

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – September 18, 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, Lawrence Meston, Michael Terzo (7:35), Scott Goodman, Dale Sweet, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department: Alvin Sweet

Representing the Town of Rush: Councilman Gerry Kusse

Guest: Jason Schwartz of Bernard Donegan, Inc. of Victor, New York.

Jason Schwartz, Bernard Donegan, Inc. reviewed the 2019 Proposed Fire District Budget. (Commissioner Michael Terzo arrived)

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Scott Goodman and approved 5 to 0 to accept the 2019 Adopted Proposed Fire District Budget in the amount of \$356,420.00. The available carryover from the prior year 2018 is applied to this budget. Proposed tax rate of \$1.14933.**

Secretary Statskey will file a copy of the proposed budget with the Town Clerk.

**REPORT FROM THE TOWN:** Councilman Gerry Kusse and the Fire Commissioners discussed the property on 7935 West Henrietta Road.

**APPROVAL OF MINUTES:** The Minutes of August 21, 2018, were approved with a correction under **House #1** to read *Commissioner Dale Sweet discussed the LED lighting.*

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 3 to 0 to accept the Minutes of August 21, 2018, were approved with a correction under House #1 to read Commissioner Dale Sweet discussed the LED lighting.**

**AREAS OF CONCERN:**

**COMMUNICATIONS:** None.

**FIRE MARSHAL:** No Report.

**NEW EQUIPMENT:** No report.

**TRAINING:** Commissioner Michael Terzo will attend the Tech Conference. No charge to the district.

**HOUSE #1:** Commissioner Michael Terzo reported Pipitone repaired the kitchen fan. Larry Kaplan will look at the radio room circuit breaker. Zachary DuBois is missing the ChromeCast from the lounge. Commissioner Dale Sweet asked how long the security cameras can go back for viewing. The security cameras go back two weeks. Commissioner Dale Sweet discussed the three quotes obtained for the LED lighting, waiting on an updated quote for the next meeting.

**HOUSE #2:** Commissioner Lawrence Meston will obtain a quote from Just Gardens for landscaping.

**VEHICLE & EQUIPMENT MAINTENANCE:** Commissioner Michael Terzo contacted Har-Rob regarding 588 gauges, 584 lights, and the extended gun on 582. Possible recall/recalls on 584.

**SAFETY/OSHA:** No report.

**PHYSICALS:** No show charge for Sean Brown with Healthworks was discussed. Secretary Colleen Statskey will contact Healthworks for the specific visit that was missed.

**PHYSICAL FITNESS:** No report.

**EMS, 911, STREET DIRECTORY:** No report.

**INVENTORY, INSPECTION & INSPECTION DINNER:** Commissioner Michael Terzo will conduct inspections. Commissioner Robert Faugh, Commissioner Scott Goodman and Commissioner Dale Sweet will assist where needed. The inspections will be scheduled for Monday October 1st 6 PM – 7:30 PM, Saturday, October 6th 9 AM – 12:00 PM, Monday, October 8th 6 PM – 7:30 PM, Saturday October 13th 9 AM – 12:00 PM, Monday, October 15th 6 PM – 7:30 PM, Saturday, October 20th 9 AM – 12:00 PM, Monday, October 22nd 6 PM – 7:30 PM, Monday, October 29th 6 PM – 7:30 PM. A schedule will be posted. Following your participation in the inspection, you are invited to attend the Inspection Dinner on Saturday, November 3, 2018, at Riverton Golf Club, 514 Scottsville – West Henrietta Rd. West Henrietta, NY 14586. A reception will begin at 5 PM, dinner to follow at 6 PM. Secretary Statskey will email a letter regarding the inspections to each member. The firefighters that do not have email will be mailed a letter. A schedule will be posted.

**LEGISLATION:** No report.

**INSURANCE AND GROUP LIFE INSURANCE:** Treasurer Robert Kuhls removed William Stanton and Zachary Bucci.

**MEMBERSHIP:** No applications.

**PUBLICITY:** Commissioner Robert Faugh reviewed the Town Newsletter submission.

**BILLS:**

SEPTEMBER 2018 – INVOICES – GENERAL FUND ACCOUNT

Voucher	Account Code.	Disbursement Account	Name of Vendor and Description	Invoice Amount
2018-215	34.462a	Utilities	Naational Grid – Electric Sta.1	\$680.53
	34.462b	Utilities	Naational Grid – Electric Sta.2	47.43
2018-216	34.461a	Utilities	RG&E - Gas service Sta. 1 (Credit)	0.00
	34.461b	Utilities	RG&E - Gas service Sta. 2	18.88
2018-217	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. -Waste removal (Sept)	44.00
2018-218	34.426	Copier Repl/Lease	LEAF -Copier Lease	124.86
2018-219	34.428	EMS Charting	emsCharts, Inc.- EMS Charts	113.00
2018-220	9088.8	Benefits	VESO Life – Group Life Insurance Prem. (Oct)	487.89
2018-221	34.451f	Maintenance Facilities	Carl B Plumbing – Replace leaking toilet (mens room) Sta1	510.00
2018-222	34.442d	Personal Protective Equip	Turnout Express - Clean and inspect turnout gear	256.50
2018-223	34.442d	Personal Protective Equip	Turnout Express - Clean and inspect turnout gear	130.45
2018-224	34.442d	Personal Protective Equip	Turnout Express - Clean and inspect turnout gear	83.00
2018-225	3410.27	EMS Supplies	Jackson Welding & Gas Products – EMS supplies	27.13
2018-226	34.451b	Maintenance Facilities	Morico Floor Ccleaning Systems, Inc – Floor cleaning Sta.1 (Aug 2018)	200.00
2018-227	3410.27	EMS Supplies	KMS Medical Products, LLC – EMS supplies	94.40
2018-228	34.442l	Batteries	United Radio – Shipping cost not included in claim voucher 2018-213	11.00
2018-229	34.421	Software Agreement	Alpin Software Corp – Annual Support for Rednmx (6/10/2018 to 6/10/2019)	5872.47
2018-230	34.464	Utilities	Time Warner Cable – Phone service Sta. 2(amt due after credit applied	76.65
2018-231	34.424	Data Line	Time Warner Cable – Data line Sta. 1	29.95
	34.464	Utilities	Time Warner Cable – Phone Service Sta. 1 (Previous amt pd by credit card	235.80
2018-232	34.443c	Gas Detector Devices	DiVal Safety Equipment, Inc. - Repair Gas Detector	250.00
2018-233	34.471	Equipment Fuel	Cardmember Service – Equipment fuel Fast trac	3.60
	34.411	General Office Supplies	Cardmember Service – Pens, ink cartridges	173.62
	34.432b	Training	Cardmember Service – Academy Fire Science	327.00
2018-234	9089.8	Benefits	HealthWorks -No show charge	90.12
TOTAL				\$9,888.28

