

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – May 15, 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, Dale Sweet, Lawrence Meston, Scott Goodman, Treasurer Robert Kuhls and Secretary Colleen Statskey.

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

**Absent:** Councilman Gerry Kusse.

**REPORT FROM THE TOWN:** No report.

**APPROVAL OF MINUTES:** The Minutes of April 17, 2018, were approved with corrections and additions made under **Present:** *to add the letter t to Meston and under motion made by, under TRAINING should read inject not reject, under VEHICLE AND EQUIPMENT MAINTENANCE to read a major pump maintenance.*

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Lawrence Meston and approved 5-0 to accept the Minutes of April 17, 2018, corrections and additions made under Present:** *to add the letter t to Meston and under motion made by, under TRAINING should read inject not reject, under VEHICLE AND EQUIPMENT MAINTENANCE to read a major pump maintenance.*

**AREAS OF CONCERN:**

**COMMUNICATIONS:** None.

**FIRE MARSHAL:** No report.

**NEW EQUIPMENT:** No report.

**TRAINING:** No report.

**HOUSE #1:** Commissioner Dale Sweet reported Larry Kaplan will be at House #1 on Thursday to work on the septic system pump. Commissioner Dale Sweet thanked Chief James McNeil and his work detail on cleaning up the truck room for Open House. Lumalon located in Pittsford to walk through on Thursday to evaluate the energy efficient lighting for House #1 and #2. Commissioner Scott Goodman discussed two quotes he obtained regarding outdoor storage containers. Averi

\$5180.00 includes shipping. Storage Container from Buffalo is \$3249.00 includes shipping. A crusher run parking pad will need to be placed with timbers.

**A motion made by Commissioner Robert Faugh, seconded by Lawrence Commissioner Meston and approved by 5 to 0 to approve the purchase of Averdi Storage Container \$5180.00 with shipping.**

The Commissioners discussed plans for the addition.

**HOUSE #2:** Commissioner Dale Sweet reported Larry Kaplan has repaired the flag pole light. The gutters need to be cleaned. Commissioner Michael Terzo will not have the maintenance done on the generator until next year.

**VEHICLE & EQUIPMENT MAINTENANCE:** Commissioner Robert Faugh reported a bill was received by Har-Rob for tires on 583 and tune up on the motor. Commissioner Dale Sweet will work on the gun for 582.

**SAFETY/OSHA:** Commissioner Scott Goodman will have Safety Officer Bruce Hall send out report to all Commissioners on Firefighter Marisa Scott accident. Commissioner Lawrence Meston will obtain the insurance ID cards for all members and will be passed out by Chief James McNeil at the next meeting when obtained.

**PHYSICALS:** No report.

**PHYSICAL FITNESS:** No report.

**EMS, 911, STREET DIRECTORY:** Commissioner Scott Goodman to contact New York State Department of Health for the Ambulance.

**INVENTORY, INSPECTION & INSPECTION DINNER:** No report.

**LEGISLATION:** None.

**INSURANCE AND GROUP LIFE INSURANCE:** Treasurer Robert Kuhls reported new member Zachary Bucci will be added. Kyle McNeil and Richard Tetrault are now social members. Commissioner Lawrence Meston contacted Gary Wilkins regarding a quote for New York State Fire District Insurance.

Commissioner Michael Terzo excused from the meeting to drive the pumper for a call.

**MEMBERSHIP:** Christopher Laniak, 10 Harvest Lane, Rush, NY 14543, new membership application has been approved. Secretary Colleen Statskey will complete the background check.

Two new member applications were requested at the Open House.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Scott Goodman, and approved 4 to 0 to approve new membership application Christopher Laniak pending background check.**

**PUBLICITY:** Commissioner Robert Faugh discussed his submission to the Rush Town Newsletter.

**BILLS:** See page 6.

**Following a final review of the May 2018 General Fund Invoices, Vouchers #2018-107 through #2018-124, Commissioner Dale Sweet made a motion, seconded by Commissioner Scott Goodman and approved 4 to 0 to pay the vouchers in the amount of \$9,335.29.**

The vouchers were reviewed by Commissioner Dale Sweet and Commissioner Scott Goodman.

**MCFDOA:** Treasurer Robert Kuhls reported no meeting for May, 2018. The next meeting will be in Mumford for June. Meeting location is in discussion.

Treasurer Robert Kuhls gave the Commissioners the Treasurer's Report for April, 2018.

**LONG RANGE PLANNING:** No report.

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

**PLANNING BOARD:** No applications at this time.

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

**PERSONNEL RELATIONS:** Commissioner Lawrence Meston reported a neighbor complaint in West Rush. Commissioner Lawrence Meston stopped and spoke with the resident. Commissioner Robert Faugh spoke with the fire fighters one at a time separately. Commissioner Lawrence Meston to obtain video from the resident. The Fire Commissioners discussed the complaint.

Commissioner Michael Terzo returned to the meeting and was updated on the West Rush complaint.

A Fire District Alcohol Policy was discussed.

Commissioner Michael Terzo wanted clarification on approval for Marisa Scott mutual aid to Mumford Fire District. A letter was received for documentation.

