

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – August 21, 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, Scott Goodman, Dale Sweet, Secretary Colleen Statskey and Treasurer Robert Kuhls.

Representing the Rush Fire Department was Chief James McNeil.

**Absent:** Commissioners Lawrence Meston and Michael Terzo.

Representing the Town of Rush was Councilman Gerry Kusse.

**REPORT FROM THE TOWN:** Councilman Gerry Kusse reported and discussed the Monroe County Fair was a success. Councilman Gerry Kusse reported there is a new agreement between The Town of Henrietta and the Town of Rush to have permanent water at the fair site.

**APPROVAL OF MINUTES:** The Minutes of July 17, 2018, were approved with a correction under EMS, 911, STREET DIRECTORY to remove *The ambulance ID cards are being worked on by Firefighter Tyler Grillo.*

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Scott Goodman and approved 3 to 0 to accept the Minutes of July 17, 2018, correction under EMS, 911, STREET DIRECTORY to remove *The ambulance ID cards are being worked on by Firefighter Tyler Grillo.***

**AREAS OF CONCERN:**

**COMMUNICATIONS:** None.

**FIRE MARSHAL:** No report.

**NEW EQUIPMENT:** Chief James McNeil reported donated Hurst tool in service on 583.

**TRAINING:** No report.

**HOUSE #1:** Commissioner Dale Sweet discussed the LED lighting upgrade proposals. Canal Town Electric does not do the paperwork for the rebates. Power

Management still working on the best rebates available. Cost proposal from Lumalon should be around \$3100.00 inside and outside of the building.

Commissioner Dale Sweet spoke with Larry Kaplan regarding the septic issue.

Commissioner Dale Sweet reported the noisy fan in the kitchen can only be accessed from the roof top. Commissioner Michel Terzo will contact Pipitone for repair.

**HOUSE #2:** Commissioner Lawrence Meston to look into the landscaping.

**VEHICLE & EQUIPMENT MAINTENANCE:** Commissioner Robert Faugh reported Highway Superintendent Mark David has filters for the maintenance on the trucks. Oil will be the only cost. Pump tests will be completed in October.

**SAFETY/OSHA:** No report

**PHYSICALS:** No report

**PHYSICAL FITNESS:** No report.

**EMS, 911, STREET DIRECTORY:** Commissioner Scott Goodman and the Commissioners discussed the rental cost on the oxygen bottles.

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

**LEGISLATION:** No report.

**INSURANCE AND GROUP LIFE INSURANCE:** Treasurer Robert Kuhls reported no changes made.

**MEMBERSHIP:** None.

**PUBLICITY:** No report.

**BILLS:**

AUGUST 2018 – INVOICES – GENERAL FUND ACCOUNT

Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2018-177	34.465	Utilities	Verizon Wireless – Cellular phones	\$381.24
2018-178	34.462a	Utilities	National Grid – Electric Sta. 1	787.88
	34.462b	Utilities	National Grid – Electric Sta. 2	50.34
2018-179	34.461a	Utilities	RG&E – Gas Service Sta 1	0.00
	34.461b	Utilities	RG&E – Gas Service Sta 2	20.32
2018-180	34.451n	Maintenance Facilities	Coakley Disposal Servoce. Inc. - Waste removal (Aug 2018)	44.00
2018-181	34.426	Copier Repl/Lease	LEAF – Copier lease	124.86
2018-182	34.428	EMS Charting	emsCharts, Inc.- EMS Charting	113.00
2018-183	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta. 1	200.00
2018-184	9089.8	Benefits	HealthWorks – FF physicals J. Krenzer, L. Scriber, M. Terzo	929.75

