

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – April 21, 2020

Roll Call: Chairman Scott Goodman called the virtual meeting (recorded) 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 (technical difficulties), Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief Jon Faugh and Assistant Chief Kevin Smith.

Representing the Town of Rush was Councilman Dan Woolaver.

REPORT FROM THE TOWN: Councilman Dan Woolaver notified the Commissioners of the solar battery moratorium to be held.

APPROVAL OF MINUTES: The Minutes of March 17, 2020, were approved as written.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 4-0 to accept the Minutes of March 17, 2020, as written.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: (Chief Jon Faugh excused himself to go to an emergency call). Chief Jon Faugh returned from the call and reported communications with Fire Marshal are done on a routine basis and there are no concerns.

NEW EQUIPMENT: Commissioner Michael Terzo reported the 4 new G5 pagers have arrived for Bob Faugh, Dale Sweet, Jim Princehorn and one extra.

TRAINING: Assistant Chief Kevin Smith reported almost all members are up to date on GCN training. An online training session is scheduled.

HOUSE #1: Commissioner Robert Faugh reported the AC unit is tripped at an angle and will need leveling as the weather breaks. Commissioner Michael Terzo will contact Gregg Miller regarding all faucets in the bathrooms to be replaced.

Commissioner Michael Terzo will obtain new separate master keys for the District Office, Chief Office and President Office. Commissioner Dale Sweet replaced the hoses on the back of the truck bay reels. Commissioner Scott Goodman stated that Commissioner Doug Platt reported the circuits on 589 and 588 were tripped. The circuit was reset. Commissioner Robert Faugh has been cleaning House #1 due to the Heritage Christian Home residents that have not been present due to COVID-19 restrictions. Commissioner Robert Faugh returned the cans and bottles. Treasurer Robert Kuhls reported the kitchen light is always left on during the day.

HOUSE #2: Commissioner Dale Sweet reported a work detail cleanup is needed as soon as COVID-19 restrictions are lifted.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Robert Faugh reported the tires on 589 will be rotated. Commissioner Michael Terzo contacted Har-Rob and reported 588 back up emergency cab lift was frozen and a new hand pump block installed. Har-Rob will look at 582 cab lift and the air switch for the air horns. Commissioner Dale Sweet and Commissioner Michael Terzo reported 588 air pack bottle strap is out for repair.

SAFETY/OSHA: No report.

PHYSICALS: Secretary Colleen Statskey reported physicals are up to date.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: Commissioner Robert Faugh reported a new updated copy of the Street Directory is in the radio room. (Chief Jon Faugh returned to meeting from the emergency call)

INVENTORY, INSPECTION & INSPECTION DINNER: Commissioner Michael Terzo reported two of the four ice suits have arrived that were ordered. Commissioner Michael Terzo reported boots arrived for Marisa Scott.

LEGISLATION: None.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls stated no changes were made. Treasurer Robert Kuhls reported NYS Safety Group 497 Fleury Risk Management,(VFBL and Workmens Comp.) are declaring a 35% dividend for the year 2018-2019 policy. Treasurer Robert Kuhls received a letter dated March 6, 2020, stating the Group Life Insurance policy will be terminated due to Security Mutual Life will no longer be offering VESO Life coverage as of June 1, 2020. Commissioner Dale Sweet reported no cancellation notices have been received. At next month meeting a new policy will need to be chosen. Commissioner Dale Sweet is obtaining quotes from Gary Wilkins from two different companies and McNeil & Company, Inc.

All three quotes will be obtained: 1) \$25,000 with a limit at a specific age 2) \$25,000 with no age limits 3) \$50,000 with no age limits.

MEMBERSHIP: No report.

PUBLICITY: Commissioner Robert Faugh reported The Rush Fire Department Quarantine Parade received publicity on the Fire Responder News. FireHouse Magazine used our sign and article regarding Recruitment and Retention.