Chief James McNeil and the Assistant Chiefs to have a discussion on May 22, 2018, regarding Rush Lima Road call regarding the radio transmissions.

**PROCEDURES AND OPERATIONS:** The S.O.G. Storage and Safeguarding of Medications was approved.

**A motion made by Commissioner Scott Goodman, seconded by Commissioner Michael Terzo was approved 5 to 0 to approve the S.O.G. Storage and Safeguarding of Medications.**

**INFORMATION SYSTEMS:** The Fire Commissioners discussed some members are accessing files on the radio room computer that should not be accessible. Passwords will now be set up in order to sign into the radio room computer.

**APPARATUS:** No report.

**OLD BUSINESS:** Commissioner Michael Terzo, Commissioner Dale Sweet and Chief James McNeil discussed the mobile radios with mics, antennas, batteries, etc. that will be purchased for a 45% discount price.

**NEW BUSINESS:**

Commissioner Scott Goodman will send a proposal to Commissioners for an online training software with tests that costs \$4300.00 a year.

Commissioner Lawrence Meston will contact Gary Wilkins to see if the insurance company will cover the cost of inspection and washing of turnout gear.

Chief James McNeil discussed the National Fallen Firefighters Fund Golf Tournament Awards dinner will be recognizing 26 Monroe County Firefighters who have died in the line of duty. Rush Firefighters Albert Mack and Oscar Dell will be recognized. Chief James McNeil and Alvin Sweet will attend.

Commissioner Dale Sweet and Chief James McNeil discussed United Communications Corporation will repair pagers for \$99.00. The Fire Commissioners approved United Communications Corporation for pager repairs.

**Room Rental:**

Leary Elementary School would like to request the use of the parking lot on June 19, 2018 from 8 AM – 10 AM for shuttling parents back and forth to Leary.

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston, and approved 5 to 0 to allow the use of the parking lot on June 19, 2018 from 8 AM – 10 AM for shuttling parents back and forth to Leary Elementary School.**

The Ladies Auxiliary would like to request the use of the large meeting room on Wednesday, October 3, 2018 and on Wednesday, May 1, 2019 to host the Monroe County Volunteer Firemen's Association Ladies Auxiliary dinner from 6:00 PM to 9:30 PM.

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston, and approved 5 to 0 to allow the use of the large meeting room on Wednesday, October 3, 2018 and on Wednesday, May 1, 2019 to host the Monroe County Volunteer Firemen's Association Ladies Auxiliary dinner from 6:00 PM to 9:30 PM.**

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 9:00 PM.

Respectfully submitted,

Colleen Statskey  
District Secretary

MAY 2018 - INVOICES - GENERAL FUND ACCOUNT				
Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2018-107	34.465	Utilities	Verizon - Cellular phones	\$616.64
2018-108	34.462a	Utilities	National Grid - Electric Service Sta. 1	369.19
	34.462b	Utilities	National Grid - Electric Service Sta. 2	124.14
2018-109	34.461a	Utilities	RG & E - Gas service Sta. 1	487.61
	34.461b	Utilities	RG & E - Gas service Sta. 2	90.02
2018-110	34.426	Copier Lease/Repl	LEAF - Copier lease	124.86
2018-111	34.428	EMS Charting	emsCharts, Inc. - EMS charts	113.00
2018-112	34.426	Copier Lease/Repl	Duplicating Consultants, Inc. - Printed copies	88.74
2018-113	34.40.27	EMS Supplies	Jackson Welding & Gas Products - EMS supplies & 1 year lease	77.42
2018-114	34.431	Meeting Expense	Monroe County Fire District Officers Association - Meeting expense	147.00
2018-115	34.451b	Maintenance Facilities	Morco Floor Cleaning Systems, Inc. - Floor cleaning Sta. (April)	200.00
2018-116	34.441b	Fire Vehicles	Har-Rob Fire Apparatus - Run tune up & 2 front tires mount & balance	2121.00
2018-117	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (May)	44.00
2018-118	9089.8	Benefits	Health Works - FF Physical P. Fredani	319.25
2018-119	9088.8	Benefits	YESO Life - Group Life Insurance (premi.) (June)	555.5
2018-120	34.442d	Personal Protective Equip.	DiKVal Safety Equipment, Inc. - Fire Attack Structural Gloves	1209.80
2018-121	34.442d	Personal Protective Equip.	DiVal Safety Equipment -1 box alcohol free wipes	5.99
2018-122	9087.8	Physical Fitness	DiVal Safety Equipment - 3 Responder parkas, name plates	1069.00
2018-123	34.441b	Fire Vehicles	James B. Princehorn - Reimbursement 2017 physical fitness program	150.00
	34.451f	Maintenance Facilities	Cardmember Service - P883 (Cyncon equip, Ransy Inc)	58.70
	34.432d	Lodging	Cardmember Service - Amazon	434.85
	34.424	Data Line	Cardmember Service - Lodging reservations Harrisburg Expo	543.81
2018-124	34.464	Utilities	Time Warner Cable - Data Line Sta. 1	29.95
			Time Warner Cable - Telephone Sta. 1 & 2	354.82
			TOTAL	\$9,335.29