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2018-185	3410.27	EMS Supplies	KMS Medical Products, LLC – EMS supplies	208.85
2018-186	3410.27	EMS Supplies	Jackson Welding & Gas Products – EMS supplies	27.13
2018-187	34.442c	SCBA	DiVal Safety Equipment, Inc. - 1-SCBA repair, tested, safety kit, labor	98.20
2018-188	34.426	Copier Repl/Lease	Duplicating Consulstants, Inc. - Printed copies	17.55
2018-189	34.491	Professional Services	McConville Considine Cooman & Morin PC – Legal services	1100.00
2018-190	34.443a	Hurst Tool Testing	Code 4 Fire & Rescue, Inc. - Preventive maint (Jaws of Life)	2105.46
2018-191	34.451a	Maintenance Facilities	A-Verdi LLC – 1 storage container	4030.00
2018-192	34.442l	Batteries	Interstate Battery System of Rochester – Portable pump & 2 Dry cell	63.95
2018-193	34.442d	Personnal Protective Equip	Turnout Express – Clean & inspect Turnout gear	565.50
2018-194	34.442d	Personnal Protective Equip	Turnout Express – Clean & inspect Turnout gear	833.70
2018-195	34.442d	Personnal Protective Equip	Turnout Express – Clean & inspect Turnout gear	181.00
2018-196	34.433	Uniforms	Uniform Express of Rochester, Inc. - EMS pants, belt (Z. Dubois)	77.90
2018-197	34.433	Uniforms	United Uniform – Badges	198.75
2018-198	34.433	Uniforms	United Uniform – Badges	27.80
2018-199	9088.8	Benefits	VESO Life – Group Life Insurance prem. (Sept 2018)	516.21
2018-200	34.471	Equipment Fuel	Cardmember Service – 1gal fuel	3.35
	34.411	General Office Supplies	Cardmember Service – Postage & printer ink	43.60
2018-201	34.432a	Travel	Zachary DuBois – Mileage to & from PSTF (Rescue Tech Basic)	44.94
2018-202	34.432a	Travel	Joshua Gietzinger – Mileage to & from PSTF (Fire Fighter 2)	158.89
2018-203	34.432a	Travel	Zachary DuBois – Mileage to & from PSTF (Fire Fighter 1)	194.74
2018-204	34.432a	Travel	Zachary DuBois – Mileage to & from Lima, NY (EMT Classes)	256.80
	34.432b	Training	Zachary DuBois – Reimbursement cost for EMT exam	21.75
2018-205	34.432a	Travel	William Stanton – Mileage to & from Lima (EMT Classes)	272.85
2018-206	34.432a	Travel	Joshua Gietzinger – Mileage to & from Lima (EMT Classes)	256.80
2018-207	34.491	Professional Services	Mengel, Metzger, Barr, & Co. LLP – Audit 2017 records	5500.00
2018-208	34.424	DataLine	Time Warner Cable – Data line Sta.1	0.00
	34.464	Utilities	Time Warner Cable – Telephones Sta.1 & 2 NOTE entire July payment was credited to Sta. 2 acct by Time Warner Cable	461.76
2018-209	34.471	Equipment Fuel	Town of Rush – Equipment fuel 5/22/18 to 8/9/2018	579.08
2018-210	34.465	Utilities	Verizon Wireless – Cellular phones	531.26
2018-211	34.445a	Communications	United Communications Corp. - 3 min V pagers repaired	315.60
2018-212	34.435	Chef Vehicle mileage	James McNeil – Mileage reimbursement Chief vehicle 3/1/18 to 6/30/1	261.91
2018-213	34.442l	Batteries	United Radio – 12 Minitor V pager batteries	222.00
2018-214	34.463a	Utilities	Monroe County Water Authority – Water services Sta.1	86.38
	34.463b	Utilities	Monroe County Water Authority – Water services Sta.2	21.81
TOTAL				\$21,936.91

**Following a final review of the August 2018 General Fund Invoices, Vouchers #2018-177 through #2018-214, Commissioner Dale Sweet made a motion, seconded by Commissioner Scott Goodman and approved 3 to 0 to pay the vouchers in the amount of \$21, 936.91.**

The Verizon Bill was discussed by the Fire Commissioners.

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

**MCFDOA:** Treasurer Robert Kuhls stated there is no meeting for August. The September dinner meeting will be September 20th, at The Webster Golf Club.

**LONG RANGE PLANNING:** No report.

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

**PLANNING BOARD:** The Board reviewed The Planning Board Application 2018-11P – 315 Kavanaugh Road, Rush. The Board has no issues with this application.

**ZONING BOARD:** The Board reviewed The Zoning appeal application 2018-01Z – 171 Works Road, Honeoye Falls. The Board has no issues with this application.

Secretary Colleen Statskey to send letters to the planning board and the zoning board.

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

**PERSONNEL RELATIONS:** A motion made by Commissioner Robert Faugh, seconded by Commissioner Dale Sweet and approved 3 to 0 to go into Executive Session at 7:48 PM.

**A motion made by Commissioner Scott Goodman, seconded by Commissioner Dale Sweet and approved 3 to 0 to end Executive Session at 8:15 PM.**

**PROCEDURES AND OPERATIONS:** Commissioner Scott Goodman passed out the Rush Fire District Standard Operating Policy on Electronic Media Policy. Secretary Colleen Statskey will email to all members to review.

**INFORMATION SYSTEMS:** Commissioner Robert Faugh and the Fire Commissioners discussed the two Epson printers in the radio room using a large amount of ink.

**APPARATUS:** Commissioner Robert Faugh reported the suction hose on 583 is chafing against something and the hoses need to be readjusted. Commissioner Dale Sweet discussed with Commissioner Michael Terzo will have Har-Rob look at the extended gun on 582.

**OLD BUSINESS:** Treasurer Robert Kuhls presented the Board with the Treasurer's report for July, 2018.

**NEW BUSINESS:** Treasurer Robert Kuhls, Commissioner Dale Sweet and Commissioner Michael Terzo meet with Jason Schwartz from Bernard Dunegan to Work on the 2019 Budget. Treasurer Robert Kuhls discussed the proposed tax rate. Treasurer Robert Kuhls added a category for the Cancer Bill estimated a cost of \$250.00 per person at 45 members. Treasurer Robert Kuhls discussed the Capital Reserve Funds.

Treasurer Robert Kuhls discussed the new Elan credit cards verses M&T credit cards. The District will go back to the M&T Visa Credit Cards.

Commissioner Dale Sweet will contact NYS Workmen's Compensation Board regarding Tim Lincourt to find out the status of his case.

Treasurer Robert Kuhls will discuss treasury note/bond options with M&T Bank and the auditor.

Chief James McNeil and the Fire Commissioners discussed the term for turnout gear. 6 new turnout gear sets will be ordered.

**Room Rentals:** None

Commissioner Scott Goodman made a motion, which was seconded by Commissioner Dale Sweet and approved 3 to 0 to end the meeting. The meeting was adjourned by common consent at 8:55 PM.

Respectfully submitted,

Colleen Statskey  
District Secretary

