

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – June 18, 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, Dale Sweet, Treasurer Robert Kuhls and Secretary Colleen Statskey.

**Absent:** Commissioner Doug Platt.

Representing the Rush Fire Department was Acting Chief Jon Faugh, Alvin Sweet, and Kevin Kolmetz.

**Absent:** Councilman Gerry Kusse.

**Present:** Boy Scout Leader Pack #134 Mark Lesniak and two boy scouts.

Boy Scout Leader Mark Lesniak presented the Rush Fire Department/Rush Fire District with a Certificate of Appreciation for many years of support given to the Boy Scout Troop Pack #134 and a huge thank you.

**REPORT FROM THE TOWN:** No report.

**APPROVAL OF MINUTES:** The Minutes of May 21, 2019, were approved with a correction under **NEW BUSINESS** first sentence should read *blank page not pager*.

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 4-0 to accept the Minutes of May 21, 2019, with correction under NEW BUSINESS first sentence should read blank page not pager.**

**AREAS OF CONCERN:**

**COMMUNICATIONS:** None.

**FIRE MARSHAL:** No report.

**NEW EQUIPMENT:** No report.

**TRAINING:** In progress and on-going.

**HOUSE #1:** Commissioner Michael Terzo a new condensate wall unit pump in the base room was installed. Commissioner Michael Terzo reported the roof drain in the

EMS room was plugged and is in the process of being repaired. Commissioner Michael Terzo reported at State Chief's he spoke with an Engineer/Architect in Fishers, NY for an engineer survey for House #1.

**HOUSE #2:** Commissioner Dale Sweet discussed the lawn mowing has been done by members and will continue instead of a contract company being hired. The neighbor behind the fire house has commented the headlights from vehicles are going directly into the house. Commissioner Dale Sweet will contact the neighbor. Firefighters to park facing the building.

**VEHICLE & EQUIPMENT MAINTENANCE:** Commissioner Robert Faugh reported all ladders were inspected. Commissioner Michael Terzo stated the door on 589 has been repaired and a new track has been ordered. Commissioner Robert Faugh reported oil changed on 589. Commissioner Michael Terzo spoke with Har-Rob 582 extended gun still looking for parts. Commissioner Michael Terzo reported the cascade system fill station is still in need of repair Har-Rob to look at. Commissioner Robert Faugh reported Jon Faugh repaired 583 air compressor pump. Commissioner Michael Terzo reported all Honda engines that have an on and off switch for the fuel have to be shut off.

**SAFETY/OSHA:** No report.

**PHYSICALS:** Secretary Colleen Statskey stated no physical documentation for Harish Thaya on file.

**PHYSICAL FITNESS:** No report.

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

**INVENTORY, INSPECTION & INSPECTION DINNER:** Commissioner Michael Terzo will look into a lantern style stream light for the members.

**LEGISLATION:** None.

**INSURANCE AND GROUP LIFE INSURANCE:** Treasurer Robert Kuhls reported William Stanton added to the policy. Treasurer Robert Kuhls reported the death benefit for Jim Bucci is in the process of being completed.

**MEMBERSHIP:** A motion made by Commissioner Dale Sweet, seconded by Commissioner Robert Faugh and approved 4 to 0 to accept Douglas Platt new member application who resides at 6898 Rush Lima Road, Honeoye Falls, 14472, pending background check.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Robert Faugh and approved 4 to 0 to accept Zachary Bucci new member application who resides at 8085 West Henrietta Road, Rush, NY 14543, pending background check.

**PUBLICITY:** Commissioner Robert Faugh reported the Rush Fire Department Facebook Page had thousands of shares and hits, etc. regarding the Henrietta Asphalt Dump truck incident on Works Rd.

**BILLS:**

JUNE 2019 –  
INVOICES -  
GENERAL FUND  
ACCOUNT

GENERAL FUND ACCOUNT		GENERAL FUND ACCOUNT		
Voucher	Account Code.	Disbursement Account	Name of Vendor and Description	Invoice Amount
2019-139	34.424	Data Line	Time Warner Cable – Data Line Sta. 1	\$31.95
	34.464	Utilities	Time Warner Cable – Telephone Sta.1	205.25
2019-140	34.464	Utilities	Time Warner Cable – Data Line Sta. 2	155.93
2019-141	34.462a	Utilities	National Grid – Electric Sta. 1	404.49
	34.462b	Utilities	National Grid – Electric Sta. 2	46.60
2019-142	34.461a	Utilities	RG&E – Gas Service Sta. 1	195.02
	34.461b	Utilities	RG&E – Gas Service Sta. 2	43.38
2019-143	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal June 2019	44.00
2019-144	34.426	Copier Repl/Lease	LEAF – Copier lease	124.86
2019-145	9045.8	Benefits	NYSIF Workers Compensation – VFBL Ins.	26498.35
2019-146	9040.8	Benefits	NYSIF Workers Compensation – Workers Comp Ins.	274.41
2019-147	9045.8	Benefits	Fleury Risk Management. LLC – Group Manager fee (VFBL)	3324.40
			Fleury Risk Management. LLC – Group Manager fee (Workers Comp)	27.00
2019-148	34.411	General Office Expense	Intelli Corp. - Background check (Luke Keyes)	17.65
2019-149	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor Cleaning Sta. 1	200.00
2019-150	3410.27	EMS Supplies	Jackson Welding & Gas Products – EMS Supplies	27.13
2019-151	34.433	Uniforms	Starr Uniform – Dress uniform	979.05
2019-153	34.441j	Fire Vehicles	Gorman Enterprises – Service call repair sliding door (A589)	117.49
2019-154	34.433	Uniforms	Weider's Hardware – Shipping cost (Uniforms)	10.91
	34.451b	Maintenance Facilities	Weider's Hardware – Cleaning supplies Sta.1	58.32
	34.451a	Maintenance Facilities	Weider's Hardware – Paint, and materials (LoungeSta.1)	285.64
2019-155	9089.8	Benefits	HealthWorks – FF Physical (Marisa Scott)	319.25
2019-156	34.421	Software Agreement	Alpine Software Corp – Mobile licenses	1580.00
2019-157	9088.8	Benefits	VESO Life – Group Life Ins. Prem. (July)	549.68
2019-158	34.442d	Personal Protective Equip	M & T Bank – IMS Alliance (Name tags)	38.09
	34.441b	Fire Vehicles	M & T Bank – Honeoye Falls NAPA P583 (wiper parts)	6.18
	34.441e	Fire Vehicles	M & T Bank – Ultra Bright Lightz (hand held siren & speaker)	596.00
	3410.27	EMS Supplies	M & T Bank – Bound Tree (EMS Supplies)	974.62
	34.451a	Maintenance Facilities	M & T Bank – Best Buy (Tilt Mount, & equipment)	599.97
2019-159	3410.24	Computer Peripherals	6X6 Design, LLC – 50% Deposit for Website ReDesign	758.4
2019-160	34.451f	Maintenance Facilities	Weider's Hardware – Painting supplies & equip.	187.46

