

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – December 20, 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, Lawrence Meston, Michael Terzo, Scott Goodman, Dale Sweet, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief James Bucci, Assistant Chief James McNeil (7:45 PM). Firefighters Tyler Grillo, Jim Princehorn, and Andrew Socola.

Absent: Councilwoman Jillian Moore.

REPORT FROM THE TOWN: No report.

APPROVAL OF MINUTES: The Minutes of November 15, 2016, were approved as written.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5-0 to accept the Minutes of November 16, 2016, as written.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: No report.

NEW EQUIPMENT: Commissioner Michael Terzo reported the Gear Dryer will arrive very soon. The Helmet Hoods are here. Commissioner Michael Terzo looked into the helmets that some of the Fire Commissioners have commented on, the American face pieces do not go well with the helmets. Chief James Bucci grant paperwork is submitted. The Fire Department will pay for the bill with the grant money.

TRAINING: Commissioner Robert Faugh stated the training is set for the first couple months of the year. OSHA Safety, Defensive driving, HazMat and Blood Bourne.

HOUSE #1: Chief James Bucci reports the gutters over the steps are leaking, freezes and becomes slippery. Commissioner Michael Terzo will look into the leak. Commissioner Robert Faugh discussed the quote for the Sprinkler System deficiencies for House #1 from abj Fire Protection.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Robert Faugh and approved 5 to 0 to accept the quote of \$1740.00 from abj Fire Protection and take care of the Sprinkler System deficiencies House#1.

Commissioner Michael Terzo had Pipitone inspect the gas line to the boiler. One unit had a small leak and it was repaired.

The Pipitone Contract was discussed for renewal for House #1 and House #2.

A motion made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston and approved 5 to 0 to approve the renewal contract for Pipitone, Enterprises, LLC.

Commissioner Scott Goodman would like to have a cabinet or shelf for all of the radio equipment to be safety stored in. Commissioner Scott Goodman will look in to this..

HOUSE #2: The Sprinkler System deficiencies quote from abj Fire Protection was discussed.

A motion made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5 to 0 to accept the quote of \$2215.00 from abj Fire Protection and take care of the Sprinkler System deficiencies House #2.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Robert Faugh reported he contacted Har-Rob regarding the lights for 583. Chief James Bucci reported the latch on 583 front door needs repair. Commissioner Robert Faugh to contact Churchville Fire Equipment to repair 583 front door latch. Commissioners discussed 587 flood lights, Commissioner Michael Terzo will look at.

SAFETY/OSHA: No report

PHYSICALS: Fire Commissioners discussed Vern Wandersleben's overdue physical.

PHYSICAL FITNESS: Fire Commissioners discussed the Fitness Stipend Program briefly. No written procedure has been completed.

EMS, 911, STREET DIRECTORY: Chief James Bucci stated the third alarm was West Brighton which does not exist any more. Chief James Bucci will look into replacement after the first of the year for third alarm.

INVENTORY, INSPECTION & INSPECTION DINNER: No report.

LEGISLATION: No report.

INSURANCE AND GROUP LIFE INSURANCE: No report.

MEMBERSHIP: Commissioner Michael Terzo discussed two new membership applications: Matthew D. Vancuran, 5858 East Henrietta Rd., Rush, NY and William E. Stanton, 523 Rush West Rush Rd., Rush, NY.

A motion made by Commissioner Lawrence Meston, seconded by Commissioner Dale Sweet and approved 5 to 0 to approve Matthew D. Vancuran, as a new member to the Rush Fire Department.

A motion made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5 to 0 to approve William E. Stanton, as a new member to the Rush Fire Department.

Secretary Colleen Statskey to perform background checks on the new members.

PUBLICITY: No report.

BILLS:

DECEMBER 2016 – INVOICES -GENERAL
FUND ACCOUNT

OUNT PART 2

Voucher	Account Code.	Disbursement Account	Name of Vendor and Description	Invoice Amount
2016-348	34.465	Utilities	Verizon Wireless – Cellular phones	\$476.63
2016-349	34.462a	Utilities	National Grid – Electric service Sta. 1	422.11
	34.162b	Utilities	National Grid – Electric service Sta. 2	112.53
2016-350	34.4623a	Utilities	Monroe County Water Authority – Water service Sta. 1	185.82
	34.463b	Utilities	Monroe County Water Authority – Water service Sta. 2	21.95
2016-351	34.426	Copier Repl/Lease	Xerox Financial Services – Copier lease	210.85
2016-352	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (Dec)	44.00
2016-353	34.461a	Utilities	Rochester Gas & Electric – Gas service Sta. 1	368.17
	34.461b	Utilities	Rochester Gas & Electric – Gas service Sta. 2	69.01
2016-354	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta. 1	200.00
2016-355	34.428	EMS Charting	emsCharts, Inc. - EMS charting	113.00
2016-356	34.411	General Office Expense	Messenger Post Media – Legal notice (election)	32.66
2016-357	34.451e	Maintenance Facilities	abj Fire Protection Co. - Sprinkler system inspection Sta. 1	237.00
	34.452e	Maintenance Facilities	abj Fire Protection Co. - Sprinkler system inspection Sta. 2	237.00
2016-358	34.442d	Personal Protective Equip	Elizaco, Inc. - Firefighter hood	1455.10
2016-359	34.442d	Personal Protective Equip	Municipal Emergency Services – 6 inch 2 panel Traditional Shield	54.49
2016-360	34.442d	Personal Protective Equip	Municipal Emergency Services – Cut 5 extrication gloves	169.57
2016-361	34.441k	Chief's Vehicle	Paul Schad – 5C28 warning light install on new truck	869.00
2016-362	34.433	Uniforms	Uniform Express – Station pants & belt (M. Scott)	77.90
2016-363	34.442e	Hand Tools	Hardings Parts & Service – 3 hand jack set & 1 hand jack set	319.80
2016-364	9088.8	Benefits	VESO Life – Group Life Ins. Prem (jan 17)	414.81
2016-365	34.451e	Maintenance Facilities	abj Fire Protection Co. - Sprinkler system Sta. 1 – repair leaking drain valve	190.80

2016-366	34.443c	Gas Detector Devices	DiVal Safety Equipment, Inc. - 1 toxi RAE cal cap w/tubing	42.31
2016-367	34.442d	Personal Protective Equip	DiVal Safety Equipment, Inc. - 24 wipes, 6 compressor handwheel	138.78
2016-368	34.443c	Gas Detector Devices	DiVal Safety Equipment, Inc. - repair gas detector (factory repair)	205.05
2016-369	34.442d	Personal Protective Equip	Jackson Welding & Gas Products – Miller shade 5 safety glasses	82.50
	3410.27	EMS Supplies	Jackson Welding & Gas Products – 1 year lease	317.94
2016-370	34.445b	Communications	United Radio – Portable repair evaluation fee (2 units)	86.00
2016-371	34.451b	Maintenance Facilities	Sandra Mastin – Cleaning service 11/1 – 11/15 – 11/29/2016	450.00
2016-372	34.452n	Maintenance Facilities	Sugarberry Lawn Care -1 lawn mowing and fall cleanup (November)	105.00
2016-373	34.445a	Communications	United Radio – Pager repair returned not repaired	4.00
2016-374	3410.27	EMS Supplies	Henrietta Volunteer Ambulance, Inc. - BLS supplies	277.77
2016-375	34.424	Data Line	Time Warner Cable – Data line (Sta. 1)	62.95
	34.464	Utilities	Time Warner Cable – Telephones Sta. 1 & 2	248.23
2016-376	34.471	Equipment Fuel	Town of Rush – Equipment fuel 8/22/16 to 12/12/16	497.97
2016-377	34.446	Misc/others	Alice Hoh – Election inspector (Fire Commissioner)	30.00
2016-378	34.446	Misc/others	Beverly Rumsey – Election inspector (Fire Commissioner)	30.00
2016-379	34.446	Misc/others	Nichole Enos – Election inspector (Fire Commssioner_	30.00
2016-380	34.441e	Fire Vehicles	Jackson Welding & Gas Products – Oxygen cyl & 1 yr lease (R588)	60.56
2016-381	34.442d	Personal Protective Equip	Cardmember Service – Supplies relating to PPE	365.44
	34.441c	Fire Vehicles	Cardmember Service – Items for P584	48.57
	34.441f	Fire Vehicles	Cardmember Service – Items for GF 587	414.98
	34.432b	Training	Cardmember Service – Exam manual	78.84
	34.471	Equipment Fuel	Cardmember Service – Fast tac	6.75
	34.465	Utilities	Cardmember Service – Cellular phone case covers	13.96
2016-382	34.442d	Personal Protective Equip	Elizaco, Inc. - Bunker gear (4)	9529.80
2016-383	34.442d	Personal Protective Equip	Churchville Fire Equipment Corp. - 4 pr boots	1340.00
2016-384	34.465	Utilities	Verizon Wireless – Cellular phones	478.83
2016-385	34.431	Meeting Expense	Monroe County Fire District Officers Association – Annual installation mtg	130.00
			TOTAL	\$21,358.43

Following a final review of the December 2016 General Fund Invoices, Vouchers #2016-348 through #2016-385, Commissioner Lawrence Meston made a motion, seconded by Commissioner Dale Sweet and approved 5 to 0 to pay the vouchers in the amount of \$ \$21,358.43

MCFDOA: Treasurer Robert Kuhls will attend the MCFDOA annual installation banquet and meeting on January 14, 2017.

