

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – July 19, 2016

Roll Call: Vice Chairman Scott Goodman called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance to the Flag.

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

Absent: Commissioner Robert Faugh. Chief James Bucci – Chief's Report Attached.

Representing the Town of Rush was Councilwoman Jillian Coffey.

REPORT FROM THE TOWN: Councilwoman Jillian Coffey spoke regarding a presentation given by the Committee Design Center of Rochester on recommendations for the Hamlet Center, possible community center, and the BOCES project. Commissioner Michael Terzo asked if the Rush Fire Department will be able to continue their training at BOCES. Councilwoman Jillian Coffey did not have an answer regarding the training at the BOCES property. The Rush Farmers' Market was approved. Three AED units were replaced.

APPROVAL OF MINUTES: The Minutes of June 21, 2016, were approved.

A motion was made by Commissioner Lawrence Meston, seconded by Commissioner Michael Terzo and approved 3-0 to accept the Minutes of June 21, 2016.

AREAS OF CONCERN:

COMMUNICATIONS: No report.

FIRE MARSHAL: No report.

NEW EQUIPMENT: Commissioner Michael Terzo would like to purchase 4 new water suits. Commissioner Michael Terzo has a quote from Newburgh Rescue Supply, LLC, for \$5256.00.

A motion was made by Commissioner Lawrence Meston, seconded by Commissioner Scott Goodman and approved 3-0 to purchase 4 new water suits from Newburgh Rescue Supply, LLC, for \$5256.00.

Commissioner Michael Terzo is looking into purchasing a Petrogen Torch and an oxygen bottle. CrewBoss to be shipped on July 28, 2016. The fire department looking into purchasing Wild land type of fire helmets.

Commissioner Michael Terzo ordered 22 composite air bottles for a total of \$16,949.00. Two quotes from MES and Duvall.

A motion made by Commissioner Lawrence Meston, seconded by Commissioner Dale Sweet, and approved 4-0 to purchase 22 composite air bottles for a total of \$16,949.00.

Commissioner Michael Terzo would like to purchase three 4500 pound bottles. Two quotes obtained, (only 2 vendors available to obtain quotes)

TRAINING: Commissioner Michael Terzo reported Monday night combination drill was very informative with Rush, Honeoye Falls, Chili, Henrietta, and Scottsville. Henrietta Fire District had no career staff or their 2 volunteer chiefs present at the drill. Commissioner Michael Terzo discussed Henrietta purchased new air packs that cannot be filled by Rush. Commissioner Michael Terzo also discussed GoJaks. Next Monday drill with Honeoye Falls at Mendon Ponds Park. Commissioner Michael Terzo discussed new LED's for 588.

HOUSE #1: Commissioner Lawrence Meston to contact Miller Plumbing and Vern Vallance regarding the septic tank and alarm. Commissioner Michael Terzo contracted George Eiff to trim the bushes and trees for \$200.00. To obtain a quote from George Eiff regarding the white vinyl fence repair. Commissioner Michael Terzo cleaned up the wiring to the television in the district office for the camera surveillance. Commissioner Michael Terzo hooked up the television to the computer to use for presentations. Commissioner Michael Terzo to lock up tool box with expensive tools. Carl Burkhardt has ordered parts for the men's bathroom.

HOUSE #2: Gutters and pressure washing needs to be done. Bushes and trees on the north side need to be trimmed. Commissioner Scott Goodman to speak with the neighbor regarding the trees. The pressure regulator on the generator to be repaired by Commissioner Lawrence Meston. Recent activities reported by neighbors outside the fire house. Camera surveillance will be purchased at a maximum cost of \$500.00.

A motion was made by Commissioner Lawrence Meston, seconded by Commissioner Dale Sweet and approved 4-0 to purchase a camera surveillance set at a maximum cost of \$500.00.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Michael Terzo reported work done on rescue truck. Seat belts replaced on 582. Paint work to be done on the ambulance.

SAFETY/OSHA: SOG's discussed by the Fire Commissioners.

PHYSICALS: No report.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: No report.

INVENTORY, INSPECTION & INSPECTION DINNER: The Fire Commissioners discussed the inspection dinner to be at Wildwood in Rush.

