

<p>RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS 1971 Rush-Mendon Road, Rush, New York 14543 Unapproved Minutes – August 16, 2016</p>
--

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, Scott Goodman, Dale Sweet, Secretary Colleen Statskey and Treasurer Robert Kuhls.

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

Representing the Town of Rush was Councilwoman Jillian Coffey.

REPORT FROM THE TOWN: Councilwoman Jillian Coffey spoke regarding suspicious activity reported at House #2. Commissioner Dale Sweet reported camera surveillance cameras will be installed. The Town Highway Department LED project has been completed. The Rush Associates rezoning is on the agenda for next board meeting. Commissioner Michael Terzo inquired about the Fire Department being able to continue to use the BOCES property for training.

APPROVAL OF MINUTES: The Minutes of July 19, 2016, were approved with an addition under 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.*

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5 to 0 to accept the Minutes of July 19, 2016, with the addition made.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: Chief James Bucci reported he will set up a meeting with Fire Marshal Rick Tracy and the Town Supervisor regarding residents in the town that need to clean their driveways for fire equipment to have adequate access to their property. The Krenzer property on West Henrietta Rd. had an open burn with no burning permit.

NEW EQUIPMENT: Commissioner Michael Terzo reported the new air bottles have arrived and the valves will be switched. Chief James Bucci reported a petrogen

cutting torch system out of the Chief's budget roughly \$1600.00 plus the lease of a O2 cylinder. Commissioner Michael Terzo purchased 2 cordless grills at \$79.00 a piece for the rescue truck.

TRAINING: Chief James Bucci reported 2 cars coming for extrication/EMS drills. PSTF in October with Honeoye Falls. Commissioner Michael reported MCC is now offering Fire Instructor 1. Firefighter Mike Terzo, Jr. would like to take the course. Assistant James McNeil reported an estimate of \$550.00 with meals, etc. Andrew Socola is signed up for Vital Signs in Syracuse.

HOUSE #1: Commissioner Michael Terzo reported the bushes and the tree was trimmed. After Saturdays storm a tree out front was lost. Commissioner Michael Terzo to contact O'Neill landscaping to grind down the stump. Commissioner Michael Terzo has a price for the white fence and will obtain another quote. Commissioner Lawrence Meston reported Larry Kaplan going to replace the control box in the pit after ordering the parts from Miller Plumbing for the sewage pumps. Commissioner Scott Goodman applied the Epoxy at the district entrance step. Commissioner Robert Faugh and Commissioner Lawrence Meston to purchase padded chairs from Sam's Club.

HOUSE #2: Commissioner Michael Terzo reported Mike Terzo, Jr. power washed the house. Commissioner Scott Goodman spoke to the resident next door regarding the trees that need to be removed. Commissioner Scott Goodman to contact National Grid and to obtain a quote from O'Neill landscaping. Need documentation from National Grid regarding the trees.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Michael Terzo has 3 quotes from Har-Rob for the removal of the AC brow light from the cab of the rescue truck and installing new 12 volt LED lights. The FRC Evolution 20K lumens 12 volt 2 light heads at a cost of \$3961.00 was chosen to be ordered.

A motion made by Commissioner Lawrence Meston, seconded by Commissioner Robert Faugh and approved 5-0 to purchase the FRC evolution 20K lumens 12 volt 2 light heads at a cost of \$3961.00 from Har-Rob Fire Apparatus.

Commissioner Robert Faugh will have the pump tests and maintenance performed at House #1 on August 23rd by Gorman.

SAFETY/OSHA: No report

PHYSICALS: No report

PHYSICAL FITNESS: Secretary Colleen Statskey presented the Stipend Physical Fitness Letter composed by Alvin Sweet to the Fire Commissioners. The Fire Commissioners read the letter and was approved. Secretary Colleen Statskey to send all fire department members the letter.

EMS, 911, STREET DIRECTORY: Commissioner Robert Faugh discussed the CON issues with the south eastern part of the town.

INVENTORY, INSPECTION & INSPECTION DINNER: Commissioner Michael Terzo to contact the Wildwood Country Club to make arrangements for the inspection dinner. 511 breathable golf shirts with the Logo on the front and names. Commissioner Michael Terzo to obtain 2 quotes.

LEGISLATION: None.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls to remove Steven Winner, Adam Hahnel, and Jacob Eggleston to be removed.

MEMBERSHIP: Tyler Grillo, 256 Wardell Road, Rush and Marsha Scott, 8798 West Henrietta Road, Rush, new membership applications have been approved. Secretary Colleen Statskey to complete their background checks.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo, and approved 5 to 0 to approve new membership applications Tyler Grillo and Marsha Scott, pending their background checks.

