

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – July 17, 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 (7:10 p.m.), Lawrence Meston, Dale Sweet, Scott Goodman, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief James McNeil (7:34 p.m.), 1st Assistant Chief Jon Faugh, 2nd Assistant Chief Joseph Watlack (7:13 p.m.) and President Duane Fanning.

Representing the Town of Rush was Councilman Gerry Kusse.

**REPORT FROM THE TOWN:** Councilman Gerry Kusse reported the flooding issue in the Town Hamlet is in the process of being worked on. Temporary water will be in place for the Monroe County Fair at the Rush Riverside Refuge. A group of Rush citizens are opposing the commercial agricultural use of 50 acres across the river at the Rush Riverside Refuge. (Commissioner Michael Terzo arrived)

**APPROVAL OF MINUTES:** The Special Meeting Minutes of May 22, 2018, were approved as written.

**A motion was made by Commissioner Robert Faugh, seconded by Commissioner Michael Terzo and approved 3-0 to accept the Special Meeting Minutes of May 22, 2018, as written.**

The Minutes of June 19, 2018, were approved as written.

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Scott Goodman and approved 4-0 to accept the Minutes of June 19, 2018, as written.**

**AREAS OF CONCERN:**

**COMMUNICATIONS:** No report.

**FIRE MARSHAL:** No report.

**NEW EQUIPMENT:** No report.

**TRAINING:** No report.

**HOUSE #1:** Commissioner Robert Faugh and Firefighter Bruce Hall cleaned the windows inside and outside the radio room. Commissioner Dale Sweet spoke with Larry Kaplan. Vern Vallance needs to pump out the septic tank after carnival and Larry Kaplan be in touch with Miller plumbing and then repair the septic issues. Commissioner Dale Sweet sent out a quote request to Power Management Company to replace current lighting to LED inside and outside should have the quote for the next meeting. (Assistant Chief Joe Watlack arrived).

**HOUSE #2:** Commissioner Lawrence Meston will contact Just Gardens to plant low maintenance bushes/shrubs. Assistant Chief Jon Faugh reported the gutters were cleaned, windows washed and the floors cleaned. Commissioner Robert Faugh painted the siren.

**VEHICLE & EQUIPMENT MAINTENANCE:** Commissioner Robert Faugh spoke with Highway Superintendent Mark David maintenance will be performed on 588, 584 and 582. Chief James McNeil reported 583 will be going to the Academy for Pump Ops August 1, 2018. Commissioner Robert Faugh reported 583 is back in service with the hard suction.

**SAFETY/OSHA:** The Fire Commissioners discussed the gear inspection of the turnout coats.

**PHYSICALS:** No report.

**PHYSICAL FITNESS:** No report.

**EMS, 911, STREET DIRECTORY:** Commissioner Robert Faugh composed a report regarding the total number of EMS calls. Commissioner Scott Goodman asked about ambulance ID cards.

**INVENTORY, INSPECTION & INSPECTION DINNER:** The Hirsch tool will need an inventory tag with paperwork and a Rush Fire Department sticker.

**LEGISLATION:** No report.

**INSURANCE AND GROUP LIFE INSURANCE:** Treasurer Robert Kuhls reported Matthew Vancuran has been removed for military leave.

**MEMBERSHIP:** None.

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

**BILLS:**

JULY 2018 – INVOICES – GENERAL FUND ACCOUNT

Account  
Voucher Code.

