District to use their address system.

Commissioner Michael Terzo would like to amend the budget PPE budget into software service agreement.

A motion made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston and approved 5 to 0 to amend the budget (contractual) to transfer from fund 34.442D (Personal Protective Equipment) to 34.421 (Software Service Agreement-Alpine Red Alert) the amount of \$8900.00, as this is a soul source conversion for Red Alert System.

Commissioner Michael Terzo would like prepare the budget for next year for cell phones to have the Red Alert module. I am Responding would be discontinued. Commissioner Michael Terzo to obtain quotes for the upcoming budget and will give to Commissioner Dale Sweet, Commissioner Robert Faugh and Treasurer Robert Kuhls.

Commissioner Scott Goodman working on gmail email addresses and the Fire District website.

APPARATUS: No report.

OLD BUSINESS: Commissioner Robert Faugh discussed the Sugarberry Lawn Care contract for House #1 and House #2, labor, edge, weed, spray, and mulch for a total of \$730.00.

A motion made by Commissioner Dale Sweet, seconded by Lawrence Meston to approve the Sugarberry Lawn Care contract for House #1 and House #2 for a total of \$730.00.

Treasurer Robert Kuhls to speak with Keith at Sugarberry Lawn Care regarding the removal of mulch around the gas meter.

Commissioner Dale Sweet spoke regarding the suction hose is at Churchville Fire and should be delivered soon. A new adapter will be purchased. Commissioner Dale Sweet has dates for Class A fitting. Wayne Burdett and Commissioner Dale Sweet to mount the phone unit on 587. LED lights to be mounted on the back of 587 on the right side box and under hose tray and at the pump.

NEW BUSINESS:

Room Rental:

Kevin Kolmetz would like to use the large meeting room on Saturday, June 4, 2016, from 12:30 PM – 2:00 PM, for his daughter's girl scout bridging ceremony.

A motion made by Commissioner Lawrence Meston, seconded by Commissioner Dale Sweet and approved 5 to 0 to allow Kevin Kolmetz the use of the large meeting room on Saturday, June 4, 2016, from 12:30 PM - 2:00 PM.

A motion made by Commissioner Robert Faugh, seconded by Commissioner Lawrence Meston, anyone who would like to attend the New York State Chief Seminar at Turning Stone on June 18, 19,and 20, 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 8:30 PM.

Respectfully submitted,

Colleen Statskey
District Secretary