

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – August 20, 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, Doug Platt, Secretary Colleen Statskey and Treasurer Robert Kuhls.

Representing the Town of Rush was Councilman Gerry Kusse.

REPORT FROM THE TOWN: Councilman Gerry Kusse expressed his apologies for not being present for the last two Fire Commissioners meetings. Councilman Gerry Kusse and the Fire Commissioners discussed at length the procedure for reacting to events that could occur on the proposed Solar Property. The Solar Company would be responsible for their site. Commissioner Dale Sweet asked about the status of the flooding event in the Hamlet and around town. Councilman Gerry Kusse stated at the next town board meeting there will be a discussion regarding the 5330 E. Henrietta Road property.

APPROVAL OF MINUTES: The Minutes of July 16, 2019, were approved with a spelling correction under **HOUSE #1** to read *leak not lead*.

A motion was made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt and approved 4 to 0 to accept the Minutes of July 16, 2019, with a spelling correction under HOUSE #1 to read *leak not lead*.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: No report.

NEW EQUIPMENT: Commissioner Michael Terzo will contact Duvall to have the Airpack Bottles inspected in September, 2019.

TRAINING: Training is ongoing.

HOUSE #1: Commissioner Dale Sweet stated the roof leak near the siren tower is repaired and did not leak during the last heavy rain storm. Commissioner Dale Sweet reported the septic system is now repaired. Commissioner Dale Sweet reported a new power feed to a new second pump may need to be replaced in the

future. Commissioner Dale Sweet reported the bathrooms and the shower were backed up. Commissioner Dale Sweet and Miller Plumbing cleared the back up. Commissioner Dale Sweet and Firefighter James Princehorn cleaned the bathrooms and the shower at length with bleach.

HOUSE #2: Commissioner Dale Sweet talked to the neighbor behind the building. There is a big opening behind the building and the neighbor's backyard. The headlights shine into their property. Commissioner Dale Sweet will speak with the property owners. Commissioner Michael Terzo will contact George Eiff Landscaping to remove the bushes and clean up around the building.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Michael Terzo stated 582 extended gun is fixed. Commissioner Michael Terzo gave a refresher course on how the A/C in the trucks work and how to shut the valves off for the radiator lines for the A/C to operate. Pump tests will be done in the future.

SAFETY/OSHA: No report

PHYSICALS: No report

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: Commissioner Robert Faugh passed out a detailed report on calls that had occurred in the last two months and discussed the report in length with the Fire Commissioners.

INVENTORY, INSPECTION & INSPECTION DINNER: Commissioner Michael Terzo will purchase Streamlight flexhead lights for the inspection dinner.

LEGISLATION: No report.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls reported Beverly Smith has been removed. Doug Platt has been added. Treasurer Robert Kuhls is working on adding Zach Bucci, Luke Keyes and Jennifer Krenzer. Commissioner Scott Goodman reported that Marissa Scott paid out of her pocket for all of her medical bills for her April, 2018, injury. Secretary Colleen Statskey filed all paperwork with Workmen's Compensation 497. Commissioner Scott Goodman will request itemized statements from Marissa Scott for out of pocket expenses. Commissioner Dale Sweet stated he has been working with Gary Wilkins on the Molestation Insurance and "a link" that possibly needs to be addressed.

MEMBERSHIP: None.

PUBLICITY: No report.

BILLS: See Page 5 and 6.

Following a final review of the August 2019 General Fund Invoices, Vouchers #2019-188 through #2019-218, Commissioner Dale Sweet made a motion, seconded by Commissioner Robert Faugh and approved 5 to 0 to pay the vouchers in the amount of \$16,506.99.

Treasurer Robert Kuhls discussed that all credit card purposes need receipts attached. Commissioner Michael Terzo will speak with the member that repeatedly does not produce the credit card receipts that are mandatory.

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

MCFDOA: Treasurer Robert Kuhls stated there is no meeting for August. The September dinner meeting will be September 19th, at Point Pleasant.

LONG RANGE PLANNING: Treasurer Robert Kuhls reported with the Equipment Capital Reserve account he invested \$150,000 for 15 months at a yield of 1.75%. The Building and Property Capital Reserve account he invested \$350,000 for 15 months at a yield of 1.75%.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING BOARD: The Board reviewed The Planning board application 2019-03P – Phelps Road. The Board has no issues with this application.

Secretary Colleen Statskey to send a letter to the planning board.

PERSONNEL RELATIONS: No report.

PROCEDURES AND OPERATIONS: No report.

INFORMATION SYSTEMS: No report.

APPARATUS: No report.

OLD BUSINESS: Treasurer Robert Kuhls presented the Board with the Treasurer's report for July, 2019. Commissioner Michael Terzo will get the trucks down to Skywave for the new radios. There is a train to trainer program that has not been attended by Rush. Commissioner Michael Terzo will attend the trainer program. Commissioner Michael Terzo reported 2 transceiver's need to be purchased.