**Following a final review of the June 2019 General Fund Invoices, Vouchers #2019-139 through #2019-160, Commissioner Michael Terzo made a motion, seconded by Commissioner Robert Faugh and approved 4 to 0 to pay the vouchers in the amount of \$38,681.48.**

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

**MCFDOA:** Treasurer Robert Kuhls and Commissioner Doug Platt will be attending the next meeting on Thursday evening.

**LONG RANGE PLANNING:** Treasurer Robert Kuhls reviewed the audit report. When an item is removed from Inventory it needs to be updated in Red Alert. Treasurer Robert Kuhls discussed contracts and agreements need to be kept on file. Treasurer Robert Kuhls stated Tom Zuber assisted with the service fee on the bank reconciliation. Treasurer Robert Kuhls presented the Board with the Treasurer's report for April and May, 2019. Treasurer Robert Kuhls discussed the budget meeting for 2020 will be coming up in August, 2019, Commissioners to make a list for the Budget 2020.

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

**PLANNING/ZONING BOARD:** None.

**PERSONNEL RELATIONS:** No report.

**PROCEDURES AND OPERATIONS:** The Fire Commissioners discussed and reviewed the Rush Fire District Foil Policy, Social Media Policy, and the Sexual Abuse/Molestation Policies.

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet, and approved 4 to 0 to adopt the Draft Rush Fire District Foil Policy.**

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet, and approved 4 to 0 to adopt the Draft Social Media Policy.**

**A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet, and approved 4 to 0 to adopt the Draft Physical or Mental Abuse, Sexual Abuse, Sexual Misconduct, and Sexual Molestation Prevention Policy.**

The Policies will be on Google Docs.

**INFORMATION SYSTEMS:** The Fire Commissioners discussed Bricks, how it is used and who can respond to calls.

**APPARATUS:** No report.

**OLD BUSINESS:** Commissioner Scott Goodman discussed his conversation with Attorney Peter Weishaar and the current Chief position.

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo, and approved 4 to 0 to appoint 1<sup>st</sup> Assistant Chief Jon Faugh to acting Chief Jon Faugh for the rest of the 2019 year.**

**NEW BUSINESS:** Commissioner Michael Terzo would like to have, especially during the day, Henrietta start on struck B's and people trapped MVA, and Honeoye Falls come from the other side.

Commissioner Scott Goodman discussed the need to hire a paid day time EMT position. The Fire Commissioners discussed the need for dollar amount figures. Commissioner Scott Goodman will get figures before the 2020 Budget meeting in August. Alvin Sweet discussed the need for recruitment and retention.

Commissioner Scott Goodman read the sympathy cards and letters received from AFDSNY, Monroe County Fire District and Secretary Pattie Morris, MCFDOA. Commissioner Scott Goodman discussed the Horseshoe Solar Energy Letter received.

Alvin Sweet discussed the need for assistance with the 100<sup>th</sup> Anniversary Rush Fire Department Book. Commissioner Dale Sweet to help with writing in the book for the Rush Fire District.

Commissioner Dale Sweet stated the \$107.00 rebate check was received.

Commissioner Michael Terzo will contact Skywave Communications, Inc. to get the rest of the 15 portable radios to use them during the carnival.

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Robert Faugh and approved 4 to 0 to purchase the Sexual Molestation Insurance at an estimate of \$500.00 - \$900.00 premium a year.**

#### **Room Rentals:**

Boy Scout Pack #134 would like to use the large meeting room dates listed below on Thursdays from 6 pm – 8:30 pm.

September 19, 2019

October 17, 2019

November 21, 2019

7/3/2019

December 19, 2019  
January 16, 2020  
February 13, 2020  
March 19, 2020  
April 16, 2020

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Robert Faugh, and approved 4 to 0 the use of the large meeting room on the dates listed above on Thursdays from 6 pm – 8:30 pm.**

Girl Scout Troop Leader #60138 would like the use of the small meeting room on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays starting the month of September, 2019 – June, 2020, 6:30 pm – 8:00 pm.

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet, and approved 4 to 0 the use of the large meeting room on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays starting the month of September, 2019 – June, 2020, 6:30 pm – 8:00 pm.**

Commissioner Michael Terzo made a motion, which was seconded by Commissioner Dale Sweet and approved 4 to 0 to end the meeting. The meeting was adjourned by common consent at 8:48 PM.

Respectfully submitted,

Colleen Statskey  
District Secretary