

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – December 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 (7:06 pm), Dale Sweet, Doug Platt, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief Jon Faugh, Assistant Chief Sean Brown, and Firefighter James Princehorn.

**Present from the Town:** Councilman Gerry Kusse (arrived 7:14 p.m.).

**REPORT FROM THE TOWN:** Councilman Gerry Kusse discussed with the Board of Fire Commissioners if they had a preference for the town liason for the Rush Fire District. The Board of Fire Commissioners requested Councilman Kusse to use his best judgement for his recommendation for the town liason. The Fire Commissioners and Councilman Kusse discussed the flooding in the Hamlet. Councilman Gerry Kusse asked the Commissioners if they still prefer to continue to have packages delivered to the Town Hall. The Commissioners agreed to continue to have packages delivered to the Town Hall and it would greatly be appreciated. Councilman Gerry Kusse asked the Commissioners if the level of participation they expect from the Fire Marshal is adequate. The Commissioners and the Chiefs have had an excellent working relationship with Fire Marshal Rick Tracy. No issues or concerns with Fire Marshal Rick Tracy.

**APPROVAL OF MINUTES:** The Minutes of November 19, 2019, were approved as written.

**A motion was made by Commissioner Robert Faugh, seconded by Commissioner Dale Sweet and approved 4-0 to accept the Minutes of November 19, 2019, as written.**

**AREAS OF CONCERN:**

**COMMUNICATIONS:** None.

**FIRE MARSHAL:** Assistant Chief Sean Brown contacted Fire Marshal Tracy regarding the possible chimney fire on West Henrietta Rd. Fire Marshal Tracy spoke with the resident.

**NEW EQUIPMENT:** Commissioner Michael Terzo would like to purchase 4 new ice suits. Three price quotes were obtained, DiVal is the best price. A quantity of 4 at \$766.98 each for a total of \$3,067.92.

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5 to 0 to purchase 4 ice suits from Dival for a total of \$3,067.92.**

**TRAINING:** Assistant Chief Sean Brown reported GCN is getting ready for 2020 training.

**HOUSE #1:** Commissioner Robert Faugh reported the small meeting room cracked window will be replaced on January 20, 2020. Commissioner Dale Sweet spoke about the hood system in the kitchen and it is now rattling. Commissioner Michael Terzo will contact Pipitone regarding the hood. Commissioner Michael Terzo reported the roof leak in the radio room was patched at a seam. Commissioner Robert Faugh reported the LED sign needed software updating. After multiple phone calls, the LED sign is now working properly.

**HOUSE #2:** Commissioner Michael Terzo reported the arborvitaes from House #1 are now transplanted at House #2.

**VEHICLE & EQUIPMENT MAINTENANCE:** Commissioner Robert Faugh reported fuse blew on 584 driver side lights and needs to be replaced. 582 all connections that feed the gauge were tightened and filled with air. Assistant Sean Brown reported he and Firefighter Tyler Grillo will put the tracks on the Kubota. Commissioner Robert Faugh reported a male chrome cover on 584 was recovered and put back on. Commissioner Dale Sweet reported the saw on 583 needs a carburetor.

**SAFETY/OSHA:** No report.

**PHYSICALS:** Commissioner Doug Platt confirmed the Firefighter Physicals will be performed on Monday, February 24, 2020, by Healthworks. Commissioner Doug Platt will confirm with Healthworks that PSA testing will be performed for every member recommended age 50 and older.

**PHYSICAL FITNESS:** No report.

**EMS, 911, STREET DIRECTORY:** Commissioner Michael Terzo asked Councilman Gerry Kusse for his assistance in obtaining an updated Street Directory from the town.

**INVENTORY, INSPECTION & INSPECTION DINNER:** Commissioner Michael Terzo has purchased a couple pairs of new boots. Commissioner Michael Terzo will need to purchase some new turnout gear in 2020.

**LEGISLATION:** No report.

**INSURANCE AND GROUP LIFE INSURANCE:** Treasurer Robert Kuhls has removed Beverly Smith. Will remove Katie Vancuran. Commissioner Dale Sweet reported Selective Insurance is reviewing the Abusive/Molestation application. The renewal paperwork for the Cancer Insurance has been submitted, a total of 32 members. A meeting with Gary Wilkins the end of December, the beginning of January, will be set up. Secretary Colleen Statskey sent an updated Member License report to Gary Wilkins.