BILLS:

APRIL 2020 – INVOICES		2020 – INVOICES			
GENERAL FUND ACCOUNT		GENERAL FUND ACCOUNT		GENERAL FUND ACCOUNT	
Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount	
2020-094	34.465	Utilities	Verizon – Cellular phones	\$566.61	
2020-095	34.428	EMS Charting Gen Fund Savings Acct	emsCharts, Inc.- EMS Charts	113.00	
2020-096			Rush Fire District General Fund Savings Acct – Deposit	285000.00	
2020-097	34.424	Data Line	Time Warner Cable – Data line Sta. 1	31.95	
	34.464	Utilities	Time Warner Cable – Telephone Sta. 1	216.48	
2020-098	34.464	Utilities	Time Warner Cable – Telephone Sta. 2	166.38	
2020-099	34.462a	Utilities	National Grid – Electric Sta.1	323.85	
	34.462b	Utilities	National Grid – Electric Sta.2	58.94	
2020-100	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (Apr)	44.00	
2020-101	3410.01	Personnel Services	Colleen Statskey – Secretary Salary 1st qtr (Jan-Mar)	1472.12	
2020-102	3410.1	Personnel Services	Robert M. Kuhls – Treasurer Salary 1 st qtr (Jan – Mar)	1649.96	
2020-103	34.461a	Utilities	RG&E – Gas Ser. Sta.1	573.66	
	34.4621b	Utilities	RG&E – Gas Ser. Sta. 2	84.04	
2020-104	34.426	Copier Repl/Lease	LEAF – Copier lease Monroe County Water Authority – 4 inch fire service line Sta. 1	124.86	
2020-105	34.463c	Utilities		55.00	
2020-106	34.447	Communications	MC Public Safety Communications – Digital Pagers	90.00	
2020-107	34.421b	Maintenance Facilities	M & T Bank – Cleaning supplies	177.49	
2020-108	9088.8	Benefits	VESO Life – Group Life Ins. Prem. (May) Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta.1 (Mar)	488.81	
2020-109	34.451b	Maintenance Facilities		200.00	
2020-110	3410.27	EMS Supplies	Jackson Welding & Gas Products, Inc. - EMS supplies	28.25	
2020-111	9089.8	Benefits	Health Works – FF Physicals (A. Bischooping & Luther Keyes)	678.50	
2020-112	34.441a	Fire Vehicles	Saxby Implement Corp – Maint on Tempest blower (P582)	90.00	
2020-113	34.433	Uniform	Turnout Expresss – 2 Name rank patch Pipitone Enterprises, LLC – Kitchen hood exhaust fan replacement	130.00	
2020-114	34.451f	Maintenance Facilities		2450.00	
2020-115	34.442k	Rope & Ice Rescue	DiVal Safety Equipment, Inc. - 2 Ice Water suit	1533.96	
2020-116	34.445a	Communications	PMC Associates Wireless Communications – 4 – GS Dual band radios with batteries	2682.00	
2020-117	34.441k	Fire Vehicles (Asst Chief)	ChurchvilleFire Equipment Corp – Asst Chief vehicle light bar	2430.83	
2020-118	34.426	Copier Repl/Lease	Duplicating Consultants, Inc. -Annual Networking Agreement	319.00	
2020-119	34.442d	Personal Protective Equip	DiVal Safety Equipment, Inc. - 1 pair boots	293.40	
2020-120	34.442d	Personal Protective Equip	ElizaCo. Inc. - 1 Cairns 1044 fiberglass helmet	299.90	

2020-121	34.465	Utilities	Verizon – Cellular phones	566.37
2020-122	34.428	EMS Charting	emsCharts, Inc.- EMS Charts	113.00
			TOTAL	\$303,052.36

Following a final review of the April 2020 General Fund Invoices, Vouchers #2020-094 through #2020-122, Commissioner Robert Faugh made a motion, seconded by Commissioner Michael Terzo and approved 4-0 to pay the vouchers in the amount of \$303,052.36.

The Vouchers were reviewed by Commissioner Michael Terzo and Commissioner Dale Sweet.

Treasurer Robert Kuhls asked if the PMC Associates Wireless Communications is Incorporated or an LLC company. Commissioner Michael Terzo will look into this. Treasurer Robert Kuhls will contact EMS Charts to obtain a copy of the contract.

MCFDOA: Treasurer Robert Kuhls reported the April meeting is cancelled due to COVID-19. The next meeting will be June 18, 2020, at Sea Breeze as long as COVID-19 restrictions have been lifted.

LONG RANGE PLANNING: Commissioner Dale Sweet has the preliminary plans for the Engineering Study. Once the COVID-19 restriction is lifted a meeting will be planned to review.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING/ZONING BOARDS: No applications.

PERSONNEL RELATIONS: No report.

