

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes –November 28, 2018 Special Meeting

Role Call: Chairman Robert Faugh called the meeting to order at 7:00 p.m.

Present: Commissioners Robert Faugh, Lawrence Meston, Michael Terzo, Scott Goodman, Dale Sweet and Secretary Colleen Statskey.

Commissioner Michael Terzo discussed the quotes for the Trunked Radio Equipment with a 10 year warranty, installation and necessary items to go with it at a 45% discount. The Fire Commissioners discussed at length the Trunked Radio Equipment quote. The apparatus and Chief vehicles will need to go to Skywave Communications, Inc. for the installation.

A motion made by Commissioner Michael Terzo, seconded by Commissioner Lawrence Meston and approved 5 to 0 to adopt a Resolution, subject to passing a Permissive Referendum, an abstract of Resolution is as follows: The Resolution authorized the Board of Commissioners of the Rush Fire District to spend \$270,000 from the Equipment Capital Reserve Fund to purchase a Trunked Radio System with necessary items to go with it.

Commissioner Robert Faugh thanked Commissioner Michael Terzo for his hard work with the Trunked Radio Equipment Project.

Commissioner Robert Faugh made a motion to adjourn the meeting. The motion was seconded by Commissioner Lawrence Meston and approved 5 to 0 to close the meeting. It was adjourned by common consent at 7:31 PM.

Respectfully submitted,

Colleen Statskey
District Secretary