

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

Role 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 (7:51), Lawrence Meston, Dale Sweet, Scott Goodman, Treasurer Robert Kuhls, and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief James McNeil, President Duane Fanning, and Assistant Chief Joseph Watlack.

Representing the Town of Rush was Councilman Gerry Kusse.

REPORT FROM THE TOWN: Councilman Gerry Kusse asked the Fire Commissioners if they were aware of a meeting regarding the flooding issues in the town. The Fire Commissioners have not been notified of a meeting. There were two Bicentennial Events held, the Christmas tree lighting and the Re-enactment of the First Town Board Meeting, a large turnout with standing room only. A new roof will be completed on the milk house area at The New York Museum of Transportation. A ten year rental agreement has been signed. An agreement with the county to have a new memorial placed at the Veterans Memorial Park. Councilman Kusse states that he believes a temporary water situation will continue this year at the Rush Riverside Refuge during the Monroe County Fair and will confirm at the next meeting.

APPROVAL OF MINUTES: The Minutes of February 20, 2018, were approved with a correction under House #2 to read and *the light bulb will be replaced with an LED bulb*. Under Vehicle and Equipment Maintenance *water tank is leaking not gas tank, and repair the springs not shocks on 583*.

A motion was made by Commissioner Lawrence Meston, seconded by Commissioner Dale Sweet and approved 4-0 to accept the Minutes of February 21, 2017, with a correction under House #2 to read and the light bulb will be replaced with an LED bulb. Under Vehicle and Equipment Maintenance water tank is leaking not gas tank, and repair the springs not shocks on 583.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: Commissioner Robert Faugh will add to the LED sign there is a burning ban in effect for Monroe County.

NEW EQUIPMENT: No report.

TRAINING: Assistant Chief Joseph Watlack reported that Bail-out and EMS training will be in April. Assistant Chief Joseph Watlack reported that Firefighters Tyler Grillo and Eric McNeil would like to take Fire Officer 2. Tyler Grillo and William Stanton would like to take Live Fire Foam Operations in Montour Falls. Firefighters Bruce Hall and Andrew Socola would like to take Fire Police at the Fire Academy. Fire Officer 2 is \$207.00 per person plus mileage and Live Fire Foam Operations is \$141.00 per person plus mileage.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Lawrence Meston, and approved 4 to 0 to allow Firefighters Tyler Grillo and Eric McNeil to take Fire Officer 2. Firefighters Tyler Grillo and William Santon to take Live Fire Foam Operations in Montour Falls. Firefighters Bruce Hall and Andrew Socola to take Fire Police at the Fire Academy.

HOUSE #1: Commissioner Dale Sweet reported the cleaning by the Lifetime Assistance residents is going well. Commissioner Dale Sweet will purchase a thank you lunch for their help. Commissioner Scott Goodman will obtain a quote for a commercial waterproof storage container for temporary extra storage. The Fire Commissioners discussed replacing all lightening to LED at some point in the future.

HOUSE #2: The Fire Commissioners discussed replacing all lightening to LED at some point in the future.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Robert Faugh reported Thruway Spring repaired the springs on 583, fixed the hangers and a front end alignment was done. Commissioner Robert Faugh will have two new tires placed on front of 583. Har-Rob performed a complete maintenance on 583 and will put together a quote for repair or replace the water tank. The extended gun handle on 582 would not extend. Commissioner Dale Sweet will replace with new screws. Air bottle valve will be replaced and filled. Chief James McNeil reported 588 tanks were hydro tested, relief valves were tightened. Chief James McNeil will keep an eye on Number 3 valves. Chief James McNeil reported the boat motors overheated. There was a part malfunction and the labor was covered in full on the second motor.

SAFETY/OSHA: Commissioner Robert Faugh reviewed the letter from Sheriff Baxter. (Commissioner Michael Terzo arrived)

PHYSICALS: Secretary Statskey reported 18 Firefighter physicals were performed by Healthworks on February 26, 2018.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: Commissioner Scott Goodman reported all medications are in and the new Cyanokits have arrived.

INVENTORY, INSPECTION & INSPECTION DINNER: No report.

LEGISLATION: None.

INSURANCE AND GROUP LIFE INSURANCE: Commissioner Lawrence Meston indicated the policy has arrived. Treasurer Robert Kuhls needs to have Zachary DuBois fill out paperwork.

MEMBERSHIP: No new members at this time.

PUBLICITY: Commissioner Robert Faugh reported on the information he sent to the town hall for the Rush Town Newsletter. Commissioner Robert Faugh was given permission by Diana Pfersick to post on the Rush Fire Department Facebook page Royer Pfersick's ambulance call with 9,000 hits and over 200 shares. All positive comments were made.

BILLS: See page 5 and 6.

Following a final review of the March 2018 General Fund Invoices, Vouchers #2018-055 through #2018-084, Commissioner Lawrence Meston made a motion, seconded by Commissioner Michael Terzo, and approved 5 to 0 to pay the vouchers in the amount of \$340,067.08.

Commissioner Scott Goodman and Commissioner Dale Sweet reviewed the vouchers.

Treasurer Robert Kuhls spoke regarding Weider's requesting credit card usage for payments. Please put all purchases on the account and not on credit cards.

MCFDOA: Treasurer Robert Kuhls stated the Monroe County Fire District Officers Association Dinner Meeting is scheduled for April 12, 2018, at the Mendon Country Club hosted by the Mendon Fire District at 6:00 PM. Commissioner Robert Faugh, Commissioner Lawrence Meston and Treasurer Robert Kuhls will attend.

