

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – February 20, 2018

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 (7:38 pm), Lawrence Meston, Dale Sweet, Scott Goodman, Treasurer Robert Kuhls, and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief James McNeil, Assistant Chief Joseph Watlack.

Representing the Town of Rush was Councilman Gerry Kusse

Absent: Assistant Chief Jon Faugh and President Duane Fanning (working and illness)

REPORT FROM THE TOWN: Councilman Gerry Kusse reported road side clean up on Earth Day will be resurrected this spring. The Rush Riverside Refuge will have roof replacements done pending the weather. Commissioner Dale Sweet discussed the letter received from Supervisor Cathy Frank and Legislator Karla Boyce regarding the Industry School addition of new residents and new jobs available.

APPROVAL OF MINUTES: The Minutes of January 16, 2018, were approved.

A motion was made by Commissioner Lawrence Meston, seconded by Commissioner Dale Sweet and approved 4-0 to accept the Minutes of January 18, 2018, as written.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: No report.

NEW EQUIPMENT: Chief James McNeil reported the gas meters are back on the trucks and all officers have been notified.

TRAINING: Commissioner Robert Faugh sent all members information from the US Fire Administration.

Assistant Chief Joseph Watlack has ice rescue scheduled for March 12 and 19. Air packs drill set up at Churchville. Commissioner Dale Sweet asked for an update status on Josh Eggleston. Chief McNeil reported behind on mandatory training, gear will not be returned until all mandatory training is completed. Josh Eggleston EMT paperwork will not be honored at this time.

Assistant Joseph Watlack reports any information he receives from the county is forwarded to all members.

HOUSE #1: Commissioner Michael Terzo working with Leo J. Roth regarding the roof leak. Chief James McNeil stated the front door would not unlock all the way. Chief McNeil had to readjust the lock and tighten up the screws. Commissioner Dale Sweet reported the Lifetime Assistance members arrived and eager to tour the facility. Commissioner Dale Sweet purchased new cleaning supplies and the Lifetime Assistance residents started with their cleaning duties. They will clean every Monday around 10:30 AM. Commissioner Dale Sweet talked with Larry Kaplan regarding the box that needs wiring. Commissioner Lawrence Meston will help Larry Kaplan. The septic tank will be taken care of when the weather permits this spring. Commissioner Michael Terzo reported difficulties with Spectrum Cable answering their telephone and returning his telephone calls. Commissioner Robert Faugh will obtain 3 cable boxes total for House #1 and House #2 from Spectrum Cable.

HOUSE #2: Commissioner Dale Sweet spoke with Larry Kaplan regarding the photo eye on the flagpole and will be replaced with an LED.

VEHICLE & EQUIPMENT MAINTENANCE: (Commissioner Michael Terzo arrived) Commissioner Robert Faugh reported 582 flood/spot lights were replaced. Commissioner Robert Faugh stated the 200 gallon a minute Honda pump was rebuilt by Assistant Chiefs and parts were ordered at a cost around \$70.00. The pressure washer was left outside in freezing temperature weather. Commissioner Robert Faugh brought the pressure washer inside, tested it and is working with no leaks. The 300 gallon a minute trash pump at House #2 was frozen and is now at House #1. Commissioner Dale Sweet reported 583 gas tank is leaking, raise the bed for the pond, spring work needs to be done and running boards replaced. Commissioner Robert Faugh will have quotes obtained by Har-Rob and Churchville Fire Equipment. Commissioner Robert Faugh will have Thruway Spring repair the shocks.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Scott Goodman, and approved 5 to 0 to have a quote done by Har-Rob for 583. Commissioner Robert Faugh will take 583 to Thruway Spring to replace the shocks.

SAFETY/OSHA: Commissioner Robert Faugh sent a letter to Sheriff Baxter explaining complaints from members regarding sheriff cars at scenes leaving blinding flashing lights on. In the letter it was stated that Fire Apparatus is required to have a system when the parking brake is set all flashing headlights, white lights, etc. have to go out. The flashing lights are becoming a safety hazard. Captain Wagner at Zone B was notified a few months ago. Commissioner Robert Faugh stated in the letter that he is expecting a reply from Sheriff Baxter.

PHYSICALS: No report.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: Commissioner Robert Faugh and Commissioner Scott Goodman reviewed the EMS calls report.

INVENTORY, INSPECTION & INSPECTION DINNER: Commissioner Dale Sweet and the Commissioners discussed the Time Warner cell phone bill. Commissioner Michael Terzo will have the 3 old chief cell phones and all truck cell phones will be out of service. One new cell phone will be purchased for the radio room. All tablets, tough books and 2 Verizon cards will remain active.

LEGISLATION: Commissioner Robert Faugh discussed the State Fire Chiefs are pushing the legislation to let fire departments bill insurance companies and Medicare.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls and Commissioner Lawrence Meston reported the Crime Policy Renewal was obtained. The Employee Assistance Program was renewed. Commissioner Lawrence Meston and Treasurer Robert Kuhls would like the policies mailed out as hard copies, not sent out electronically.

MEMBERSHIP: None.

PUBLICITY: None.