Disbursement Account

Name of Vendor and Description

Invoice Amount

|          |         |                           |   |          |
|----------|---------|---------------------------|---|----------|
| 2018-149 | 34.462a | Utilities                 | National Grid – Electric Ser. Sta.1   | 549.51   |
|          | 34.462b | Utilities                 | National Grid – Electric Ser. Sta.2   | 49.40    |
| 2018-150 | 34.463c | Utilities                 | Monroe County Water Authority -4 inch fire service line Sta. 1              | 55.00    |
| 2018-151 | 34.451n | Maintenance Facilites     | Coakley Dispoal Service, Inc.- Waste removal (July)                         | 44.00    |
| 2018-152 | 34.43   | Copier Repl/Lease         | LEAF – Copier lease   | 124.86   |
| 2018-153 | 34.43   | EMS Charting              | emsCharts, Inc.- EMS charts   | 113.00   |
| 2018-154 | 9045.80 | Benefits                  | Glattfelter Brokerage Services – Group manager fee (VFBL)                   | 3443.40  |
|          | 9040.80 | Benefits                  | Glattfelter Brokerage Services – Group manager fee (Workers Comp)           | 27.20    |
| 2018-155 | 34.461a | Utilities                 | RG&E – Gas Service Sta. 1 (credit due)                                      | 0.00     |
|          | 34.461b | Utilities                 | RG&E – Gas Service Sta. 2   | 17.02    |
| 2018-156 | 34.43   | Meeting Expense           | Monroe County Fire District Officers Assoc.- Meeting expense                | 94.00    |
| 2018-157 | 34.451b | Maintenance Facilites     | Morico Floor Cleaning Systems, Inc. - Floor Cleaning Sta. 1 (June)          | 200.00   |
| 2018-158 | 3410.27 | EMS Supplies              | Jackson Welding & Gas Products – EMS supplies                               | 26.42    |
| 2018-159 | 9088.8  | Benefits                  | VESO Life – Group Life Ins. (Aug )  | 520.18   |
| 2018-160 | 3410.27 | EMS Supplies              | KMS Medical Products, LLC – EMS Supplies                                    | 503.81   |
| 2018-161 | 34.451f | Maintenance Facilites     | Pipitone Enterprises, LLC – Repair water leak air uinit (radio room)        | 85.00    |
| 2018-162 | 34.441k | Fire Vehicles             | Flower City Communication – Replace antenna (5-C-18 vehicle)                | 47.99    |
| 2018-163 | 34.443  | Ladder Test               | Fire Service Safety Testing – Ladder testing                                | 782.85   |
| 2018-164 | 34.441b | Fire Vehicles             | Har-Rob Fire Apparatus – 6 Anode rods for tank Ps583 &( freight ref2018-146 | 407.14   |
| 2018-165 | 34.442l | Batteries                 | InterstateBattery System of Rochester – C batteries (air packs)             | 77.70    |
| 2018-166 | 34.424  | Data Line                 | Time Warner Cable – Data line Sta 1   | 29.95    |
|          | 34.464  | Utilities                 | Time Warner Cable – Telephones Sta. 1 & 2                                   | 354.82   |
| 2018-167 |         | Trust & Agency            | Rush Fire Department, Inc. - Distributions of 2% monies NYS Div Fin         | 9632.49  |
| 2018-168 | 34.447  | Communications            | Monroe County Public Safety Communications – Digital Pager ser charge       | 195.00   |
| 2018-169 | 34.491  | Professional Services     | Bernard P. Donegan, Inc. -Annual Report preparation 2017                    | 1136.99  |
| 2018-170 | 34.451b | Maintenance Facilites     | Cardmember Services – Cleaning supplies                                     | 134.75   |
| 2018-171 | 34.433  | Uniforms/maintenance      | Starr Uniform Center – Dress uniforms                                       | 1686.30  |
| 2018-172 | 3410.1  | Personnel Services        | Colleen Statskey – Secretary Salary 2 <sup>nd</sup> calendar qtr 2018       | 1295.75  |
| 2018-173 | 3410.1  | Personnel Services        | Robert M. Kuhls – Treasurer Salary 2 <sup>nd</sup> calendar qtr 2018        | 1076.75  |
| 2018-174 | 34.442d | Personal Protective Equip | Turnout Express – Cleaning & inspection of turnout gear                     | 186.00   |
| 2018-175 | 34.442d | Personal Protective Equip | Turnout Express – Cleaning & inspection of turnout gear                     | 580.15   |
| 2018-176 | 34.442d | Personal Protective Equip | Turnout Express – Cleaning & inspection of turnout gear                     | 735.00   |
| TOTAL    |         |                           |   | 24212.43 |

Treasurer Robert Kuhls reported Rochester Gas and Electric bill has a \$500.00 credit

**Following a final review of the July 2018 General Fund Invoices, Vouchers #2018-149 through #2018-176, Commissioner Lawrence Meston made a motion,**

**seconded by Commissioner Dale Sweet and approved 5 to 0 to pay the vouchers in the amount of \$ 24,212.43.**

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

**MCFDOA:** Treasurer Robert Kuhls reported no meeting to be held in July. The June Meeting Minutes were emailed to all.

**LONG RANGE PLANNING:** No report.

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

**PLANNING BOARD:** The Board reviewed Planning Board Permit Application 2018-08P, 6785 E. River Road, Planning Board Permit Application 2018-09P, 857 StonyBrook Rd. and Rush Planning Board Permit Application 2018-10P, 1627 Rush Scottsville Rd.

The Board has no issues with these applications. Secretary Colleen Statskey will send letters to the Planning Board.

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

**PERSONNEL RELATIONS:** Secretary Colleen Statskey will send out letters to Firefighter Dubois and Firefighter Gretzinger. The Fire Commissioners discussed Tim Lincourt's Workmens' Compensation letter and a copy will be emailed to Attorney Peter Weishaar and interpretation of the letter required.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Robert Faugh, and approved 5-0 to email a copy of Tim Lincourt's Workmens' Compensation letter to Attorney Peter Weishaar for interpretation.**

**PROCEDURES AND OPERATIONS:** Commissioner Scott Goodman is working on Computer Use Policy. Commissioner Robert Faugh moved the camera in the radio room back about one foot. Secretary Colleen Statskey will send out letters to Firefighter Dubois and Firefighter Gretzinger.

**INFORMATION SYSTEMS:** Commissioner Michael Terzo reported Kables IT to deliver the new server in 2 weeks. Kables IT will attend the next Fire Commissioners meeting in August.

**APPARATUS:** Commissioner Michael Terzo will contact Har-Rob regarding 588 gauges. (Chief James McNeil arrived)

**OLD BUSINESS:** No report.

**NEW BUSINESS:**

Treasurer Robert Kuhls presented the Board with the Treasurer's report for June, 2018.

Treasurer Robert Kuhls has taken the 6 month report to Bernard Donegan's office. A date in August will need to be set up for the prep for the budget. Treasurer Robert Kuhls asked the Commissioners to put together a Needs list for the upcoming year for the budget.

**ROOM RENTALS:**

Boy Scout Troop 134 would like to use the large meeting room on September 6, 2018 for an Eagle Court of Honor and also on September 13, 2018 for a Troop Court of Honor from 6:30 PM to 9:00 PM.

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston and approved 5-0 to approve Boy Scout Troop 134 the use of the large meeting room on September 6, 2018 and September 13, 2018 from 6:30 PM to 9:00 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 7:44 PM.

Respectfully submitted,

Colleen Statskey  
District Secretary