LONG RANGE PLANNING: No report.

STATE SCHOOL AT INDUSTRY: None.

PLANNING AND ZOING BOARDS: No applications.

LEHIGH TRAIL/MONROE COUNTY PARKS: None.

PERSONNEL RELATIONS: No report.

PROCEDURES AND OPERATIONS: Commissioner Scott Goodman passed out a DRAFT SOG for Storage and Safeguarding of Medications to review. A copy will be given to the body for 30 days. A copy was placed in Dick Wheelers mailbox.

A motion made by Commissioner Michael Terzo, seconded by Commissioner Robert Faugh and approved 5 to 0 to approve the DRAFT SOG for Storage and Safeguarding of Medications. A copy will be given to the body for 30 days.

INFORMATION SYSTEMS: No report.

APPARATUS: No report.

OLD BUSINESS: Commissioner Michael Terzo passed out a Letter of Support/2017 Assistance to Firefighters Grant Program that will be sent to Senator Charles Schumer, Senator Rich Funke, Senator Kirsten Gillibrand and Assemblyman Joe Errigo. Secretary Colleen Statskey will prepare the letters. The letters will be handed out at the next drill night for all members to sign.

President Duane Fanning reported that he has had conversations with Highway Superintendent Mark David regarding the flooding issue in town.

NEW BUSINESS: Treasurer Robert Kuhls passed out the Treasurer's Report for January, 2018 and February, 2018 and the Annual report.

Commissioner Lawrence Meston made a motion, which was seconded by Commissioner Dale Sweet and approved 5 to 0 to end the meeting. The meeting was adjourned by common consent at 8:41 PM.

Respectfully submitted,

Colleen Statskey
District Secretary

MARCH 2018 – INVOICES – GENERAL FUND ACCOUNT				
Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2018-055	34.462a	General Fund Savings Acct	Rush Fire Commission General Fund Savings – Deposit into Saving Acct	\$300,000.00
2018-056	34.462b	Utilities	National Grid -Electric Sta. 1	453.00
	34.461a	Utilities	National Grid -Electric Sta. 2	147.00
2018-057	34.461b	Utilities	RG&E – Gas service Sta. 1	670.10
			RG&E – Gas service Sta. 2	127.09
2018-058	34.451n	Maintenance Facilities	Coakley Disposal Service – Waste removal March 2018	44.00
2018-059	34.426	Copier Repl/lease	LEAF -Copier lease	124.86
2018-060	34.10.27	EMS Supplies	KMS Medical Products LLC – Medical Supplies	491.25
2018-061	34.481	Insurance	Walsh Duffield Companies, Inc. - Package policy	18851.21
2018-062	34.10.27	EMS Supplies	Jackson Welding & Gas Products – EMS Supplies (Gas 150cf)	23.07
2018-063	34.441c	Fire Vehicles	Honeoye Falls NAPA – 2.5 gal DEF (P584)	21.98
2018-064	34.441h	Fire Vehicles	Honeoye Falls NAPA – Spark plugs (RIB boat 5837)	29.16
			Honeoye Falls NAPA – Spark plugs (UTV 5817)	29.16
2018-065	34.441i	Fire Vehicles (stock)	Honeoye Falls NAPA – 2 Conv motor oil	7.58
2018-066	34.451f	Maintenance Facilities	Leo J Roth Corporation – Urmal seal, flushmeter O ring, drain cleaner	427.25
2018-067	34.442h	Foam	Municipal Emergency Services – 5 – AFFF foam concentrate	950.00
2018-068	34.441i	Fire Vehicles (stock)	Har-Rob Fire Apparatus – 2 primer oil	209.51
2018-069	34.441a	Fire Vehicles	Churchville Fire Equipment Corp. - Upgrade pole lights per quote (P582)	3150.00
2018-070	9088.8	Benefits	VESO Life – Group Life Ins. Prem. (April 2018)	503.57
2018-071	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta. 1 (Feb '18)	200.00
2018-072	34.428	EMS Charting	emsCharts, Inc. - EMS Charts	113.00
2018-073	34.424	Data Line	Time Warner Cable – Data Line Sta. 1	29.95
	34.464	Utilities	Time Warner Cable – Telephones Sta. 1 & 2	353.74
2018-074	34.411	General Office Expense	Cardmember Service – Office Supplies (Checks)	284.92
	34.10.27	EMS Supplies	Cardmember Service – EMS Supplies	250.74
	34.451a	Maintenance Facilities	Cardmember Service – Welders (door stoppers)	34.36
	34.451b	Maintenance Facilities	Cardmember Service – Home Depot (cleaning supplies)	166.28
	34.442f	Fire Equipment	Cardmember Service – Parts Tree (portable pump)	61.62
	34.446	Misc./Others	Cardmember Service – Lowes (bottle water)	286.20
	34.10.23	Computer Hardware	Cardmember Service – Office Depot (Epson Workforce)	240.40
	34.441b	Fire Vehicles	Cardmember Service – Thurway Spring (P583) rear springs repair	600.57
	34.432b	Training	Cardmember Service – NYSAFC (classes) FF 11FSTA	240.00
2018-075	9089.8	Benefits	HealthWorks – 18 FF Physicals	4297.50
2018-076	34.442d	Personal Protective Equip	Municipal Emergency Services – Station Boots	190.87
2018-077	34.411	General Office Expense	Messenger Post Media – Organizational meeting	33.79
2018-078	34.432a	Travel	Eric McNeil – Mileage reimbursement	92.65
2018-079	34.10.27	EMS Supplies	KMS Medical Products LLC – Medical Supplies	222.50