PUBLICITY: No report

BILLS:

AUGUST 2016 – INVOICES – GENERAL FUND ACCOUNT

Voucher	Account Code.	Disbursement Account	Name of Vendor and Description	Invoice Amount
2016-201	34.462a	Utilities	National Grid – Electric Service Sta. 1	\$837.09
	34.462b	Utilities	National Grid – Electric Service Sta. 2	52.13
2016-202	34.461a	Utilities	RG &E – Gas Service Sta. 1	52.21
	34.4621b	Utilities	RG &E – Gas Service Sta. 2	20.24
2016-203	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (Aug 2016)	44.00
2016-204	34.426	Copier Repl/Lease	Xerox Financial Services – Copier Lease	210.85
2016-205	9088.8	Benefits	VESO Life – Group Life Ins. Prem. (Sept.)	425.85
2016-206	34.428	EMS Charting	EmsCharts – EMS charting	113.00
2016-207	34.435	Chief's Vehicle Mileage	Jim McNeil – Mileage reimbursement 2 nd qtr (Apr – June 2016)	215.46
2016-208	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning (Jul) Sta 1	200.00
2016-209	34.451b	Maintenance Facilities	Sandy Mastin – Cleaning seervice (7/13 & 7/26/16) Sta 1	300.00
2016-210	34.451f	Maintenance Facilities	Vern Vallance Septic Service, Inc. - Pump/Clean septic tank (Sta 1)	260.00
2016-211	34.451f	Maintenance Facilities	Miller Plumbing, Inc. - Replaced #2 sewage pump (Sta. 1)	540.00
2016-212	34.441j	Fire Vehicles	Interstate Battery System of Rochester – 1 flashlight	19.60
2016-213	34.426	Copier Repl/Lease	Lockbox#3992 – excess printed copies	218.33
2016-214	34.441f	Fire Vehicles	Leo J. Roth Corporation – Fabrication of 1 gutter (GF587)	393.20
2016-215	34.451f	Maintenance Facilities	Carl B. Plumbing – Installed new toilet hand to power flush toilet	185.00

8/31/2016

2016-216	34.442a	IT Personnel	Nate the Tech – Repaired downed network & computers	65.00
2016-217	34.442c	SCBA	Municipal Emergency Services, Inc. - Custom LaFrance Equip. Hydro	343.00
2016-218	34.442c	SCBA	Municipal Emergency Services, Inc. - FTSCBA – flow test	38.00
2016-219	34.441k	Fire Chief's Vehicle	Comprosec Corporation- LED warning light, bracket,cable	1150.99
2016-220	34.442c	SCBA	DiVal Safety Equipment – 3 Scott 4500 PSIG 45 minute	2728.65
2016-221	34.443c	Gas Detector Devices	DiVal Safety Equipment – 1 Gas Co cal.	112.00
2016-222	34.442d	Personal Protective Equip	Municipal Emergency Services, Inc. - Crew Boss uniform	7100.99
2016-223	34.442e	Hand Tools	Weider's Hardware – 4 Ext Cords	27.96
2016-224	34.442d	Personal Protective Equip	Elizaco, Inc. -1 coat & pant	2382.45
2016-225	3410.23	Computer Hardware	Cardmember Service – Lowe's	169.88
	3410.23	Computer Peripherals	Cardmember Service – Office Max	222.98
	34.423	Expendable Supplies	Cardmember Service – Office Max	232.32
	34.422	Fire Equipment (Stock)	Cardmember Service – Best Buy, Lowes	142.44
	34.441e	Fire Vehicles	Cardmember Service – Tractor Supply, Resscue Tool Man	247.16
	34.442e	Hand Tools	Cardmember Service – Home Depot	330.97
	34.451a	Maintenance Facilities	Cardmember Service – Harbor Freight, Home Depot	376.44
	34.446	Misc./Others	Cardmember Service – Lowes	278.46
	34.434	Organizational Fees/dues	Cardmember Service – Amazon Prime Membership	99.00
	34.471	Equipment Fuel	Cardmember Service – Hyan Dr Fast Trac	17.15
2016-226	34.424	Data Line	Time Warner Cable – Data Line (Sta. 1)	62.95
	34.464	Utilities	Time Warner Cable – Telephones (Sta. 1&2)	248.61
2016-227	34.442c	SCBA	DiVal Safety Equipment – 22 – Scott 2216 Carbon Cyl (less valves)	15163.50
2016-228	34.441e	Fire Vehicles	Honeoye Falls NAPA – Air hoses & fuses	48.28
2016-229	34.451f	Maintenance Facilities	Scott Goodman – 1 Epoxy Sealer	86.10
			TOTAL	\$35,762.24

Following a final review of the August 2016 General Fund Invoices, Vouchers #2016-201 through #2016-229, Commissioner Lawrence Meston made a motion, seconded by Commissioner Dale Sweet and approved 5 to 0 to pay the vouchers in the amount of \$35,762.24.