BILLS:

FEBRUARY 2018 – INVOICES – GENERAL FUND ACCOUNT

Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2018-028	34.465	Utilities	Verizon – Cellular phones	\$670.27
2018-029	34.462a	Utilities	National Grid – Electric service Sta. 1	749.58
	34.462b	Utilities	National Grid – Electric service Sta. 2	174.80
2018-030	34.461a	Utilities	RG & E – Gasservice Sta. 1	855.04
	34.461b	Utilities	RG & E – Gasservice Sta. 2	153.96
2018-031	34.426	Copier Repl/Lease	LEAF – Copier lease	124.86
2018-032	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc.- Waste removal Sta. 1 (Feb 2018)	44.00
2018-033	34.426	Copier Repl/Lease	Duplicating Consultants, Inc. - Printed copies (10/25/17 to 1/23/18)	58.05
2018-034	34.434	Organizational Dues	Monroe County Fire District Officers Association – Annual dues	80.00
2018-035	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta. 1 (January '18)	200.00
2018-036	34.411	General Office Expense	Messenger Post Media – Mtg schedule legal notice	34.21
2018-037	3410.27	EMS Supplies	Jackson Welding & Gas Products – EMS supplies	25.11
2018-038	34.411	General Office Expense	Williamson Law Book Co. -500 Claim Vouchers	71.82
2018-039	34.483	Insurance	Walsh Duffield Companies, Inc. - Treas.Bond (Crime policy)	747.00

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2018-040	9090.8	Benefits	ESI (Employee Assistance Program) – Contract renewal Agreement	2300.00
2018-041	34.451f	Maintenance Facilities	NewYork State Fence Inc. - Repair MFV posts & footers	6250.00
2018-042	9088.8	Benefits	VESO Life – Group Life Ins. Prem. (Mar 18)	503.92
2018-043	34.428	EMS Charting	emsCharts, Inc. - EMS charts	113.00
2018-044	34.442d	Personal Protective Equip	Elizaco, Inc.- Helmet sheilds	1056.75
2018-045	9089.8	Benefits	Borg Ide Imaging – X-Ray ff physical (Z. Bucci)	93.00
2018-046	34.424	Data Line	Time Warner Cable – Data Line Sta.1	29.95
	34.464	Utilities	Time Warner Cable – Telephones Sta. 1 & 2	353.68
2018-047	34.411	General Office Expense	Cardmember Service – Office supplies, record check	97.35
	34.432b	Training	Cardmember Service – Fire Dist Officers Guide Book	288.00
	34.451b	Maintenance Facilities	Cardmember Service – Paper towels	54.97
2018-048	3410.27	EMS Supplies	Meridian Medical Technologies – 2 Cyanokit	1642.64
2018-049	34.491	Professional Services	McConville, Considine, Cooman & Morin PC – Legal work	225.00
2018-050	3410.27	EMS Supplies	KMS Medical Products, LLC - 4 FRxAED Pads	148.40
2018-051	34.433	Uniforms	Starr Uniform – Cap, shirts,belts	406.25
2018-052	34.432b	Training	Scott Goodman – Commissioners training	125.00
2018-053	34.463a	Utilities	Monroe County Water Authority – Water Ser Sta. 1	74.52
	34..463b	Utilities	Monroe County Water Authority – Water Ser Sta. 2	21.23
2018-054	34.465	Utilities	Verizon – Cellular phones	642.92
TOTAL				\$18,415.28

Following a final review of the February 2018 General Fund Invoices, Vouchers #2018-028 through #2018-054, Commissioner Lawrence Meston made a motion, seconded by Commissioner Scott Goodman and approved 5 to 0 to pay the vouchers in the amount of \$18,415.28.

Commissioner Scott Goodman and Commissioner Dale Sweet reviewed the vouchers.

MCFDOA: Treasurer Robert Kuhls discussed the Radio Grant system WiFi will be out of date. The April 12 meeting will be at Mendon and the speakers will be discussing recent audits. The MCFDOA Directory will be sent out electronically. Treasurer Robert Kuhls stated the website address is www.MCFDOA.org. The Monroe County Sheriff's Awards Program will be held on October 11, 2018. The Genesee Valley Motors First Responders Appreciation Day at the Red Wings Frontier Field Stadium will be held again this year. Treasurer Robert Kuhls reported the Tax Money was received from the town and will be transferred to the money market to receive interest.

Treasurer Robert Kuhls will have the Treasurer's Report for January, 2018, ready soon and available.

LONG RANGE PLANNING: No report.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING BOARD: The Commissioners reviewed planning board special permit application 2018-01P – 6565 East River Road, Town of Rush, in partnership with the Monroe County Fair and Recreation Association, Inc. The Commissioners have no issues or concerns with the application. Secretary Colleen Statskey will mail a letter to the planning board.

The Commissioners would like to ask Councilman Gerry Kusse for an update at the next Fire Commissioners meeting in March regarding the water supply on the property for the Monroe County Fair this coming summer.

LEHIGH TRAIL/MONROE COUNTY PARKS: None.

PERSONNEL RELATIONS: None.

PROCEDURES AND OPERATIONS: No report.

INFORMATION SYSTEMS: Commissioner Michael Terzo stated there was an issue with Red Alert and two new wireless printers were purchased. Every three months Office Max will send toner automatically. Assistant Chief Joseph Watlack will cc: Commissioner Michael Terzo in all emails sent to Red Alert.

APPARATUS: Chief McNeil and Commissioners discussed the primer oil that was ordered and needed to be put in the apparatus.

OLD BUSINESS: Commissioner Dale Sweet will take the old photo albums located in the district office to Alvin Sweet for the upcoming anniversary celebration. The checklist for the Lifetime Assistance cleaning crew will be on a clipboard in the utility room.

NEW BUSINESS:

Room Rentals:

The Rush Ladies Auxiliary would like to request the use of the large meeting room on Monday evenings for their meetings: January 29, February 26, March 26, April 30, May 21, June 25, July 30, August 27, September 24, October 29, November 26, 2018.

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

Commissioner Lawrence Meston made a motion, which was seconded by Commissioner Scott Goodman 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