**MEMBERSHIP:** A new membership application by Austin H. Jackson was reviewed.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo and approved 5 to 0 to accept Austin H. Jackson, new member application who resides at 46 Yarrow Hill, West Henrietta NY 14586, pending background check.**

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

**BILLS:**

| Voucher  | 2019 –<br>DECEMBER<br>– INVOICES<br>– GENERAL<br>FUND<br>ACCOUNT | 2019 –<br>INVOICES<br>– GENERAL<br>FUND<br>ACCOUNT | GENERAL FUND ACCOUNT | Disbursement<br>Account   | Name of Vendor and Description | Invoice<br>Amount |
|----------|--|--|----------------------|---|--------------------------------|-------------------|
| 2019-299 | 34.451f  | Maintenance  | Facilities           | G & G Window Repair Inc. - 50% deposit for window repair Sta. 1   | \$164.50                       |                   |
| 2019-300 | 34.464   | Utilities  |                      | Time Warner Cable – Telephone Sta. 2  | 167.10                         |                   |
| 2019301  | 34.424   | Data Line  |                      | Time Warner Cable – Data Line Sta. 1  | 31.95                          |                   |
|          | 34.464   | Utilities  |                      | Time Warner Cable – Telephone Sta.1   | 218.47                         |                   |
| 2019-302 | 34.462a  | Utilities  |                      | National Grid – Electric Sta.1  | 337.65                         |                   |
|          | 34.462b  | Utilities  |                      | National Grid – Electric Sta.2  | 58.85                          |                   |
| 2019-303 | 34.432c  | Meals  |                      | M&T Bank – Riverton GC (Equipment Inspection)   | 1085.25                        |                   |
|          | 34.442e  | Hand Tools<br>Maintenance                          |                      | M&T Bank – Auto Zone (Car wash & Degreaser)   | 36.03                          |                   |
| 2019-304 | 34.451n  | Facilities   |                      | Coakley Disposal Service, Inc – Waste removal (Dec 2019)  | 44.00                          |                   |
| 2019-305 | 34.426   | Copier Repl/Lease<br>Maintenance                   |                      | LEAF – Copier lease   | 124.86                         |                   |
| 2019-306 | 34.451b  | Facilities   |                      | Morico Floor Cleaning Systems, Inc. -   | 200.00                         |                   |
| 2019-307 | 34.461a  | Utilities  |                      | RG&E – Gas service Sta. 1   | 986.90                         |                   |
|          | 34.461b  | Utilities  |                      | RG&E – Gas service Sta. 2   | 112.01                         |                   |
| 2019-308 | 34.422a  | IT Personnel<br>Maintenance                        |                      | Kables Computer Service – IT Support Part 2 for 2019  | 1500.00                        |                   |
| 2019-309 | 34.451b  | Facilities   |                      | Kables Computer Service – Rush Fire Chief computer & app<br>Churchville Fire Equipment Corp.- 100 ft 1¼ inch yellow Dura<br>Cron hose | 1228.16                        |                   |
| 2019-310 | 34.442i  | Fire hose<br>General Office                        |                      |   | 233.55                         |                   |
| 2019-311 | 34.411   | Expense<br>Maintenance                             |                      | Messenger Post Media – Legal ad (Commissioner election)   | 58.89                          |                   |
| 2019-312 | 34.451f  | Facilities<br>Personal Protective                  |                      | Dale E. Sweet – Micro Fuse (4) Septic System  | 7.78                           |                   |
| 2019-313 | 34.442d  | Equip  |                      | DiVal Safety Equipment, Inc. - 7 pr boots<br>Jackson Welding & Gas Products – EMS Supplies & 1 yr<br>lease (cyl)                      | 1912.75                        |                   |
| 2019-314 | 3410.3   | EMS Supplies                                       |                      | Town of Rush Highway Dept. - Equipment Fuel (8/9/19 to<br>12/2/19)  | 345.44                         |                   |
| 2019-315 | 34.471   | Equipment Fuel                                     |                      |   | 1065.67                        |                   |

|          |         |                        |   |             |
|----------|---------|------------------------|---|-------------|
| 2019-316 | 34.451o | Maintenance Facilities | George Eiff Lawn & Property Maintenance, LLC – Landscape service Sta1     | 1850.00     |
|          | 34.452o | Maintenance Facilities | Geogre Eiff Lawn & Property Maintenance, LLC – Landscape service Sta2     | 1000.00     |
| 2019-317 | 34.446  | Misc.                  | Conchetta Platt – Ballot clerk, Commissioners Election                    | 30.00       |
| 2019-318 | 34.446  | Misc.                  | Maryann JaKubowicz – Election inspector Commisioners Election             | 30.00       |
| 2019-319 | 34.446  | Misc.                  | Alice Hoh – Chairman election Commissioners Election                      | 30.00       |
| 2019-320 | 9088.8  | Benefits               | VESO Life – Group Life Insurance  | 561.26      |
| 2019-321 | 34.442l | Batteries              | Interstate Battery System of Rochester – 8 dry 7510 batteries (air packs) | 119.92      |
| 2019322  | 34.442c | SCBA                   | DiVal Safety Equipment, Inc. - 2 Scott AV3000 Sure seal                   | 563.01      |
| 2019-323 | 34.428  | EMS Charting           | EmsCharts – EMS charts  | 113.00      |
| TOTAL    |         |                        |   | \$14,217.00 |

