

<p><b>RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS</b> <b>1971 Rush-Mendon Road, Rush, New York 14543</b> <b>Unapproved Minutes – November 21, 2017</b></p>
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**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, Scott Goodman, Dale Sweet, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief James McNeil and President Duane Fanning.

Absent: Commissioner Lawrence Meston.

Representing the Town of Rush was Councilman Gerry Kusse

**REPORT FROM THE TOWN:** Councilman Gerry Kusse, President Duane Fanning and the Rush Fire Commissioners all discussed the flooding concerns in the hamlet during heavy rain storms. President Duane Fanning spoke with Assemblyman Joseph Errigo's office and filed a complaint. President Duane Fanning also spoke with Highway Superintendent Mark David. The flooding concerns were discussed further at length. Councilman Gerry Kusse will speak to the Town Supervisor Cathy Frank to include the Rush Fire Department and The Board of Rush Fire Commissioners to be a part of the meeting with the Town and the Engineer to voice their concerns and their individual knowledge concerning the flooding issues in the hamlet.

Commissioner Michael Terzo spoke with Fire Marshal Rick Tracy regarding the Town having a contract with a fire damage emergency enclosure company. Commissioner Michael Terzo, Chief James McNeil and Fire Marshal Rick Tracy will have a meeting to discuss a fire damage emergency enclosure company (Emergency Enclosures).

**APPROVAL OF MINUTES:**

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo and approved 4-0 to accept the Minutes of October 17, 2017, approved as written.**

**AREAS OF CONCERN:**

**COMMUNICATIONS:** None.

**FIRE MARSHAL:** No report.

**NEW EQUIPMENT:** Commissioner Michael Terzo stated Firefighter Daniel Kwiecien has his new turnout gear. The two Assistant Chiefs have their new trial turnout gear at no charge. The specs have been upgraded from Morning Pride. Commissioner Michael Terzo has ordered four new 511 parka jackets for the new members. Commissioner Robert Faugh thanked Commissioner Michael Terzo for putting the new replacement inverter on 587 purchased by the Fire Department. Commissioner Michael Terzo has received the wrench for the Kubota.

**TRAINING:** Commissioner Robert Faugh and Assistant Chief Mike Terzo, Jr. attended a class in Genesee County. The PESH Speaker spoke regarding the hour limit on training. Strongly recommends in house training with your own people and to have a lesson plan. No mandate to bail out anything more than the first story. Your members need to be competent and safe. Need to have documentation and proficiency. Turnout gear and anything else that is purchased for the members that is compliant and is still serviceable does not need to be replaced. "Line of Duty Deaths Always Involve Training or the Lack There Of". Concerning SOP's and SOG's the PESH speaker stated to write what the members are going to follow.

**HOUSE #1:** Commissioner Michael Terzo is still working the roof leak. The septic system box was replaced by Larry Kaplan. Larry Kaplan will contact Vern Vallance Company for the septic cleaning and Miller Plumbing for the pumps and Larry Kaplan will purchase a new box for the connector. Larry Kaplan looked at the plug in the kitchen and cannot figure out why the circuit is dead. Commissioner Dale Sweet put in two new LED lights and will work on the National Grid grant. Commissioner Michael Terzo stated the Backflow Test and the Sprinkler Test has been completed with no leaks on House #1 and #2. Monroe County has been notified. Commissioner Michael Terzo stated the Boiler was down and needed a new coupler. It was replaced and is working. Commissioner Dale Sweet received an email that the District Office doors have been unlocked on two different occasions.

**HOUSE #2:** Commissioner Robert Faugh, Assistant Chief Jon Faugh, and Bruce Hall removed the bushes and landscaping. Rochester Gas and Electric replaced the meter and raised it up. Photo electric cell on the flagpole is on all the time. Commissioner Michael Terzo ran the generator and works good. The gutters need to be cleaned.

**VEHICLE MAINTENANCE:** Commissioner Michael Terzo reported Har-Rob had 584 for a week and could not figure out the lights issue. 588 had an antifreeze leak with a missing plug and a pin hole in the radiator hose. Commissioner Michael Terzo replaced the radiator hose. Commissioner Michael Terzo reported new tires were put on the original rims on 587. Commissioner Michael Terzo reported \$360.00 was received for the original tires. Commissioner Michael Terzo reported the oil was changed on 587 and an inspection completed. All pump tests were completed.

**SAFETY/OSHA:** No report.

**PHYSICALS:** No report.

**PHYSICAL FITNESS:** No report.

**EMS, 911, STREET DIRECTORY:** Commissioner Scott Goodman stated approval was received for two new medications, Albuterol and Epipen.

**INVENTORY, INSPECTION & INSPECTION DINNER:** Commissioner Michael Terzo stated the inspection dinner was held on November 4, 2017, and around 30 members attended. Commissioner Robert Faugh thanked Commissioner Michael Terzo for his outstanding work on the Inspection Dinner.