Commissioner Dale Sweet made a motion, seconded by Commissioner Michael Terzo and approved 5 to 0 to pay for Treasurer Robert Kuhls to attend the

Monroe County Fire District Officers Association Installation Banquet on January 14, 2017.

LONG RANGE PLANNING: Commissioner Michael Terzo met with SWBI and Ed Parrone Engineering regarding the addition. Commissioner Michael will contact LeFrois.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING BOARD: 2016-09P South side of Kavanaugh Road – West of House #315. The Board found no issues with this application. Secretary Statskey to send a response to the Planning Board.

ZONING BOARD: There are no new applications for this month.

LEHIGH TRAIL/MONROE COUNTY PARKS: None.

PERSONNEL RELATIONS: A motion made by Commissioner Lawrence Meston, seconded by Commissioner Dale Sweet and approved 5 to 0 to go into Executive Session at 7:22 PM.

A motion made by Commissioner Robert Faugh, seconded by Commissioner Dale Sweet and approved 5 to 0 to end Executive Session at 7:58 PM.

PROCEDURES AND OPERATIONS: Commissioner Scott Goodman reported the Safety Committee has not met. The Fire Commissioners discussed the SOG's for helmet and eye protection.

INFORMATION SYSTEMS: Commissioner Michael Terzo reported the prongs on the power cord for the computer are broken and will be repaired. I am responding to be switched to Red Alert. Tablets are being beta tested and working better. The bills for Red Alert will be paid in full once all Red Alert software is complete. Commissioner Michael Terzo and Michael Terzo, Jr. will meet with Henrietta Fire District after the first of the year regarding the Red Alert system.

APPARATUS: Commissioner Robert Faugh stated it is necessary to keep an eye on 583 gas tank and the pipes.

OLD BUSINESS: Commissioner Michael Terzo to obtain 2 quotes in the spring time for the fence.

NEW BUSINESS: The Board decided to have the Organizational meeting on Wednesday, January 4, 2017 at 6:00 PM. Commissioner Robert Faugh to add the Organizational Meeting date and time to the LED sign.

Commissioner Scott Goodman would like to purchase an Xbox not to exceed \$400.00 for training purposes.

A motion was made by Commissioner Scott Goodman, seconded by Commissioner Dale Sweet and approved 5 to 0 to purchase an Xbox not to exceed \$400.00 for training purposes.

Commissioner Dale Sweet reported Starr Uniform will be at House #1 on January 16, 2017, at 7:00 PM during drill to take member orders who need a Class A Uniform. Secretary Colleen Statskey will send an email to all members with the information.

Room Rentals:

The Girl Scout Troop 60138 would like to use the small meeting room on the 2nd and 4th Thursdays of the month from January, 2017 to June, 2017 from 6:15 PM to 8:15 and then from September, 2017 to December, 2017 from 6:15 PM to 8:15 PM. An application has been filled out and filed with Secretary Colleen Statskey.

A motion made by Commissioner Robert Faugh, seconded by Commissioner Michael Terzo and approved 5 to 0 to approve the use of the small meeting room on the 2nd and 4th Thursdays of the month from January, 2017 to June, 2017 from 6:15 to 8:15 PM and then from September, 2017 to December, 2017 from 6:15 pm to 8:15 PM.

A motion made by Commissioner Lawrence Meston, seconded by Commissioner Dale Sweet and approved 5 to 0 to appoint James McNeil as Chief to the Rush Fire Department.

A motion made by Commissioner Lawrence Meston, seconded by Commissioner Scott Goodman, and approved 4 to 0 to appoint Jon Faugh as the 1st Assistant Chief to the Rush Fire Department, abstained by Commissioner Robert Faugh.

A motion made by Commissioner Lawrence Meston, seconded by Commissioner Scott Goodman, and approved 4 to 0, to appoint Michael Terzo, Jr. as the 2nd Assistant Chief to the Rush Fire Department, abstained by Commissioner Michael Terzo.

Commissioner Robert Faugh thanked the Rush Board of Fire Commissioners for all of their hard work and dedication in 2016. Commissioner Robert Faugh thanked Chief James Bucci for his hard work, dedication and many years of service.

Treasurer Robert Kuhls requested an End of the Year Budget Meeting for Thursday, December 29, 2016, at 7:00 pm.

Firefighter Tyler Grillo thanked the Board of Rush Fire Commissioners for his new turnout gear. He is very appreciative to have the new gear.

Treasurer Robert Kuhls handed out the Treasurer's Report for January, 2016 through November, 2016.

Commissioner Lawrence Meston made a motion, which was seconded by Commissioner Robert Faugh and approved 5 to 0 to end the meeting. The meeting was adjourned by common consent at 8:20 PM.

Respectfully submitted,

Colleen Statskey
District Secretary