**Following a final review of the December 2019 General Fund Invoices, Vouchers #2019-299 through #2019-323, Commissioner Michael Terzo made a motion, seconded by Commissioner Doug Platt and approved 5 to 0 to pay the vouchers in the amount of \$14,217.00.**

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

Treasurer Robert Kuhls discussed the need for a Special Meeting for Transfer of Funds. A date for Friday, December 27, 2019 at 5 PM, will be posted on the LED sign, added to the website and a Legal Notice will be posted in the Henrietta Post by Secretary Colleen Statskey.

**MCFDOA:** Treasurer Robert Kuhls and guest, Commissioner Doug Platt and guest will attend the MCFDOA annual installation banquet and meeting on January 11, 2020, at the Doubletree Inn.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Robert Faugh and approved 5 to 0 to pay for Treasurer Robert Kuhls and guest, Commissioner Doug Platt and guest to attend the Monroe County Fire District Officers Association Installation Banquet on January 11, 2020.**

**LONG RANGE PLANNING:** Commissioner Dale Sweet reported the APD Engineering and Architecture, PLLC, will be conducting a walk through at House #1 on December 18, 2019.

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

**PLANNING BOARD:** The Board reviewed Planning Board Application 2019-05P, 8085, 8105, 8115, 8125 West Henrietta Rd. The Board has no issues or concerns with this application. Secretary Colleen Statskey will send a letter to the Planning Board indicating no issues or concerns with this application.

**ZONING BOARD:** No new applications

**PERSONNEL RELATIONS:** No report.

**PROCEDURES AND OPERATIONS:** No report.

**INFORMATION SYSTEMS:** Commissioner Michael Terzo reported a few glitches the BRIX monitors and should be resolved now. Commissioner Michael Terzo reported the new WiFi system will be installed soon by Kables. Commissioner Scott Goodman met with FirstLight Fiber to obtain quote for a new phone system, and fiber coming into the building. Commissioner Scott Goodman is waiting to receive a quote from FirstLight Fiber..

**APPARATUS:** No report.

**OLD BUSINESS:** Commissioner Dale Sweet will contact the lawyer in Syracuse regarding mutual aid/ EMS members from RIT ambulance. It has been approved by the insurance company.

**NEW BUSINESS:** Chief Nominations.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt and approved 4 to 0 to appoint Jon Faugh as Chief to the Rush Fire Department, abstained by Commissioner Robert Faugh.**

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt, and approved 5 to 0 to appoint Sean Brown as the 1<sup>st</sup> Assistant Chief to the Rush Fire Department.**

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt, and approved 5 to 0, to appoint Kevin Smith as 2<sup>nd</sup> Assistant Chief to the Rush Fire Department.**

Commissioner Michael Terzo stressed the meaning of best practices and that the Chief's need to have qualifications.

The Oath of Offices for the Chiefs will be given, signed and notarized. Secretary Colleen Statskey will send the Chiefs Oath of Offices to the Rush Town Clerk.

The Capital Reserve Funds were discussed and the following was made.

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt and approved 5 to 0, to pay the Motorola bill of \$19,204.00, for the installation of radios.**

Commissioner Michael Terzo thanked Firefighter James Princehorn for his outstanding help with many numerous projects in the department.

**Room Rentals:**

Bob Kuhls would like to use the large meeting room on Thursday, 2/20/20 from 6-9 pm for the MCFDOA Meeting.

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Robert Faugh and approved 5 to 0 to approve the use of the large meeting room Thursday, 2/20/20 from 6-9 pm for the MCFDOA Meeting.**

Jim McNeil would like to use the large meeting room on Saturday, 2/23/20 from 1-4 pm for a party.

**A motion made by Commissioner Doug Platt, seconded by Commissioner Robert Faugh and approved 5 to 0 to approve the use of the large meeting room Saturday, 2/23/20 from 1-4 pm for a party.**

Laurie Schreiber would like to use the large meeting room on Wednesday, 12/25/2019, from 3:00 p.m. to 8:00 p.m., for Christmas Dinner.

**A motion made by Commissioner Robert Faugh, seconded by Commissioner Doug Platt and approved 5 to 0 to approve the use of the large meeting room on Wednesday, 12/25/2019, from 3:00 p.m. to 8:00 p.m. for Christmas Dinner.**

Commissioner Robert Faugh made a motion, which was seconded by Commissioner Dale Sweet and approved 5 to 0 to end the meeting. The meeting was adjourned by common consent at 8:39 PM.

Respectfully submitted,

Colleen Statskey  
District Secretary