**LEGISLATION:** Commissioner Robert Faugh stated a rider needs to be added to the insurance policy for the new Cancer Bill.

**INSURANCE AND GROUP LIFE INSURANCE:** Treasurer Robert Kuhls reported no changes or no additions. A bill was sent for the Boiler Inspection. The inspection is to be free of charge. Treasurer Robert Kuhls has an email sent out regarding the bill.

**MEMBERSHIP:** No new members.

**PUBLICITY:** Commissioner Robert Faugh provided information to the Town for their Newsletter. Commissioner Scott Goodman put it on the Rush Fire District website.

## **BILLS:**

### NOVEMBER 2017 – INVOICES – GENERAL FUND ACCOUNT

Voucher	Account Code.	Disbursement Account	Name of Vendor and Description	Invoice Amount
2017-409	34.465	Utilities	Verizon Wireless – Cellular phones	\$663.10
2017-410	34.462a	Utilities	National Grid – Electric service Sta. 1	504.09
	34.462b	Utilities	National Grid – Electric service Sta. 2	58.78
2017-411	34.461a	Utilities	Rochester Gas & Electric – Gas service Sta. 1	198.72
	34.461b	Utilities	Rochester Gas & Electric – Gas service Sta. 2	23.00
2017-412	34.428	EMS Charting	emsCharts, Inc. - EMS Charts	113.00
2017-413	34.426	Copier Repl/Lease	LEAF – Copier Repl/Lease	124.86
2017-414	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (Nov '17) Sta.1	44.00
2017-415	9088.8	Benefits	VESO Life – Group Life Ins. Prem. (Dec '17)	504.28
2017-416	34.471	Equipment Fuel	Town of Rush (Highway Dept) – Equipment fuel 4/18/2017 ti 10/18/2017	1211.66
2017-417	3410.27	EMS Supplies	KMS Medical Products, LLC - AED/Medical kit (carry cases) (5)	475.00
2017-418	34.442c	SCBA	DiVal Safety Equipment, Inc. - SCBA maintenance	1012.45
2017-419	34.442d	Personal Protective Equip	Municipal Emergency Services – Shields, bugles	528.66
2017-420	34.441c	Fire Vehicles	Har-Rob Fire Apparatus Svc. Ysls., Inc. - Pump service (P584)	645.00
2017-421	34.442d	Personal Protective Equip	DiVal Safety Equipment, Inc. - Fire gloves 7prs	840.00
2017-422	34.426	Copier Repl/Lease	Duplicating Consultants, Inc. - Copier prints	16.83
2017-423	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta. 1(Oct '17)	200.00
2017-	34.442e	Hand Tools	DiVal Safety Equipment, Inc. - Streamlight flashlight (4)	179.84

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2017-425	34.442c	SCBA	Dival Safety Equipment, Inc. - 1 SCBA hydrotest, repair/maintenance	31.70
2017-426	34.441e	Fire Vehicles	Jackson Welding & Gas Products – 1 yr lease cyl. (R588)	45.00
2017-427	34.433	Uniforms	Legend Data Systems, Inc.- Name tags	27.40
2017-428	34.441e	Fire Vehicles	Har-Rob Fire Apparatus Svc. Sls., Inc. - (P584) Repair warning lights	25.51
2017-429	34.441l	Fire Vehicles	Weider's Hardware – Silicone, spark plug, misc	25.41
2017-430	3410.24	Computer Peripherals	Ronald Faugh – Ink for MDT printer	73.42
2017-431	34.441c	Fire Vehicles	Har-Rob Fire Apparatus Svc. Sls., Inc. - (P584) Repair warning lights	1958.30
2017-432	34.432c	Meals	Joseph C. DeMino, Inc. - Equipment Inspection Dinner (35 members)	1447.50
2017-433	3410.27	EMS Supplies	Stryker Sales Corporation – Switch replacement kit, labor, travel	476.03
2017-434	34.442k	Water/Rope Rescue	Rescue Source – 2 Ascender-Rescuender	180.85
2017-435	34.441i	In Stock (Vehicles)	Honeoye Falls NAPA – Touch Tire Care	17.97
	34.441f	Fire Vehicles	Honeoye Falls NAPA – Fast Acting (replacement for inverter) GF587	21.41
	34.441e	Fire Vehicles	Honeoye Falls NAPA – Anti freeze (R588)	39.96
2017-436	34.424	Data Line	Time Warner Cable – Data line Sta. 1	29.95
	34.464	Utilities	Time Warner Cable – Telephones Sta. 1 & 2	353.67
2017-437	34.442k	Water/Rope Rescue	Tech Rescue Supply, LLC – Alum screw locks, Swiftwater pulley	507.82
2017-438	34.441e	Fire Vehicles	VP Supply Corp. - Electrical supplies	289.74
2017-439	3410.27	EMS Supplies	Cardmember Service – EMS supplies	20.85
	34.441h	Fire Vehicles	Cardmember Service – UTV 5817	66.52
	34.441e	Fire Vehicles	Cardmember Service –R588	206.12
	34.441g	Fire Vehicles	Cardmember Service – Boat 5827	258.07
	34.441l	Fire Vehicles	Cardmember Service – Boat RIB 5837	443.29
	34.442k	Water/Rope Rescue	Cardmember Service – Water Rescue	290.09
	3410.448	Other	Cardmember Service – Repair to Eric McNeil vehicle	2474.60
	34.446	Misc/other	Cardmember Service – Maintenance items	99.00
	34.411	General Office Supplies	Cardmember Service – Office supplies	231.96
2017-340	34.463a	Utilities	Monroe County Water Authority – Water service Sta. 1	70.60
	34.463b	Utilities	Monroe County Water Authority – Water service Sta. 2	\$21.86
2017-431	34.465	Utilities	Verizon Wireless – Cellular phones	675.74
2017-432	34.432a	Travel	Duane Fanning – 6 Fire Police Classes at Public Safety Training Facility	77.04
2017-433	34.432a	Travel	Tyler Grillo – Fire Officer 1 Class at Public Safety Training Facility	
			Mileage (8/30/17 to 11/15/17)	333.84
2017-434	34.441f	Fire Vehicles	Bucci's Auto Repair by Bob – GF587 – NYS Inspection, 4 tires, mount	
			and balance	938.75
			TOTAL	\$18,749.57