LEGISLATION: None.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls discussed some members that have changed their status with the Rush Fire Department. Waiting for written documentation from Fire Department Secretary. Commissioner Lawrence Meston has requested VFBL identification cards from Group 497.

MEMBERSHIP: The Rush Board of Fire Commissioners has approved the new membership of Richard J. Tetrault, 5325 East Henrietta Road, Rush, NY 14543, pending his background check.

A motion was made by Commissioner Dale Sweet, seconded by Commissioner Lawrence Meston, and approved 4-0 to approve new member Richard J. Tetrault, 5325 East Henrietta Road, Rush, NY 14543, pending his background check.

BILLS: See attached.

Following a final review of the July 2016 General Fund Invoices, Vouchers #2016-171 through #2016-200, Commissioner Lawrence Meston made a motion, seconded by Commissioner Scott Goodman and approved 3 to 0 to pay the vouchers in the amount of \$26,155.01, abstained by Commissioner Michael Terzo.

MCFDOA: Treasurer Robert Kuhls reported no meeting to be held in July and August, 2016. September's meeting to be hosted by Fisher's no confirmation on the location.

LONG RANGE PLANNING: Treasurer Robert Kuhls reported he dropped off the Treasurers' Reports up to June 30, 2016 and the M&T Bank balances to Dunegan. Treasurer Robert Kuhls reported workshop to be held in the evening, date pending. Treasurer Robert Kuhls passed out the tentative audit report to all.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING BOARD: The Board reviewed Planning Board Special Permit Application 2016-06P – 835 Five Points Road. The Board has no issues with this application. Secretary Colleen Statskey will send a letter to the Planning Board.

LEHIGH TRAIL/MONROE COUNTY PARKS: None.

PERSONNEL RELATIONS: Letter from Ron Faugh to be sent to Attorney Peter Weissnar for his review. Secretary Colleen Statskey to send the letter to Peter Weissnar with a letter from the Rush Board of Fire Commissioners.

PROCEDURES AND OPERATIONS: The Rush Board of Fire Commissioners discussed SOG's 1-6, 1-8 and 1-7 the Chief's Directive Policy.

A motion was made by Commissioner Dale Sweet, seconded by Commissioner Scott Goodman, and approved 4-0 to approve SOG 1-6, SOG 1-8 and SOG 1-7, the Chief's Directive Policy.

The Rush Board of Fire Commissioners discussed SOG 1-4.1, not to approve and to not follow through with SOG 1-4.1.

A motion was made by Commissioner Dale Sweet, seconded by Commissioner Scott Goodman, and approved 4-0 not to approve and to not follow through with SOG 1-4.1.

Commissioner Scott Goodman to update and revise the above approved SOG's. Commissioner Scott Goodman will hand out at the August meeting. The Safety Committee has 30 days to review, then back to the Rush Board of Fire Commissioners. Secretary Colleen Statskey will forward to all members.

INFORMATION SYSTEMS: Commissioner Scott Goodman has added all of 2016 Rush Board of Fire Commissioners Meeting Minutes to the Rush Fire District Website.

APPARATUS: None.

OLD BUSINESS: Treasurer Robert Kuhls verified with Commissioner Michael Terzo that Quickbooks back up is saved to the server. The fire commissioners discussed the IT position that needs to be filled.

NEW BUSINESS:

Treasurer Robert Kuhls reported the 2016 taxable assessed valuation is \$306,567,371.00, an increase of \$1,417,659.00 for the Rush Fire District.

Commissioner Scott Goodman read the July 21, 2016, Chief's Report, which is attached.

Commissioner Michael Terzo will look into the current phone system for improvements.

Andrew Socola would like to use the large meeting room on Saturday, August 27th for a birthday party for his father in-law from 12 – 5 pm

A motion was made by Commissioner Lawrence Meston, seconded by Commissioner Michael Terzo, and approved 4-0 to approve Andrew Socola the use of the large meeting room on Saturday, August 27th, for a birthday party from 12 – 5 pm.

Treasurer Robert Kuhls presented the Board with the Treasurer's report for June 2016.

Commissioner Lawrence Meston 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 8:55 PM.

Respectfully submitted,

Colleen Statskey
District Secretary