NEW BUSINESS: Commissioner Scott Goodman reported Henrietta Fire District held a Suicide Prevention Program that was open to family members.

Room Rentals:

Diane Pfersick is requesting use of the large meeting room on Tuesday, November 12, 2019, from 5:30 PM-10:00 PM for training/education from FASNY.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5 to 0 for Diane Pfersick the use of the large meeting room on Tuesday, November 12, 2019, from 5:30 PM-10:00 PM for training/education from FASNY.

Commissioner Michael Terzo made a motion, which was seconded by Commissioner Doug Platt and approved 5 to 0 to end the meeting. The meeting was adjourned by common consent at 8:48 PM.

Respectfully submitted,

Colleen Statskey
District Secretary

AUGUST 2019 – INVOICES GENERAL FUND ACCOUNT				
Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2019-188	34.461a	Utilities	RG&E – Gas service Sta. 1	\$76.61
2019-189	34.465	Utilities	Verizon – Cellular phones	533.74
2019-190	34.424	Data Line	Time Warner Cable – Data line Sta. 1	31.95
2019-191	34.464	Utilities	Time Warner Cable – Telephone Sta. 1	208.15
2019-192	34.462a	Utilities	Time Warner Cable – Telephone Sta. 2	156.98
2019-193	34462b	Utilities	National Grid – Electric ser. Sta. 1	634.75
	34.461a	Utilities	National Grid – Electric ser. Sta. 2	55.87
	34.461b	Utilities	RG&E – Gas service Sta. 1	38.17
2019-194	34.451n	Maintenance Facilities	RG&E – Gas service Sta. 2	19.20
2019-195	34.431	Meeting Expense	Coakley Disposal Service, Inc. - Waste removal (Aug)	44.00
2019-196	34.451b	Maintenance Facilities	Monroe County Fire District Officers Association – Meeting expense 6/20/19	52.00
2019-197	34.426	Copier Repl/Lease	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta. 1 (July2019)	200.00
2019-198	34.434	Membership Dues	LEAF – Copier lease	124.86
	34.446	Misc./Others	M&T Bank -NY Assoc Fire Chiefs	100.00
	34.451f	Maintenance Facilities	M&T Bank – Costco Wholesale (bottled water)	234.72
	34.411	General Office Supplies	M&T Bank – Interstate Batteries	61.96
2019-199	34.10.27	EMS Supplies	M&T Bank – Staples	92.45
2019-200	9088.8	Benefits	Jackson Welding & Gas Products – EMS supplies	27.13
2019-201	34.426	Copier Repl/Lease	VESO Life – Group Life Insurance Prem. (Sept)	555.02
2019-202	34.441e	Fire Vehicles	Duplicating Consultants, Inc. - Printed color copies (208)	18.72
2019-203	34.421	Software Service Agreement	Sherman Air Services LLC – Service call, replace gauges, diagnose air leak	595.00
2019-204	9088.8	Benefits	Alpine Software Corp – Annual Support for Rednmx System	3818.56
2019-205	34.422	Computer Maintenance	Health Works – FF physical (Luke Keyes_	319.25
2019-206	34451o	Maintenance Facilities	Stepanie M. Glammack – Quickbooks help	75.00
2019-207	34.441j	Fire Vehicles	Miller Plumbing – Install new float switches, for septic systems (Sta. 1)	660.00
2019-208	34.433	Uniforms	Howard Road Garage – Repair wiring at Resistor (A589)	479.94
2019-209	34.411	General Office Expense	Starr Uniform – Dress jackets, pants, shirts etc	1346.95
2019-210	34.433	Uniforms	Intelli Corp Records Inc. - Record check for D. Platt	17.65
2019-211	34.471	Equipment Fuel	United Uniform – Brass pins for dress uniforms	35.86
2019-212	34.428	EMS Charting	Town of Rush – Highway Department – 224 gals diesel fuel & 168.4 gals gasoline Period 4/16/19 to 8/8/2019	833.19
2019-213	34.441a	Fire Vehicles	emsCharts, Inc. - EMS Charts	113.00
2019-214	34.441a	Fire Vehicles	Har-Rob Fire Apparatus Svc & Svs., Inc. - Transport 582 to & from Har-Rob Har-Rob Fire Apparatus Svc & Svs., Inc. - Repair & parts 18 inch ext gun for P582	400.00
2019-215	34.463a	Utilities	Monroe County Water Authority – Water ser Sta. 1	2900.00
	34.463b	Utilities	Monroe County Water Authority – Water ser Sta. 2	80.67
				68.26

2019-216	34,465	Utilities	Verizon – Cellular phones	532.38
2019-217	34,451f	Maintenance Facilities	Miller Plumbing – Drain cleaning Sta. 1 to clear blockage	375.00
2019-218	34,441d	Fire Vehicles	Har-Rob Fire Apparatus Svc & Sls., Inc. - Repair to rear door P585- 588	590.00
			TOTAL	\$16,506.99