**Following a final review of the November 2017 General Fund Invoices, Vouchers #2017-409 through #2017-434, Commissioner Dale Sweet made a motion, seconded by Commissioner Robert Faugh and approved 4 to 0 to pay the vouchers in the amount of \$18,749.57.**

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Commissioner Scott Goodman and Commissioner Dale Sweet reviewed the vouchers.

**MCFDOA:** Treasurer Robert Kuhls reported the next Monroe County Fire District Officers meeting is January 27, 2018, they will celebrate the 76<sup>th</sup> anniversary of the Association with their 40<sup>th</sup> annual banquet at the Doubletree Inn, on Jefferson Road.

**LONG RANGE PLANNING:** None.

**STATE SCHOOL AT INDUSTRY:** No report.

**PLANNING BOARD:** No applications.

**ZONING BOARD:** No applications.

**LEHIGH TRAIL/MONROE COUNTY PARKS:** None.

**PERSONNEL RELATIONS:** No report.

**PROCEDURES AND OPERATIONS:** No report.

**INFORMATION SYSTEMS:** Commissioner Michael Terzo will meet with Rush, Henrietta and Honeoye Falls Fire Departments regarding Red Alert and the responder mode. Needs to be fixed, it is not consistent.

**APPARATUS:** No report.

**OLD BUSINESS:** Commissioner Michael Terzo passed out a Draft Copy for Officer Qualifications for all to read and comment on for the next meeting.

Commissioner Michael Terzo will have the white fence replaced in 2018.

Treasurer Robert Kuhls passed out the Treasurer's Report for October, 2017.

**NEW BUSINESS:** Commissioner Robert Faugh reviewed the new proposed Pipitone Enterprises, LLC 2018 contract.

**A motion made by Commissioner Robert Faugh, seconded by Commissioner Michael Terzo and approved 4 to 0 to approve the 2018 Pipitone Enterprises, LLC Contract.**

Commissioner Robert Faugh and the Fire Commissioners discussed a letter received by Firefighter Tyler Grillo who would like approval to be a mutual aid member of Honeoye Falls Fire Department. Commissioner Robert Faugh will discuss further with Tyler Grillo and contact the District Lawyer Peter Weishaar.

## **Room Rentals:**

Jason Dundon would like to use the large meeting room on March 3, 2018, from 12 PM to 6 p.m. for a baby shower.

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 4 to 0 the use of the large meeting room on March 3, 2018 from 12 PM to 6 PM for a baby shower.**

Ana-Lisa Spurling from Boy Scout Pack 134 would like to use the large meeting room on Wednesday and Thursday evenings 6:30 – 7:30 PM.

December 6th  
December 20th  
January 3rd  
January 17th

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Scott Goodman and approved 4 to 0 the use of the large meeting on the Wednesday and Thursday evenings dates listed above.**

Ana-Lisa Spurling from Boy Scout Pack 134 would like to use the large meeting room on Thursdays from 7 until 8 p.m. for Den Meetings.

December 14th  
January 4th  
January 11th  
February 1st  
February 8th  
March 1st  
March 8th  
March 22nd

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Scott Goodman and approved 4 to 0 to approve the use of the large meeting room for den meetings on the dates listed above.**

Commissioner Scott Goodman 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 8:26 PM.

Respectfully submitted,

Colleen Statskey  
District Secretary