

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – September 17, 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 (8:00 pm), Dale Sweet, Doug Platt, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department: Fire Chief Jon Faugh and Assistant Fire Chief Sean Brown.

REPORT FROM THE TOWN: No report.

APPROVAL OF MINUTES: The Minutes of August 20, 2019, were approved as written.

A motion was made by Commissioner Doug Platt, seconded by Commissioner Dale Sweet and approved 4 to 0 to accept the Minutes of August 20, 2019, as written.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: No report.

NEW EQUIPMENT: No report.

TRAINING: Commissioner Dale Sweet reported Chief Jared Meeker will speak at the Mendon Fire house on October 21, 2019, regarding struggling with emotional trauma. Commissioner Dale Sweet stated all members are welcome to attend.

HOUSE #1: Commissioner Robert Faugh reported Pipetone worked on the heating and air conditioning. Commissioner Michael Terzo reported Pipetone will put the drain out the wall for the split system up front. Commissioner Dale Sweet stated there is a hole in the concrete block at the down spout by the back door near the small meeting room. Commissioner Robert Faugh will have the cracked window in the kitchen repaired. Commissioner Dale Sweet is obtaining a quote on the hood system in the kitchen. Commissioner Michael Terzo will meet with George Eiff regarding the landscaping and will contact the Ladies Auxiliary regarding their letter.

HOUSE #2: Commissioner Dale Sweet spoke with the resident who resides next to the fire house regarding bushes to cover up the opening. Commissioner Robert Faugh purchased a new valve for the toilet and is repaired.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Robert Faugh reported 583 engine running loud and the clamp on the exhaust pipe that goes onto the turbo charger was broken. Commissioner Robert Faugh will take 583 to Jim's Service for repair and inspection. Commissioner Robert Faugh reported all tires on 588 are filled. Commissioner Robert Faugh reported the hose testing was completed on 10,520 feet of hose. Commissioner Robert Faugh ordered one 100' 1 3/4" length hose was ordered from Churchville for 583. Commissioner Robert Faugh reported all air packs were inspected by DiVal Safety and roughly 10 bottles need to be replaced.

SAFETY/OSHA: No report.

PHYSICALS: No report.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: Commissioner Robert Faugh reported Commissioner Michael Terzo attended the Coordinators meeting and written complaints need to be put in writing for documentation to 911. Copies of the complaint letter needs to be sent to the Fire Coordinator and Deputy Fire Coordinator, Michael Terzo.

INVENTORY, INSPECTION & INSPECTION DINNER: Commissioner Michael Terzo will conduct inspections. Commissioner Robert Faugh, Commissioner Scott Goodman, Commissioner Doug Platt and Commissioner Dale Sweet will assist where needed. The inspections will be scheduled for Monday October 7th 6 PM – 7:00 PM, Monday, October 14th 6 PM – 7:00 PM, Saturday, October 19th 9 AM – 12:00 PM, Monday, October 21st 6 PM – 7:00 PM, Saturday, October 26th 9 AM – 12:00 PM, Monday, October 28th 6 PM – 7:00 PM. A Schedule will be posted. Inspection dinner will be Saturday, November 9, 2019, at Riverton Golf Club, 514 Scottsville – West Henrietta Rd. West Henrietta, NY 14586. A reception will begin at 5 PM, dinner to follow at 7 PM. Secretary Statskey will email a letter regarding the inspections to each member. The firefighters that do not have email will be mailed a letter. A schedule will be posted.

LEGISLATION: No report.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls added Commissioner Doug Platt. Need to add Members L. Schreiber, Z. Bucci and Luke Keyes. Commissioner Dale Sweet will fill out the renewal questionnaire for the new Cancer Insurance. Commissioner Dale Sweet returned the questionnaire for the Abuse and Molestation Policy. Commissioner Dale Sweet instructed Gary Wilkins that we need to know if there is specific training that needs to be completed. Is the training only for the administrator or for all members.

MEMBERSHIP: No applications.

PUBLICITY: Commissioner Robert Faugh reviewed the Town Newsletter submission.

BILLS:

SEPTEMBER 2019 –
INVOICES –
GENERAL FUND
ACCOUNT

GENERAL FUND ACCOUNT		GENERAL FUND ACCOUNT		
Voucher	Account Code.	Disbursement Account	Name of Vendor and Description	Invoice Amount
2019-219	34.424	Data Line	Time Warner Cable – Data Line Sta. 1	\$31.95
	34.464	Utilities	Time Warner Cable – Telephone Sta. 1	208.15
2019-220	34.464	Utilities	Time Warner Cable – Telephone Sta. 2	156.98
2019-221	34.462a	Utilities	National Grid – Electric Sta.1	535.49
	34.462b	Utilities	National Grid – Electric Sta.2	46.66
2019-222	34.451o	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (Sept)	44.00
2019-223	34.461a	Utilities	RG&E – Gas Service Sta. 1	38.45
	34.461b	Utilities	RG&E – Gas Service Sta. 2	95.57
2019-224	34.426	Copier Repl/Lease	LEAF – Copier Lease	124.86
2019-225	34.451n	Maintenance Facilities	M & T Bank – Land Pro (Mower blades)	64.92
2019-226	34.451b	Maintenance Facilities	Morico Floor CleaningSystems, Inc. - Floor cleaning Sta. 1(Aug)	200.00
2019-227	9088.8	Benefits	VESO Life – Grouop Life Ins. Prem.(Oct)	564.83
2019-228	3410.27	EMS Supplies	JacksonWelding & Gas Products – EMS supplies	27.13
2019-229	34.443b	Fire Equip (Hose Test)	First Due Services, LLC – Hose Testing 10520 ft of hose	2314.4
2019-230	34.442d	Personal Protective Equip	DiVal Safety Equipment, Inc. - 1 set First Responder coat& Pant	2399.55
2019-231	3410.27	EMS Supplies	KMS Medical Products, LLC – EMS supplies & equipment	357.00
2019-232	34.428	EMS Charting	EmsCharts – EMS Charts	113.00
2019-233	3410.27	EMS Supplies	KMS Medical Products, LLC – EMS 1 fingertip pulse Oximeter	88.00
2019-234	34.452f	Maintenance Facilities	Weider's Hardware – Repair items (Sta.2)	14.58
	34.451f	Maintenance Facilities	Weider's Hardware – Cleaning items	21.98
2019-235	34.465	Utilities	Verizon - Cellular phones	532.36
2019-236	3410.24	Computer Peripherals	6X6 Website Design – Website design	758.40
		TOTAL		\$8,738.26

Following a final review of the September 2019 General Fund Invoices, Vouchers #2019-219 through #2019-236, Commissioner Dale Sweet made a motion, seconded by Commissioner Robert Faugh and approved 4 to 0 to pay the vouchers in the amount of \$8,738.26.

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

MCFDOA: Treasurer Robert Kuhls stated next meeting will be September 19, 2019. Treasurer Robert Kuhls, Commissioner Robert Faugh, and Commissioner Doug Platt will be attending.

LONG RANGE PLANNING: Commissioner Dale Sweet will contact APD Engineering and Architecture to begin an engineer study on House #1.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING BOARD: The Commissioners reviewed Planning Board Application 2019-04P, 1305 Telephone Road. The Board found no issue or concerns with the Planning Board application. Secretary Colleen Statskey will send a letter to the Planning Board.

ZONING BOARD: The Commissioners reviewed Zoning Board Application 2019-03Z, 335 Kavanaugh Rd. The Board found no issue or concerns with the Zoning Board Application. Secretary Colleen Statskey will send a letter to the Zoning Board.

The Commissioners reviewed Zoning Board Application Zoning Board of Appeals 2019-04Z, 1638 Middle Road. The Board found no issue or concerns with the Zoning Board Application. Secretary Colleen Statskey will send a letter to the Zoning Board.

PERSONNEL: No report. (Commissioner Michael Terzo arrived)

PROCEDURES AND OPERATIONS: Commissioner Scott Goodman reported the Rush Fire District website is up and running, www.rushfiredistrict.org.

INFORMATION SYSTEMS: Commissioner Michael Terzo has a quote from Kables, Inc. regarding the WiFi system for House #1 and #2. The cost will be \$1500.00 for both. Commissioner Michael Terzo will have the new base radio system installed. Commissioner Michael Terzo will confirm with Skywave that the trucks will start going over the 2nd week of October to install the new radios. Once the new system is up and running an APP will be available for cell phones. One free transponder will go on one of the trucks.

APPARATUS: No report.

OLD BUSINESS: Commissioner Michael Terzo reported the oak doors to the apparatus room should be locked at all times.

NEW BUSINESS: Chief Jon Faugh and Assistant Chief Sean Brown gave an update on the incident that occurred on September 4, 2019, at 390 North.

Chief Jon Faugh reported ideas that were discussed at the EMS meeting held by Jenna Cirincione. Offering equipment and supplies to EMS responders to respond
10/1/2019

directly to a scene for a faster response time. Joshua Gretzinger is the only member at this time that has been doing this over the past few weeks.

Chief Jon Faugh requested to the Fire Commissioners to advance Joshua Gretzinger to Lieutenant.

A motion made by Commissioner Doug Platt, seconded by Commissioner Dale Sweet and approved 5 to 0 to accept Joshua Gretzinger as Lieutenant

Treasurer Robert Kuhls reviewed the 2020 Proposed Fire District Budget.

A motion made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5 to 0 to accept the 2020 Adopted Proposed Fire District Budget in the amount of \$360,299.00

Secretary Statskey will file a copy of the proposed budget with the Town Clerk.

Room Rentals:

Girl Scout Troop #63385 would like to use the small meeting room on Friday evenings from 6 pm to 7:30 pm. Dates are listed below:

9/27/19
10/18/19
11/8/19
12/6/19
1/17/20
2/7/20
3/27/20
4/17/20
5/8/20

A motion made by Commissioner Michael Terzo, seconded by Commissioner Doug Platt and approved 5 to 0 to approve the use of the small meeting room on the dates listed above.

Treasurer Robert Kuhls passed out the Treasurer's Report for August, 2019.

Commissioner Dale Sweet made a motion, which was seconded by Commissioner Robert Faugh and approved 5 to 0 to end the meeting. The meeting was adjourned by common consent at 9:00 PM.

Respectfully submitted,

Colleen Statskey
District Secretary

