

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

Representing the Rush Fire Department was Chief Jon Faugh.

Absent: Commissioner Michael Terzo (due to teaching out of town, a report was submitted to the Commissioners for the meeting) and Councilman Gerry Kusse.

REPORT FROM THE TOWN: No report.

APPROVAL OF MINUTES: The Minutes of June 18, 2019, are approved with a spelling correction under INFORMATION SYSTEMS page 5, *Bricks to read Bryx 911*.

A motion was made by Commissioner Robert Faugh, seconded by Commissioner Dale Sweet and approved 4-0 to accept the Minutes of June 18, 2019, with the correction as noted above.

AREAS OF CONCERN:

COMMUNICATIONS: No report.

FIRE MARSHAL: No report.

NEW EQUIPMENT: Commissioner Dale Sweet read Commissioner Michael Terzo's report. Eight SCBA composite bottles out of date and need to be replaced. Commissioner Michael Terzo will obtain a price for replacements without valves as the existing ones can be reused.

TRAINING: Chief Jon Faugh reported training is in process and ongoing.

HOUSE #1: Commissioner Michael Terzo reported in his report that Leo J. Roth was on site to address the roof lead at the siren tower. Repairs were made to the flashing at the base and underneath the siren. Commissioner Robert Faugh stated the painting in the lounge is almost complete and looks good. The lounge ceiling tiles are in the outside storage unit and will need to be removed soon. The tiles and parts are using a lot of space in the storage unit. Commissioner Dale Sweet will speak with Larry Kaplan and Gregg Miller, Miller Plumbing regarding the septic tank. Commissioner Robert Faugh fixed the clogged drains in the kitchen.

HOUSE #2: Chief Jon Faugh reported the gutters are in need of cleaning.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Robert Faugh reported the lieutenants are up to date on the truck logs. Commissioner Dale Sweet reported on Commissioner Michael Terzo's report that a new extended gun for 582 has been ordered at a cost of \$2900.00, replacement parts cannot be found. 588 Eagle SCBA fill station leak and gauge issue will be repaired on July 19, 2019. The vendor travel charge is \$200.00.

SAFETY/OSHA: No report.

PHYSICALS: No report.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: No report.

INVENTORY, INSPECTION & INSPECTION DINNER: No report.

LEGISLATION: No report.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls reported William Stanton has been added. Treasurer Robert Kuhls reported the claim for James J. Bucci, Jr. death has been paid. Commissioner Dale Sweet reported the prescription carrier is now CVS Pharmacy according to Gary Wilkins.

MEMBERSHIP: None.

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

BILLS:

JULY 2019 –
INVOICES –
GENERAL FUND
ACCOUNT

Voucher	Account Code.	GENERAL FUND Disbursement Account	Name of Vendor and Description	Invoice Amount
2019-161	34.465	Utilities	Verizon – Cellular phones	\$532.84
2019-162	34.424	Data Line	Time Warner Cable – Data Line Sta. 1	31.95
	34.464	Utilities	Time Warner Cable – Telephone Sta. 1	205.25
2019-163	34.464	Utilities	Time Warner Cable – Telephone Sta. 2	153.93
2019-164	34.462a	Utilities	National Grid – Electric Sta. 1	377.27
	34.462b	Utilities	National Grid – Electric Sta. 2	42.46
2019-165	3410.1	Personnel Services	Colleen Statskey – Secretary salary 2d quarter 2019	1111.50
2019-166	3410.1	Personnel Services	Robert M.Kuhls – Treasurer salary 2d quarter 2019	940.50
2019-167	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (July)	44.00

