

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – April 16, 2019**

**Roll Call:** Chairman Scott Goodman called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance to the Flag.

**Present:** Commissioners Scott Goodman, Robert Faugh, Michael Terzo (7:57 pm), Dale Sweet, Doug Platt, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief James Bucci and Firefighter Tyler Grillo and Alvin Sweet.

Representing the Town of Rush was Councilman Gerry Kusse.

**REPORT FROM THE TOWN:** Councilman Gerry Kusse reported Saturday, April 27, 2019, in celebration of Earth Day will be the Rush Clean Up Day. Councilman Gerry Kusse and the Fire Commissioners discussed the Horseshoe Solar Energy, LLC, proposed project. Councilman Gerry Kusse announced there will be a meeting held by the citizens committee at the Rush United Methodist Church tomorrow evening. An open house presentation will be held around September 29<sup>th</sup> by the energy company.

**APPROVAL OF MINUTES:** The Minutes of March 19, 2019, were approved as written with a correction under **HOUSE #1** to read *Fire Station* exhaust system not 588 vehicle exhaust system.

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt and approved 4-0 to accept the Minutes of March 19, 2019, with a correction under HOUSE #1 to read *Fire Station* exhaust system not 588 vehicle exhaust system.**

**AREAS OF CONCERN:**

**COMMUNICATIONS:** None.

**FIRE MARSHAL:** Chief James Bucci reported the DEC burn was done with no incident.

**NEW EQUIPMENT:** Firefighter Tyler Grillo discussed at the Line Officers meeting last month the idea to purchase a forcible entry prop. The prop can be broken down in about five minutes and taken over to BOCES for training and storage. The prop could be used for indoor training when outside weather is not permitted. Firefighter T. Grillo obtained 3 quotes and reviewed them all. Firehouse Innovations, Corp. price quote was discussed and is the forcible entry prop that is preferred.

The Fire Commissioners will review and discuss the prop over the next month.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt and approved 4-0 to review and discuss over the next month the Forcible Entry Door Simulator presented by Firefighter Tyler Grillo.**

**TRAINING:** Chief James Bucci reported training is going as expected. Training Officer Kevin Smith worked with GNC to upgrade the sexual harassment training at the State Level.

**HOUSE #1:** Commissioner Dale Sweet discussed the restrooms and the need for new upgrades and supplies. Commissioner Dale Sweet will contact Fire Marshal Rick Tracy regarding inspection of House #1.

**HOUSE #2:** Chief James Bucci discussed the need for fresh paint in the lounge.

**VEHICLE & EQUIPMENT MAINTENANCE:** Commissioner Robert Faugh reported Allison Transmission will have a new system upgrade in mid-April. Commissioner Robert Faugh was advised to bring 588 to Allison Transmission then to have the computer transmission looked at. 582 extended gun has not been fixed yet. The Ambulance speakers/siren will be looked at.

**SAFETY/OSHA:** No report.

**PHYSICALS:** Secretary Colleen Statskey reported Marisa Scott and Katie Vancuran need their physicals. Harish Thaya needs a physical and/or we need a copy of his certification physical paperwork from Brighton Fire District. Chief James Bucci will contact M. Scott and K. Vancuran regarding their physicals.

**PHYSICAL FITNESS:** Commissioner Dale Sweet will contact a Town resident who may do physical fitness. Details to follow.

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

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

**LEGISLATION:** None.

**INSURANCE AND GROUP LIFE INSURANCE:** Treasurer Robert Kuhls stated he has removed Zachary Bucci. Treasurer Robert Kuhls reported the amount of the dividend the district received from the Group 497 is as follows: State Insurance Fund (Group 497) for the VFBL (policy #P2017-262-3 is \$9818.91 and for the Workers Comp (policy #P2017-260-7) is \$107.80. The checks were deposited into the General Fund Checking Account. Commissioner Dale Sweet will contact Gary Wilkins regarding the rebate check for \$185.00 that has not yet been received.

