

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – November 19, 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, Assistant Chief Sean Brown, Alvin Sweet and James Princehorn.

Absent: Commissioner Michael Terzo.

Representing the Town of Rush was Councilman Gerry Kusse

REPORT FROM THE TOWN: Councilman Gerry Kusse discussed the flooding in the hamlet.

APPROVAL OF MINUTES: The Minutes of the October 15, 2019, were approved with a correction under **HOUSE #1** to read cracked *small meeting room* window not kitchen window and correction under **NEW BUSINESS** to read Chairman *Scott Goodman* not Chairman Robert Faugh.

A motion was made by Commissioner Robert Faugh, seconded by Commissioner Dale Sweet and approved 3-0 to accept the Minutes of October 15, 2019, approved with a correction under HOUSE #1 to read cracked *small meeting room* window not kitchen window and correction under NEW BUSINESS to read Chairman *Scott Goodman* not Chairman Robert Faugh.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: No report.

NEW EQUIPMENT: Commissioner Robert Faugh reported the wheel chock is damaged on Rescue 588.

TRAINING: Assistant Chief Sean Brown stated training is up to date. Commissioner Dale Sweet spoke with Allison Paulson at Selective Insurance Company and no extra classes are necessary at this time for the Abuse/Molestation Insurance.

HOUSE #1: Commissioner Robert Faugh obtained a quote to repair the small meeting room window by G&G Window Repair, Inc. for \$300.00.

A motion made by Commissioner Robert Faugh, seconded by Commissioner Dale Sweet and approved 4-0 for G&G Window Repair, Inc. to replace the cracked window in the small meeting room.

In the boiler room, the shelves need to be removed. The seam in the roof over the stairs to the back entrance to the large meeting room has a leak. The oversized bushes were removed by George Eiff along the west side of the building and replanted over at House #2. New landscaping was planted in its place.

HOUSE #2: Commissioner Robert Faugh reported the ants were removed from the generator. The overgrown bushes that were moved from House #1 have been replanted at the lot line near the next door neighbor to fill in the open space.

VEHICLE AND EQUIPMENT MAINTENANCE: Assistant Chief Sean Brown reported all new radios have been installed by Skywave in all apparatus. The damaged 1.75" hose on 583 has been replaced. The ambulance light bar on the passenger side needs to be looked at by Gorman. Commissioner Dale Sweet reported pump tests will be performed this week.

SAFETY/OSHA: No report.

PHYSICALS: Commissioner Doug Platt reported Healthworks will perform physicals on February 24, 2020, from 1 pm to 8 pm.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: The Commissioners and Chief Jon Faugh discussed the numerous calls at 375 and 400 Rush-Scottsville Road. Secretary Colleen Statskey sent a letter to the Rush Town Clerk requesting a new updated Street Directory.

INVENTORY, INSPECTION & INSPECTION DINNER: Commissioner Robert Faugh stated the inspection dinner was held on November 9, 2019. Commissioner Robert Faugh commented on Commissioner Michael Terzo and his outstanding work on the Inspection Dinner.

LEGISLATION: No report.

INSURANCE AND GROUP LIFE INSURANCE: Commissioner Dale Sweet discussed with Gary Wilkins at length regarding the Abuse and Molestation new updated questionnaire, new policies and the new Cancer Bill renewal. The Rush Fire
12/10/2019

District has no claims and NY State would like a list of interior firefighters. Commissioner Scott Goodman will talk with the lawyer who helped with the Certificate of Need questions, on whether RIT EMS personnel can ride with Rush Ambulance.

MEMBERSHIP: Assistant Chief Sean Brown reported he received an email from Katie Vancuran that she is not able to commit to the department at this time and turned in her key and pager.

PUBLICITY: Commissioner Robert Faugh provided information to the Town for their Newsletter.

BILLS:

NOVEMBER – INVOICES – GENERAL FUND ACCOUNT	2019 – INVOICES – GENERAL FUND ACCOUNT	GENERAL FUND ACCOUNT	GENERAL FUND ACCOUNT	Invoice Amount
Voucher	Account Code.	Disbursement Account	Name of Vendor and Description	
2019-264	34.465	Utilites	Verizon – Cellular phones	\$639.18
2019-265	34.424	Data Line	Time Warner Cable – Data line Sta. `	31.95
	34.464	Utilites	Time Warner Cable – Telephone Sta.1	218.47
2019-266	34.464	Utilites	Time Warner Cable – Telephone Sta.2	167.10
2019-267	34.462a	Utilites	National Grid – Electric Sta.1	347.82
	34.462b	Utilites	National Grid – Electric Sta. 2	52.22
2019-268	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (Nov)	44.00
2019-269	34.426	Copier Repl/Lease	LEAF – Copier lease	124.86
2019-270	34.428	EMS Charting	emsCharts, Inc.- EMS Charts	113.00
2019-271	34.451e	Maintenance Facilities	Miller Plumbing, Inc. - 2019 annual certification test (backflow)	100.00
2019-272	34.461a	Utilites	RG&E – Gas service Sta. 1	123.89
	34.461b	Utilites	RG&E – Gas service Sta. 2	24.04
2019-273	34.411	Gen Office Expense	M & T Bank – Staples (toner)	67.99
	3410.3	EMS Spplies	M & T Bank – Bound Tree (EMS Supplies)	666.14
	34.446	Misc/others	M & T Bank - Amazon (Defender cases)	134.75
2019-274	9088.8	Benefits	VESO Life – Group Life Ins. Prem.	565.71
2019-275	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta 1	200.00
2019-276	34.451a	Maintenance Facilities	The Hartford Steam Boiler – Boiler certificate fee	105.00
2019-277	34.441a	Fire Vehicles	Har-Rob Fire Apparatus Svc. & Sls., Inc. - Trouble shoot & repair headlights P582	615.00
2019-278	34.441e	Fire Vehicles	Jim's Service – NYS inspection R588	20.00
	34.441a	Fire Vehicles	Jim's Service – NYS inspection P582	20.00
	34.441c	Fire Vehicles	Jim's Service – NYS inspection P584	20.00
2019-279	34.441a	Fire Vehicles	Churchville Fire Equipment – Allen head scrench tool (P582)	57.02
	34.441b	Fire Vehicles	Churchville Fire Equipment – Allen head scrench tool (P583)	57.01
2019-280	34.441e	Fire Vehicles	Honeoye Falls NAPA – Support (part #819-5519) R588	19.99
2019-281	34.426	Copier Repl/Lease	Duplicating Consultants -257 color prints	23.13
2019-282	3410.3	EMS Spplies	Jackson Welding & Gas Products – EMS Suppliles &1yr lease	73.25
2019-283	3410.3	EMS Spplies	KMS Medical Products, LLC – AED pads (state bid pricing)	227.40
2019-284	34.411	General Office Expense	James Publishing -NYS Fire District Officers Guide	191.00
2019-285	34.451f	Maintenance Facilities	Marisa Scott – Reimbursement for paint & Supplies painting lounge Sta 1	43.25

