

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – February 18, 2020

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, Treasurer Robert Kuhls, and Secretary Colleen Statskey.

Representing the Rush Fire Department was Firefighter James Princehorn.

Absent: Councilman Dan Woolaver (out of town).

REPORT FROM THE TOWN: No report.

APPROVAL OF MINUTES: The Minutes of January 21, 2020, are approved with corrections to read under **TRAINING:** signing up for *Fire Officer 1 and Fire Officer 2* courses, not Firefighter 1 and Firefighter 2. Spelling correction under **HOUSE #2** *key fobs*.

A motion was made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo and approved 5-0 to accept the Minutes of January 21, 2020, with corrections to read under TRAINING: signing up for Fire Officer 1 and Fire Officer 2 courses, not Firefighter 1 and Firefighter 2. Spelling correction under HOUSE #2 key fobs.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: No report.

NEW EQUIPMENT: Commissioner Michael Terzo discussed the new six G5 Unication dual pagers. Firefighter James Princehorn reported there are some small masks missing from some apparatus. Commissioner Michael Terzo reported the ice suits should arrive the end of March, 2020.

TRAINING: Commissioner Michael Terzo will give refresher class on ice rescue at Martin Road Park this Saturday.

HOUSE #1: Commissioner Michael Terzo reported the kitchen fan was repaired for now but now needs a full replacement in the amount of \$2,450.00 by Pipitone Enterprises, LLC.

A motion made by Commissioner Michael Terzo, seconded by Commissioner Doug Platt, and approved 5-0 to replace the exhaust fan that serves the kitchen hood in the amount of \$2,450.00 by Pipitone Enterprises, LLC.

Commissioner Michael Terzo reported the blower in the main air handler had the sheaves, bearings and shaft replaced. Commissioner Scott Goodman met with the Action Alarm Co. and discussed quotes to connect the kitchen hood to the fire panel and using cell phones for the alarm panels. Commissioner Scott Goodman will contact Action Alarm Co. and have the work started on the kitchen hood to the fire panel and to hold off on the use of the cell phones. Commissioner Dale Sweet has a preliminary report from APD Engineering & Architecture, PLLC, and would like to meet with the Commissioners to go over the report. Commissioner Dale Sweet will contact APD Engineering for dates for a workshop.

HOUSE #2: Gutters need cleaning on the west side.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Dale Sweet reported the saw has been repaired and returned to 582. The Ambulance has been inspected and had an oil change.

SAFETY/OSHA: Commissioner Robert Faugh reported at the safety meeting the SOG for training was revised.

PHYSICALS: Commissioner Doug Platt reported Healthworks will be performing physicals at House #1 on February 24, 2020. PPD (tuberculosis test) will be offered to all members who signed up that evening for a physical.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: No report.

INVENTORY, INSPECTION & INSPECTION DINNER: Commissioner Michael Terzo reported the Chief's locker needs to be cleaned out. Commissioner Michael Terzo discussed that turnout gear will need to be purchased in the future.

LEGISLATION: No report.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls removed Ron Faugh and Duane Fanning. Needs to remove Joseph Watlack. Austin Jackson and Alex Bischooping will be added.

Commissioner Dale Sweet spoke with Gary Wilkins regarding the status of driver's qualified to drive apparatus. He will have an update regarding the status drivers by the beginning of March, 2020. Commissioner Dale Sweet spoke with Gary Wilkins regarding the sexual abusive policy and how important it is that the District has the coverage.

MEMBERSHIP: None.

PUBLICITY: Commissioner Robert Faugh reported Fire House Magazine wants to do an article on recruitment and retention. Commissioner Robert Faugh gave Fire House Magazine pictures that were taken during recruitment at Rush. Commissioner Robert Faugh reported Rush Fire Department Facebook received 8,000 likes on the Rush Resident who was rescued in the early morning hours in the cold winter.

BILLS:

Voucher	2019 – FEBRUARY 2020 – INVOICES – gENERAL FUND ACCOUNT	2019 – INVOICES – gENERAL FUND ACCOUNT	GENERAL FUND ACCOUNT	GENERAL FUND ACCOUNT	Invoice Amount
	– Part 2 Account Code.	– Part 2 Disbursement Account		- Part 2 Name of Vendor and Description	
2020-038	34.424		Data Line	Time Warner Cable – Data Line Sta. 1	\$31.95
	34.464		Utilities	Time Warner Cable – Telephone Sta. 1	216.48
2020-039	34.464		Utilities Maintenance	Time Warner Cable – Telephone Sta. 2	166.38
2020-040	34.451f		Facilities	G & G Window Repair, Inc. - Bal of window repair (Sta. 1)	164.50
2020-041	34.462a		Utilities	National Grid – Electric Sta.1	342.91
	34.462b		Utilities	National Grid – Electric Sta. 2	74.66
2020-042	34.411		General Office Expense	M&T Bank – Labor Law Center	24.95
	3410.27		EMS Supplies Maintenance	M&T Bank – Bound Tree	178.33
	34.451b		Facilities	M&T Bank – Amazon	79.04
	34.451n		Maintenance Facilities	M&T Bank – B J Wholesale	59.97
2020-043	34.426		Copier Repl/Lease Maintenance	LEAF – Copier Lease	124.86
2020-044	34.451n		Facilities	Coakley Disposal Sservice, Inc. - Waste removal (Feb20)	44.00
2020-045	9088.8		Benefits	VESO Life – Group Life Ins. Prem. (Mar 20)	558.00
2020-046	34.451b		Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta. 1(Jan)	200.00
2020-047	34.434		Membership Dues	Monroe County Fire District Officers Assoc. - Annual membership dues	80.00
2020-048	34.441j		Fire Vehicles	Buccic's Auto Repair by Bob – Lub, oil, filter (A589)	32.95
2020-049	34.441d		Fire Vehicles General Office	Saxby Implement Corp – Repair/Maint adjust carburator chain saw	22.31
2020-050	34.411		Expense	Messenger Post Media – Legal notice meeting schedule2020	50.29
2020-051	34.426		Copier Repl/Lease	Duplicating Consultants, Inc. - 326 color prints (copiera)	29.34
2020-052	9089.8		Benefits	Health Works – FF physical (A. Jackson)	319.25
2020-053	34.442e		Equipment (Stock) General Office	Deckman Oil Company – 3 – 1 Gals 15W/40 oil IntelliCorp Records, Inc. - Background check Alexander	54.32
2020-054	34.411		Expense	Bischoping	17.65
2020-055	34.442L		Batteries	Interstate Battery System of Rochester – Bateries for air packs	104.93
2020-056	34.442e		Hand Tools	Honeoye Falls NAPA – No touch tire care	55.92
2020-057	3410.27		EMS Supplies	Jackson Welding & Gas Products – EMS supplies	28.25
2020-058	9089.8		Benefits	Dr. Russell Maggio, MD – FF Physicals (J. Princehorn)	285.00
2020-059	34.481		Insurance	Walsh Duffield Companies, Inc. - Crime Policy	745.00
2020-060	34.445a		Digital Pagers	PMC Associates – 6 G5 Dual band pagers	4023.00
2020-061	34.461a		Utilities	RG&E Gas Service Sta. 1 (549.15 & 665.20)	1214.35
	34.461b		Utilities	RG&E Gas Service Sta. 2	115.23
2020-062	9090.8		Benefits Maintenance	ESI – (Employee Assistance Group) 3/1/2020-228/2021 Pipitone Enterprises,LLC – Replace belt, bearings, blower	2475.00
2020-063	34.451f		Facilities	wheel (Kitchen)	226.11

2020-064	34.451f	Maintenance Facilities	Pipitone Enterprises,LLC – Trouble shoot (Exhaust fan) (kitchen)	225.00
2020-065	34.451f	Maintenance Facilities	Pipitone Enterprises,LLC – Repair bearings, sheaves, shaft (Kitchen)	1355.00
2020-066	34.465	Utilities	Verizon – Cellular Phones	776.53
TOTAL				\$14,501.46

Following a final review of the February 2020 General Fund Invoices, Vouchers #2020-038 through #2020-066, Commissioner Michael Terzo made a motion, seconded by Commissioner Dale Sweet and approved 5-0 to pay the vouchers in the amount of \$14,501.46.

Commissioner Robert Faugh and Commissioner Dale Sweet reviewed the vouchers. Treasurer Robert Kuhls passed out the Treasurer’s Report for January, 2020. The tax money was received.

MCFDOA: Treasurer Robert Kuhls discussed the next meeting will be February 20, 2020, at Rush.
Treasurer Robert Kuhls passed out the Treasurer’s Report for January, 2020. The tax money was received.

LONG RANGE PLANNING: No report.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING/ZONING BOARD: The Commissioners reviewed Planning Board Application 2020-04P, Fishell and West Henrietta Rd. The Commissioners have no issues or concerns with this application.

The Commissioners reviewed Zoning Board Application 2020-03Z, 8015 West Henrietta Rd. The Commissioners have no issues or concerns with this application.

Secretary Colleen Statskey will mail letters to the zoning board and the planning board.

PERSONNEL RELATIONS: None.

PROCEDURES AND OPERATIONS: No report.

INFORMATION SYSTEMS: Commissioner Scott Goodman discussed the quote from FirstLight Fiber for new phones and fiber lines. The Commissioners discussed how members should be using their district email.

APPARATUS: No report.

OLD BUSINESS: Commissioner Michael Terzo discussed all Line Officers should know how to maintain air monitoring equipment on the trucks. Commissioner Michael Terzo would like to look into a key fob system for House #1.

NEW BUSINESS: Commissioner Robert Faugh will order a 100th year plaque from the Rush Fire District to present at the Rush Fire Department Past Officer's Banquet on March 7, 2020.

Room Rentals:

Diana Pfersick and The Monroe County Volunteer Firemen's Association would like to hold their October meeting at the Rush Fire Department large meeting room on October 28, 2020, from 5:00 PM to 10 PM.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Robert Faugh and approved 5-0 to approve the use of the large meeting room on October 28, 2020, from 5:00 PM to 10 PM.

Jon and Beth Faugh would like to use the large meeting room on Saturday, April, 25, 2020 from 2-8 PM.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5-0 to approve the use of the large meeting room on Saturday, April, 25, 2020 from 2-8 PM.

Red Cross would like to use the large meeting room on Wednesday, July 15, 2020, for their annual blood drive.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Doug Platt and approved 5-0 to approve the use of the large meeting room on Wednesday, July 15, 2020, for their annual blood drive.

Girl Scout Troop# 60138 would like to use the small meeting room every 2nd and 4th Thursday for the remainder of the 2020-2021 school year from 6:30 to 8:00 pm.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Robert Faugh and approved 5-0 to approve the use of the small meeting room every 2nd and 4th Thursday for the remainder of the 2020-2021 school year from 6:30 to 8:00 pm.

Commissioner Dale Sweet 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 8:38 PM.

Respectfully submitted,
Colleen Statskey
District Secretary