**Following a final review of the September 2018 General Fund Invoices, Vouchers #2018-215 through #2018-234, Commissioner Lawrence Meston made a motion, seconded by Commissioner Michael Terzo and approved 5 to 0 to pay the vouchers in the amount of \$9,888.28.**

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

**MCFDOA:** Treasurer Robert Kuhls stated next meeting will be September 20, 2018. Treasurer Robert Kuhls and Commissioner Lawrence Meston will be attending.

**LONG RANGE PLANNING:** None.

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

**PLANNING BOARD:** The Commissioners reviewed Planning Board Application 2018-12P – 955 Rush Scottsville Road, Planning Board Application 2018-13P – 1305 Telephone Road Ext. and Zoning Board of Appeals 2018-02Z – 7935 W. Henrietta Road.

The Board found no issue or concerns with the Planning Board and Zoning Board Applications. Secretary Colleen Statskey will send a letter to the Planning Board and the Zoning Board.

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

**PERSONNEL RELATIONS:** The Fire Commissioners discussed Tim Lincourt's status. Commissioner Dale Sweet to speak with Tim and President Duane Fanning has spoken to Tim Lincourt.

**PROCEDURES AND OPERATIONS:** The Fire Commissioners approved the Rush Fire District Standard Operating Policy - Electronic Media Policy.

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston and approved 5 to 0 to adopt the Rush Fire District Standard Operating Policy - Electronic Media Policy.**

**INFORMATION SYSTEMS:** Commissioner Michael Terzo reported the new server has arrived and all member names were given to Kables IT.

**APPARATUS:** No report.

**OLD BUSINESS:** Treasurer Robert Kuhls reported new M&T credit cards will be issued to Commissioner Robert Faugh, Commissioner Michael Terzo, Commissioner Dale Sweet, Treasurer Robert Kuhls, Secretary Colleen Statskey, Chief James McNeil, 1<sup>st</sup> Assistant Chief Jon Faugh, and Second Assistant Chief Joseph Watlack.

**NEW BUSINESS:**

**Room Rentals:**

Jenna Cirincione would like to use the large meeting room on Sunday, September 30, 2018, from 10 AM – 8 PM for a birthday party.

**A motion made by Commissioner Lawrence Meston, seconded by Commissioner Michael Terzo and approved 5 to 0 to approve the use of the large meeting room on Sunday, September 30, 2018, from 10 am – 8 pm for a birthday party.**

Anna-Lisa Spurling would like to use the small and large meeting rooms on the following dates for Scout Pack 134 Meetings.

September

Day of Week	Date	Purpose	Meeting Room
Thursday	27th	Committee Meeting	small

October

Thursday	4th	Arrow of Light Den	small
Thursday	11th	Arrow of Light Den	small
Thursday	18th	Pack Meeting	large
Thursday	25th	Committee Meeting	small

November

Thursday	1st	Arrow of Light Den	small
Thursday	8th	Arrow of Light Den	small
Thursday	15th	Pack Meeting	large
Thursday	29th	Committee Meeting	small

December

Thursday	6th	Arrow of Light Den	small
Thursday	13th	Arrow of Light Den	small
Thursday	20th	Pack Meeting	large
Thursday	27th	Committee Meeting	small

January

Thursday	3rd	Arrow of Light Den	small
Thursday	10th	Arrow of Light Den	small
Thursday	17th	Pack Meeting	large
Thursday	24th	Committee Meeting	small

February

Thursday	7th	Arrow of Light Den	small
Thursday	14th	Arrow of Light Den	small
Thursday	28th	Committee Meeting	small

March

Thursday	7th	Arrow of Light Den	small
----------	-----	--------------------	-------

Thursday	14th	Arrow of Light Den	small
Thursday	28th	Pack Meeting	large

April

Thursday	4th	Arrow of Light Den	small
Thursday	11th	Arrow of Light Den	small

**A motion made by Commissioner Lawrence Meston, seconded by Commissioner Michael Terzo and approved 5 to 0 to approve the use of the large meeting for the Boy Scout Pack 134 meetings for the above dates.**

Towpath Bike in Pittsford would like to use the parking lot on October 7, 2018, for the 8<sup>th</sup> Annual GOPINK! Ride.

**A motion made by Commissioner Robert Faugh, seconded by Commissioner Dale Sweet and approved 5 to 0 to approve the use of the parking lot on October 7, 2018, for the 8<sup>th</sup> Annual GOPINK! Ride.**

Treasurer Robert Kuhls passed out the Treasurer's Report for August, 2018.

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 9:01 PM.

Respectfully submitted,

Colleen Statskey  
District Secretary