**MEMBERSHIP:** William Stanton, 523 Rush West Rush Road, Rush, NY 14543, new membership application has been approved pending background check. Secretary Colleen Statskey will complete the background check. Secretary Colleen Statskey will contact Fire Department Secretary Pfersick for the member application.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt, and approved 4-0 to approve new membership application William Stanton pending the background check and upon receiving the member application.**

**PUBLICITY:** No report.

**BILLS:** See page 6

**Following a final review of the April 2019 General Fund Invoices, Vouchers #2019-090 through #2019-114, Commissioner Robert Faugh made a motion, seconded by Commissioner Doug Platt and approved 4-0 to pay the vouchers in the amount of \$262,610.58.**

The Vouchers were reviewed by Commissioner Robert Faugh and Commissioner Dale Sweet.

**MCFDOA:** Treasurer Robert Kuhls reported the next meeting will be attended by Commissioner Robert Faugh and Treasurer Robert Kuhls.

**LONG RANGE PLANNING:** Treasurer Robert Kuhls passed out the Treasurer's Report for March, 2019.

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

**PLANNING/ZONING BOARDS:** No applications.

**PERSONNEL RELATIONS:** No report.

**PROCEDURES AND OPERATIONS:** Commissioner Dale Sweet stated the Abusive/Molestation DRAFT policy needs to be sent out to the body for review to be adopted to be able to purchase the insurance. The Fire Commissioners discussed the policies at length.

**A motion was made by Commissioner Robert Faugh, seconded by Commissioner Dale Sweet and approved 4-0 to approve the Rush Fire District Non-Harassment Policy.**

**A motion was made by Commissioner Doug Platt, seconded by Commissioner Robert Faugh, and approved 4-0 to approve the Rush Fire District Non-Discrimination Policy.**

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt, and approved 4-0 to approve the Rush Fire District Software Policy.**

**A motion was made by Commissioner Doug Platt, seconded by Commissioner Robert Faugh and approved 4-0 to approve the Rush Fire District Bullying and Hazing Policy.**

Secretary Colleen Statskey to send out the above approved FINAL Rush Fire District Policies to all members.

**INFORMATION SYSTEMS:** Commissioner Scott Goodman reported the Rush Fire District Website is down and not working. Commissioner Scott Goodman is working on a new website and no FC meeting minutes can be added at this time. Commissioners discussed the MDT printer. Commissioner Robert Faugh will purchase color paper for the printers. Commissioner Michael Terzo will take care of disconnecting the Red Alert App. (Commissioner Michael Terzo arrived).

**APPARATUS:** No report.

**OLD BUSINESS:** Commissioner Michael Terzo discussed the new radio equipment has arrived. Commissioner Michael Terzo is encouraging all firefighters to attend Module I. Commissioner Michael Terzo discussed some of his training he has attended regarding the new trunked radio system.

**NEW BUSINESS:**

**Room Rental:**

Boy Scout Troop #134 would like to switch the use of the large meeting room for their Crossover Ceremony from Friday, April 26, 2019 to Thursday, April 25, 2019 from 4 PM to 8 PM.

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Robert Faugh and approved 5-0 to approve the use of the large meeting room on Friday, April 26, 2019, from 4 pm to 8 pm.**

Pat Stephens, Town of Rush Recreation Supervisor, would like to use the large meeting room on Saturday, October 5, 2019, during the Fall Festival for a library program.

**A motion was made by Commissioner Robert Faugh, seconded by Commissioner Doug Platt and approved 5-0 to approve the use of the large meeting on Saturday, October 5, 2019, during the Fall Festival for a library program.**

The Ladies Auxiliary would like to use the large meeting room on Wednesday, October 2, 2019 and Wednesday, February 2, 2020 for the Monroe County Volunteer Firemen's Association Ladies Auxiliary dinner and meeting from 6:00 pm to 9:30 pm.