2019-286	34.452d	Maintenance Facilities	Commercial Power Systems – Yearly PM service on 12KW generator	215.00
2019-287	34.442d	Personal Protective Equip	Elizaco, Inc. - Leather front helmet & traditional style helmets	254.61
2019-288	34.443a	Hurst Tool Testing	Code 4 Fire & Rescue Inc. - 2 Preventive maint Jaws of Life	1755.46
2019-289	34.433	Uniform Maint	Uniform Express of Rochester, Inc. - 1 Taclite PRO pant (E. McNeil)	49.95
2019-290	34.463a	Utilites	Monroe County Water Authority – Water Service Sta. 1	79.36
	34.463b	Utilites	Monroe County Water Authority – Water Service Sta. 2	77.38
2019-291	34.428	EMS Charting	emsCharts, Inc.- EMS Charts	113.00
2019-292			Churchville Fire Equipment – Guard/deflector cutters edge	63.42
2019-293	34.442c	SCBA	DiVal Safety Equipment, Inc. - SCBA repair/maint	255.63
2019-294	34.491	Professional Services	Bernard P. Donegan, Inc. - Annual report preparation 1/15/2019	1162.76
2019-295	9089.9	Benefits	UR Medicine – Bal of hospical cost for injury (Joshua Gretzinger)	200.00
2019-296	34.434	Organizational/membership	Cardmember Service – 1 yr membership fee (Amazon)	119.00
2019-297	34.434	Organizational/membership	National Fire Protection Association – 1 yr membership	175.00
2019-298	34.465	Utilites	NFPA	175.00
			Verizon – Cellular phones	567.06
			TOTAL	\$10,180.80

Following a final review of the November 2019 General Fund Invoices, Vouchers #2019-264 through #2018-298, Commissioner Robert Faugh made a motion, seconded by Commissioner Doug Platt and approved 4-0 to pay the vouchers in the amount of \$10, 180.80

Commissioner Robert Faugh and Commissioner Dale Sweet reviewed the vouchers.

Commissioner Robert Faugh stated the significant decrease in the RG&E bills for House #1 and House #2 due to the new LED lighting.

MCFDOA: Treasurer Robert Kuhls reported the next Monroe County Fire District Officers meeting is November 21, 2019, at Ridge Road Fire District at 7 PM.

LONG RANGE PLANNING: Commissioner Dale Sweet met with APD Engineering and they will come out to House #1, free of charge, and do a complete walk through of the building with the Commissioners to do a survey, so the board knows what items need to be addressed.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING BOARD: No applications.

ZONING BOARD: No applications.

PERSONNEL RELATIONS: No report.

PROCEDURES AND OPERATIONS: No report.

INFORMATION SYSTEMS: The Commissioners discussed the old radios in the trucks and what should be done with them. Commissioner Robert Faugh will speak with the fire coordinator from Allegany County regarding the old radios. Commissioner Scott Goodman will speak with FirstLight Fiber to come out to give a quote for House #1.

APPARATUS: No report.

OLD BUSINESS: Commissioner Robert Faugh reported the Backflow Test for House #1 was tested and completed by Miller Plumbing.

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

NEW BUSINESS: No report.

Room Rentals:

Leary Elementary School would like to use the rear parking lot for shuttles on the following dates and times:

December 16, 2019 8:45 am – 10:15 am

March 19, 2020 - 6:15pm - 7:30pm

May 8, 2020 - 7:45 am - 9:30am

June 5, 2020 - 7:45am - 9:30am

June 19, 2020 - 7:45am - 9:30am

A motion made by Commissioner Doug Platt, seconded by Commissioner Dale Sweet and approved 4-0 the use of the rear parking lot for shuttles by Leary Elementary School on the dates listed above.

Commissioner Dale Sweet made a motion, which was seconded by Commissioner Doug Platt and approved 4-0 to end the meeting. The meeting was adjourned by common consent at 8:02 PM.

Respectfully submitted,

Colleen Statskey
District Secretary