PROCEDURES AND OPERATIONS: Commissioner Michael Terzo will work on a No Duplication Master Key Policy.

INFORMATION SYSTEMS: Commissioner Michael Terzo reported the camera system is down and will have Kable Systems will look into it.

APPARATUS: No report.

OLD BUSINESS: No report.

NEW BUSINESS: Commissioner Dale Sweet to contact Gary Wilkins regarding the insurance coverage for the Rush Carnival due to COVID-19. President Heidi Sweet has sent an inquiry to the office of Robert J. Duffy, President and Chief Executive Officer of the Great Rochester Chamber of Commerce. President Duffy has confirmed receiving the inquiry.

Commissioner Michael Terzo made a motion to adjourn the meeting. The motion was seconded by Commissioner Dale Sweet and approved 4 to 0 to close the meeting. It was adjourned by comment consent at 7:49 pm.

Respectfully submitted,

Colleen Statskey
District Secretary

APRIL 2019 - INVOICES - GIEMS Charting				
Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2019-096	3410.1	Personnel Services	Colleen Statzkey - Secretary Salary 1 st calendar qtr 2019	\$1,428.00
2019-091	3410.1	Personnel Services	Robert M. Kuhls - Treasurer Salary 1 st calendar qtr 2019	1624.76
2019-092	34.461a	Utilities	RG&E - Gas service Sta. 1	514.13
2019-093	34.461b	Utilities	RG&E - Gas service Sta. 2	97.06
2019-094	34.462a	Utilities	National Grid - Electric service Sta 1	388.94
2019-094	34.462b	Utilities	National Grid - Electric service Sta 2	45.03
2019-096	34.426	Occupier Repl. asse	LEAF - Copier Lease	124.86
2019-096	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (April)	44.00
2019-096	34.463c	Utilities	Marion County Water Authority - 4 inch fire service line Sta. 1	55.00
2019-097	34.451f	Maintenance Facilities	M & T Bank - Repairs Sta. 1 (Welders):	9.19
	34.451g	Maintenance Facilities	M & T Bank - Cleaning (DUs):	62.87
	34.447k	Fire Vehicle (Cher's)	M & T Bank - Ultra Bright Lightz (Asst. Chief Vehicle):	560.42
	34.432d	Training	M & T Bank - Training (Sleep Council - A. Sorcia):	185.00
2019-096	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor Cleaning Sta. 1 (March)	200.00
2019-096	3410.27	EMS Supplies	Jackson Welding & Gas Products, Inc. - EMS supplies	27.73
2019-100	34.432a	IT Personnel	Kablas Computer Services - Part 1 of 2019 IT Services	1500.00
2019-101	34.441a	Fire Vehicles	Churchville Fire Equipment Corp. - Replace hydraulic cylinder (7582):	635.00
2019-102	9086.8	Benefits	Borg & Idel Imaging - X-ray ff physical (J. Krenzer):	63.00
2019-103	34.491	Professional Services	McCorville Consulting Cooman & Moran, P. C. - Services ref to media incident	1186.00
2019-104	34.441j	Fire Vehicles	German Enterprises - Repair sliding door (AS69):	330.75
2019-105	34.481	Insurance	Walsh Duffield Companies, Inc. - Endorsement to Auto Package policy	118.00
2019-106	34.432a	Travel	Tyler Grillo - Mileage to & fr NYSAFC Training (Yorkshire, NY)	162.40
2019-109	9086.8	Benefits	Hessli Works - FF Physicians, M. Cinnione & J. McNeil	566.50
2019-108	34.426	Copier Repl. asse	Duplicating Consultants, Inc. - Agreement Copy Networking (empier)	215.00
2019-109	9086.8	Benefits	YESCO Life - Group Life Insurance prem. (May)	490.82
2019-110	34.451n	Maintenance Facilities	Dee Sweet - Toilet paper	22.98
2019-111	34.464	Utilities	Time Warner Cable - Telephone Sta 1	156.48
2019-112	9086.8	Insurance	GSP (Glaxier Specialy Benefits) Enhancement: Coverage Rider for	
			Cancer Insurance	
2019-113	34.432a	Travel	James McNeil - Mileage to & from PSTF (Incident Safety Officer)	1336.61
2019-114	9960.9	Capital Project Radio project	Motorola Solutions, Inc. - Radio equipment Trunked Radio Project	92.80
				250485.70
			TOTAL	\$262,610.56