

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – March 17, 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 Chief Jon Faugh and Firefighter James Princehorn.

Absent: Councilman Dan Woolaver.

REPORT FROM THE TOWN: No report.

APPROVAL OF MINUTES: The Minutes of February 18, 2020, were approved as written.

A motion was made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt and approved 5-0 to accept the Minutes of February 18, 2020, as written.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: Chief Jon Faugh reported all is well.

NEW EQUIPMENT: Commissioner Michael Terzo purchased four more G5 Unication dual pagers.

TRAINING: Chief Jon Faugh reported all training as been cancelled due to COVID-19 pandemic until further notice. Commissioner Michael Terzo stated hand sanitizer and hand soap should be readily available for all to use at all buildings.

HOUSE #1: Commissioner Michael Terzo reported the new exhaust fan will be installed on Thursday. Commissioner Dale Sweet stated a short was found in the septic system, floats were replaced, the box was looked over and a high water float was adjusted. Commissioner Dale Sweet and Larry Kaplan have been checking the septic system routinely and to date is working with no issues and no alarm. Commissioner Michael Terzo will have Gregg Miller look at all four faucets in the bathrooms. The faucets will be rebuilt and/or replaced. You can hear the faucets leaking in the septic area.

HOUSE #2: No report.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Michael Commissioner contacted Har-Rob regarding 588 hydraulic hand pump. The pump is rusted and will be replaced. Commissioner Michael Terzo spoke with Commissioner Dale Sweet regarding the cab on 582, it is not going up all the way, making a noise. Har-Rob will look into 582 cab. Commissioner Dale Sweet lubed all the valves on 582. Most of the valves are slow closed on 582.

SAFETY/OSHA: Commissioner Dale Sweet reported Chief Jon Faugh has been sending all emails out from the county regarding COVID-19. A COVID-19 flow chart has been placed in the ambulance to give guidance on how to dress properly, to protect yourself, clean up, sanitizing, etc. Chief Jon Faugh reported they are in need of the recommended gowns. Commissioner Dale Sweet instructed Chief Jon Faugh if he is in need of any supplies, let the Fire Commissioners know and they will help to get the supplies.

PHYSICALS: Secretary Colleen Statskey reported all interior Firefighter's are up to date on their physicals.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: Commissioner Scott Goodman reported all members need to get Fit tested for N-95 masks. Commissioner Scott Goodman concerned for COVID-19 exposure on 589 during transport. Firefighter James Princehorn is requesting an updated Street Directory. Secretary Colleen Statskey will send a letter to the Rush of Town requesting an updated Street Directory.

INVENTORY, INSPECTION & INSPECTION DINNER: No report.

LEGISLATION: None.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls reported no changes.

MEMBERSHIP: No new members at this time.

PUBLICITY: Commissioner Robert Faugh reported on the information he sent to the town hall for the Rush Town Newsletter. Commissioner Robert Faugh mounted all Rush Fire Department 100th Anniversary plaques received at the banquet in the large meeting room.

BILLS:

MARCH – 2020 – INVOICES –	2020 – INVOICES –	GENERAL FUND ACCOUNT	GENERAL FUND ACCOUNT	GENERAL FUND ACCOUNT	Invoice Amount
Voucher	Account Code.	Disbursement Account	Name of Vendor and Description		
2020-067	34.424	Data Line	Tme Warner Cable – Data line Sta. 1		\$31.95
	34464	Utilities	Time Warner Cable – Telephone Sta. 1		216.48
2020-068	34.462a	Utilities	National Grid – Electric Sta.1		319.90
	34.462b	Utilities	National Grid – Electric Sta.2		59.29
2020-069	34.464	Utilities	Time Warner Cable – Telephone Sta. 2		166.38
2020-070	34.426	Copier Repl/Lease Maintenance	LEAF – Copier lease		124.86
2020-071	34.451n	Facilites	Coakley Disposal Service, Inc. - Waste removal (March)		44.00
2020-072	34.463a	Utilities	Monroe CountyWater Authority – Water ser. Sta. 1		95.05
	34.463b	Utilities	Monroe CountyWater Authority – Water ser. Sta. 2		23.34
2020-073	34.428	EMS Charting	emsCharts – EMS Charts		113.00
2020-074	34.481	Insurance Personal Protective Equip	Walsh Duffield Companies, Inc. - Package policy		21784.24
2020-075	34.442d	Equip	Dval Safety Equipment, Inc.- Gloves		1210.54
2020-076	34.461a	Utilities	RG&E – Gas Service Sta. 1		37.35
	34.461b	Utilities	RG&E – Gas Service Sta. 2		149.98
2020-077	34.411	Gen Office Expense Maintenance	M&T Bank – Staples		735.67
	34.451a	Facilites Maintenance	M&T Bank – Home DePot (Storage boxes)		35.92
2020-078	34.451b	Facilites	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta. 1 (February)		200.00
2020-079	3410.27	EMS Supplies	Jackson Welding & Gas Products, Inc. - EMS Supply		26.75
2020-080	3410.27	EMS Supplies Maintenance	KMS Medical Products, LLC – EMS Supplies		963.30
2020-081	34.451f	Facilites	Global Fire Protection – Fire system insp Kitchen Hood Sta.1		552.20
	34.444	Fire Ext. Test/Maint	Global Fire Protection – Hand held Fire Extinguisher Inspection		598.00
2020-082	34.441d	Fire Vehicles Personal Protective Equip	Saxby Implement Corp. - Parts,repair chain saw (P585)		69.75
2020-083	34.442d	Maintenance	ElizaCo, Inc. - Cairns 1044 Helmets, Leather Front		1217.80
2020-084	34.451o	Facilites	Vern Vallance Septic Service, Inc. - Pump & Clean septic system for repairs		310.00
2020-085	34.451o	Maintenance Facilites	Mason Trenching Company – Maintenance sseptic system Sta. 1		300.00
2020-086	34.441a	Fire Vehicles	Honeoye Falls NAPA – 2 LED lamps (P582)		121.98
	34.441e	Fire Vehicles Maintenance	Honeoye Falls NAPA – Hose clamp (R588)		5.96
	34.451a	Facilites	Honeoye Falls NAPA – Liquid grapnite (bldg locks)		9.98
2020-087	34.446	Misc/Others	Robert M. Kuhls – reimbursement for refreshments mtg MCFDOA Rush Fire Department, Inc. - 31 members Defensive Driving Class		24.98
2020-088	34.432.b	Training			868.00
2020-089	34.483	Insurance	Walsh Duffield Companies, Inc. - Endorsement to Crime Policy		80.00
2020-090	34.446	Misc/Others	T & D Trophies – 1 9X12 Plaque for Rush Fire Dept 100 yrs		112.25
2020-091	9088.8	Benefits	VESO Life – Group Life Insurance (Apr2020)		488.81
2020-092	9089.8	Benefits	HealthWorks – 25 FF Physicals		6376.75
2020-093	34.442c	SCBA	DiVal Safety Equipmen, Inc. - 1Scott Protege CO minitor		127.50
			TOTAL		\$37,601.96

Following a final review of the March 2020 General Fund Invoices, Vouchers #2020-067 through #2020-092, Commissioner Michael Terzo made a motion, seconded by Commissioner Dale Sweet, and approved 5 to 0 to pay the vouchers in the amount of \$37,601.96.

Commissioner Robert Faugh and Commissioner Dale Sweet reviewed the vouchers.

MCFDOA: Treasurer Robert Kuhls reviewed the meeting minutes from last month. Treasurer Robert Kuhls stated the Monroe County Fire District Officers Association Dinner Meeting is scheduled for April at Sea Breeze. Unfortunately, may be cancelled due to the COVID-19 pandemic.