MCFDOA: Treasurer Robert Kuhls stated there is no meeting for August. The September dinner meeting will be September 15th, at Cobblestone Creek Country Club in Victor. The speaker will center around financial matters. Reservation deadline will be September 8th. Please let Treasurer Bob Kuhls know if you would like to attend.

LONG RANGE PLANNING: Treasurer Robert Kuhls, Commissioner Dale Sweet and Commissioner Michael Terzo to meet on August 23rd with Jason Schwartz from Bernard Dunegan to work on the 2017 Budget. Treasurer Robert Kuhls passed out the audit report and asked the Board if they had any questions regarding the auditor's report. Treasurer Robert Kuhls presented the Board with the Treasurer's report for July, 2016.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING BOARD: The Board reviewed Zoning Board Application 2016-05Z, 7935 W. Henrietta Road and Zoning Board Application 2016-06Z, 290 Stonybrook Road. They have no issues with these applications. Secretary Colleen Statskey to send letters to the zoning board.

LEHIGH TRAIL/MONROE COUNTY PARKS: None.

PERSONNEL RELATIONS: Commissioner Michael Terzo spoke regarding interior firefighters with facial hair. Commissioner Scott Goodman contacted the attorney, Peter Weishaar regarding Ron Faugh's letter. The Rush Board of Fire Commissioners discussed Ron Faugh's letter and the 2nd Assistant Chief position. The Board has decided to remove Jacob Vogt from duty as an officer.

A motion was made by Commissioner Scott Goodman, seconded by Commissioner Dale Sweet and approved 5-0 to remove Jacob Vogt from duty as an officer.

Secretary Colleen Statskey to send a letter to Jacob Vogt.

The Rush Board of Fire Commissioners discussed filling the 2nd Assistant Chief position. The 2nd Assistant Chief position will not be filled at this time. The position will be taken care of at the time of the October Nominations by the Rush Fire Department. Secretary Colleen Statskey to send a letter to Ron Faugh.

PROCEDURES AND OPERATIONS: Commissioner Michael Terzo has purchased 50 thumb drives for each member and Commissioner to have with the SOG's once they are updated, revised and completed. Chief James Bucci to scan in the SOG's in PDF format and give to Commissioner Scott Goodman.

INFORMATION SYSTEMS: Commissioner Michael Terzo has set up a new Red Alert System training session for Saturday, August 27th for Commissioner Scott Goodman, Commissioner Michael Terzo, Secretary Colleen Statskey, Chief James Bucci, Assistant Chief James McNeil, Firefighter Jenna Cirincione and Firefighter Mike Terzo, Jr. Chief James Bucci spoke with Dan Reeves regarding an upgrade to the phone system with voice mail boxes at \$1300.00 or a new phone system at \$4,000.00 with a five year warranty. Chief James Bucci to have Dan Reeves present another proposal for 4 voicemail upgrades.

APPARATUS: Commissioner Robert Faugh reported 583 awarded Best Pumper at the Hilton Parade and Best Rescue in East Rochester Parade. Commissioner Michael Terzo reported 583 has lost a ¼ inch scale on the tank of the driver's side wheel well.

OLD BUSINESS: No report.

NEW BUSINESS:

Treasurer Robert Kuhls spoke regarding Canandaigua National Bank to host free of charge Community “shred days”. Treasurer Robert Kuhls and Secretary Colleen Statskey to clean out the file cabinets and have the old documents taken to Community “shred days” on September 17th and October 1st.

Room Rentals:

Diana Pfersick would like to use the large meeting room on October 27th for the MCVFA quarterly meeting from 6 pm to 10 pm.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Lawrence Meston and approved 5 to 0 to approve the use of the large meeting room.

Leary Elementary would like to use the parking lot on October 6th from 10 AM – 1:15 PM and on October 7th from 9:00 AM – 1:15 PM for shuttling grandparents for Grandparent’s Day.

A motion made by Commissioner Lawrence Meston, seconded by Commissioner Dale Sweet and approved 5 to 0 to approve the use of the parking lot for Leary Elementary to use for shuttling.

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 8:48 PM.

Respectfully submitted,

Colleen Statskey
District Secretary