2019-168	34.463c	Utilities	Monroe County Water Authority – 4 inch fire service line Sta.1	55.00
2019-169	34.426	Coopier Repl/Lease	LEAF – Copier lease	124.86
2019-170	3410.27	EMS Supplies	M&T Bank – Bound Tree Medical (EMS Supplies	58.61
	34.442k	Rope/Water Rescue	M&T Bank – Rescue Direct (USAR Shoring Operations Guide Edition 4)	32.80
	34.442e	Hand Tools Maintenance	M&T Bank – Honeoye Falls NAPA (fix a flat,black magic tirewet,WD-40)	33.56
	34.451b	Facilities	M&T Bank – BJ's Wholesale (Toilet paper, paper towels, cleaner)	102.94
	34.471	Equipment Fuel	M&T Bank – Honeoye Falls NAPA (4cycle motor fuel)	67.68
	34.411	Gen Office Supplies	M&T Bank – Office Depot Office Max (3 packs paper)	24.27
2019-171	3410.27	EMS Supplies	Jackson Welding & Gas Products (EMS supply oxygen	26.42
2019-172	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc – Floor Cleaning Sta. 1	200.00
2019-173	34.432a	Travel	Michael Terzo – Mileage to & from NYS Chief's Conference (190 Miles)	110.20
2019-174	34.443	Ladder Testing	Fire Service Safety Testing, Inc. - LadderTest	953.85
2019-175	34.491	Professional Services	McConville Considine Cooman & Morin PC – Professional services 5/2/19	450.00
			To 6/17/19	
2019-176	34.491	Professional Services	Mengel, Metzger, Barr & Co. LLP – Audit accounts yr ending 12/31/2018	5895.00
2019-177	34.447	Communications	Monroe County Public Safety Communication – Digital pager charge	90.00
2019-178	34.451f	Maintenance Facilities	Leo J. Roth Corporation – Service call materials, roof repairs Sta. 1	623.83
2019-179	34.442k	Rope/Water Rescue	Tech Rescue Supply LLC – 15 Nite Ize #3 keybiner	71.10
2019-180	34.442e	Hand Tools Maintenance	Honeoye Falls NAPA – Blk tire wet, car wash	30.56
2019-181	34.451f	Facilities	Pipitone Enterprises LLC – Repair Mitsubishi AC	225.00
2019-182	9088.8	Benefits	VESO Life – Group Life Ins. Prem. (Aug)	555.02
2019-183	34.451o	Maintenance Facilities	VP Supply Corp – 2 PVC pipe repair kit	62.20
2019-184	34.428	EMS Charting	emsCharts, Inc. - EMS Charts (JUNE & JULY)	226.00
2019-185	34.461b	Utilities	RG&E – Gas service Sta. 2	20.62
2019-186		Trust & Agency	Rush Fire Department, Inc. -Dept Fin SVCS 2% fire tax	15992.30
2019-187	34.451o	Maintenance Facilities	Vern Vallance Septic Service Inc. - Pump & clean septic system Sta. 1	395.00
			TOTAL	\$29,866.52

Following a final review of the July 2019 General Fund Invoices, Vouchers #2019-161 through #2019-187, Commissioner Dale Sweet made a motion, seconded by Commissioner Robert Faugh and approved 4-0 to pay the vouchers in the amount of \$29,866.52.

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

MCFDOA: Treasurer Robert Kuhls reported Commissioner Doug Platt and Treasurer Robert Kuhls attended the meeting last month. Speaker discussed investments on Certificates of Deposit. The best offers are generally in the spring time. Treasurer Robert Kuhls will investigate the money in the Reserve funds to invest.

LONG RANGE PLANNING: No report.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING BOARD: The Board reviewed Planning Board Permit Application 2019-02P, 2049 Honeoye Falls #6 Road, Honeoye Falls.

ZONING BOARD: The Board reviewed Fence Permit Application 2019-02Z, 34 Jeffords Road, Rush.

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

PERSONNEL RELATIONS: No report.

PROCEDURES AND OPERATIONS: No report.

INFORMATION SYSTEMS: No report.

APPARATUS: No report.

OLD BUSINESS: Commissioner Scott Goodman passed out information with estimated budget amounts for a paid administrator. Commissioner Scott Goodman discussed the amounts and the conversation discussed with Jason Schwartz, Bernard Donegan Office. Commissioner Scott Goodman will speak with the membership.

NEW BUSINESS: Treasurer Robert Kuhls presented the Board with the Treasurer's report for June, 2019.

Treasurer Robert Kuhls indicated the workshop for the budget will be August 15, 2019, at 4:30 PM. Treasurer Robert Kuhls asked the Commissioners to put together a Needs list for the upcoming year for the budget.

Commissioner Michael Terzo report indicated the remainder of the radio portables have been delivered. Meeting this Wednesday and Commissioner Michael Terzo is asking for someone to please attend the meeting.

ROOM RENTALS:

Donna Eggleston would like to use the large meeting room on Thursday, July, 25, 2019, from 11 am to 4 pm for a group of 40-50 people.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt and approved 4-0 to approve Donna Eggleston the large meeting room on Thursday, July, 25, 2019, from 11 am to 4 pm for a group of 40-50 people.

Commissioner Doug Platt 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 8:22 PM.

Respectfully submitted,

Colleen Statskey
District Secretary