LONG RANGE PLANNING: Commissioner Dale Sweet spoke with A.J. Bellavia regarding the updated engineering presentation. Web conferencing was discussed and Commissioner Dale Sweet will look into.

STATE SCHOOL AT INDUSTRY: None.

PLANNING AND ZONING BOARDS: The Commissioners reviewed Planning Board Application 2020-05P, 1094 and 1100 Rush-Scottsville Road. The Commissioners found no issues or concerns. Secretary Colleen Statskey will send a letter to the Planning Board.

PERSONNEL RELATIONS: No report.

PROCEDURES AND OPERATIONS: No report.

INFORMATION SYSTEMS: Commissioner Scott Goodman and Commissioner Michael Terzo visited Fishers Fire District/Fire Department regarding FirstLight Fiber. Spectrum at this time is faster and Greenlight Networks is not available in this area.

APPARATUS: No report.

OLD BUSINESS: The Fire Commissioners discussed Action Alarm to have the hood system set up to alarm.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt, and approved 5 to 0 to approve Action Alarm to have the hood system set up to alarm and not to exceed \$700.00

Treasurer Robert Kuhls discussed the 2019 AD report that is submitted to NY State in January, 2020. NY State questioned figures on it that were done by Jason Schwartz with Bernard J. Donegan. Jason Schwartz incorporated the Radio Equipment Project in with the general expenses. NY State's accounting system requested it be separated and it was corrected.

NY State also questioned the amount values of the buildings and Treasurer Robert Kuhls instructed NY State there are no new improvements and the Fire District is working on an upgrade at this time.

Treasurer Robert Kuhls passed out the Treasurer's Report for February, 2020.

Commissioner Scott Goodman discussed the Hose Test Bid Proposal by First Due Services, LLC.

A motion made by Commissioner Michael Terzo, seconded by Commissioner Doug Platt, and approved 5 to 0, to have First Due Services, LLC, inspect and service test all hoses.

NEW BUSINESS: Chief Jon Faugh requested making a change to the training SOG 1-2 to reduce the number of recertification hours for firefighters to abide by OSHA regulations and to add that you are following the recommendations of the OFPC training. Chief Jon Faugh will make corrections the SOG 1-2 and present it at the next Fire Commissioners meeting for approval.

Chief Jon Faugh was approached by the Facility Fire and Safety Officer at OCFS-Industry Residential Center. He indicated that every year the Rush Fire Chief signs an acknowledgement saying that we have provisions in place to handle any emergency that occurs there. The request will be given to Attorney Peter Weishaar to review.

Commissioner Dale Sweet reported the uniform fitting and ordering is on hold until further notice due to COVID-19 pandemic.

Commissioner Michael Terzo requested Chief Jon Faugh to send out all communication emails from Monroe County to all members.

The Fire Commissioners discussed any interior firefighters who have beard will have status changed to exterior.

Room Rentals:

Boy Scout Troop #134 would like to use the large meeting room on Thursday, April 16, 2020 6:00 – 8:00 pm and Thursday, April 23, 2020 noon – 8:00 pm for Crossover Ceremony.

A motion made by Commissioner Dale, seconded by Commissioner Michael Terzo, and approved 5 to 0 for the Boy Scout Troop #134 to use the large meeting room on Thursday, April 16, 2020 6:00 – 8:00 pm and Thursday, April 23, 2020 noon – 8:00 pm for Crossover Ceremony, pending the ban is lifted on the No Community Use of the building due to COVID-19 pandemic.

Karen Dell long time member of auxiliary would like to use the large meeting room August 22, 2020, for the day for a birthday party.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo, and approved 5 to 0 for Karen Dell to use the large meeting room on August 22, 2020, for the day for a birthday party, pending the ban is lifted on the No Community Use of the building due to COVID-19 pandemic.

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 7:50 PM.

Respectfully submitted,

Colleen Statskey
District Secretary