**A motion made by Commissioner Robert Faugh, seconded by Commissioner Doug Platt, and approved 5-0 to approve the use of the large meeting room on Wednesday, October 2, 2019 and Wednesday, February 2, 2020 for the Monroe County Volunteer Firemen's Association Ladies Auxiliary dinner and meeting from 6:00 pm to 9:30 pm.**

James Princehorn would like to use the large meeting room on Saturday, May 18, 2019, for a birthday party from 3:00 pm to 7:00 pm.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Robert Faugh, and approved 5-0 to approve the use large meeting room on Saturday, May 18, 2019, for a birthday party from 3:00 pm to 7:00 pm.**

Commissioner Dale Sweet made a motion to adjourn the meeting. The motion was seconded by Commissioner Doug Platt and approved 5 to 0 to close the meeting. It was adjourned by comment consent at 8:18 pm.

Respectfully submitted,

Colleen Statskey  
District Secretary

APRIL 2019 - INVOICES - GIEMS Charting				
Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2019-096	3410.1	Personnel Services	Colleen Statzkey - Secretary Salary 1 <sup>st</sup> calendar qtr 2019	\$1,425.00
2019-091	3410.1	Personnel Services	Robert M. Kuhls - Treasurer Salary 1 <sup>st</sup> calendar qtr 2019	1524.75
2019-092	34.461a	Utilities	RG&E - Gas service Sta. 1	514.13
2019-093	34.461b	Utilities	RG&E - Gas service Sta. 2	97.06
2019-094	34.462a	Utilities	National Grid - Electric service Sta 1	358.94
2019-094	34.462b	Utilities	National Grid - Electric service Sta 2	45.03
2019-096	34.426	Occupier Repl. asse	LEAF - Copier Lease	124.86
2019-096	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (April)	44.00
2019-096	34.463c	Utilities	Marion County Water Authority - 4 inch fire service line Sta. 1	55.00
2019-097	34.451f	Maintenance Facilities	M & T Bank - Repairs Sta. 1 (Welders):	9.19
	34.451g	Maintenance Facilities	M & T Bank - Cleaning (DL's)	62.87
	34.447k	Fire Vehicle (Chiefs)	M & T Bank - Ultra Bright Lightz (Asst Chief Vehicle):	560.42
	34.432d	Training	M & T Bank - Training (Sleep Council - A. Sorcia)	185.00
2019-096	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor Cleaning Sta. 1 (March)	200.00
2019-096	3410.27	EMS Supplies	Jackson Welding & Gas Products, Inc. - EMS supplies	27.73
2019-100	34.432a	IT Personnel	Kablas Computer Services - Part of 2019 IT Services	1500.00
2019-101	34.441a	Fire Vehicles	Churchville Fire Equipment Corp. - Replace hydraulic cylinder (7582):	635.00
2019-102	9086.8	Benefits	Borg & Ide Imaging - X-ray ff physical (J. Krenzer)	63.00
2019-103	34.491	Professional Services	McCorville Consulting Cooman & Moran, P. C. - Services ref to media incident	1186.00
2019-104	34.441j	Fire Vehicles	German Enterprises - Repair sliding door (AS69):	330.75
2019-105	34.481	Insurance	Walsh Duffield Companies, Inc. - Endorsement to Auto Package policy	118.00
2019-106	34.432a	Travel	Traveler Works - Mileage to & fr NYSAFC Training (Yorkshire, NY)	162.40
2019-109	9086.8	Benefits	Duplicating Consultants, Inc. - Agreement Code Networking (empier)	215.00
2019-109	34.451n	Maintenance Facilities	VESCO Life - Group Life Insurance prem. (May)	490.82
2019-110	34.464	Utilities	Time Warner Cable - Telephone Sta 1	22.98
2019-112	9086.8	Insurance	GSE (Glaxier Specialy Benefits) Enhancement: Coverage Rider for	156.48
2019-113	34.432a	Travel	Cancer Insurance	1336.61
2019-114	9960.9	Capital Project Radio project	James McNeil - Mileage to & from PSTF (Incident Safety Officer)	92.80
			Motorola Solutions, Inc. - Radio equipment Trunked Radio Project	250485.70
			TOTAL	\$262,610.56