

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – May 19, 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, 1st Assistant Chief Sean Brown (arrived 7:17 pm), 2nd Assistant Chief Kevin Smith and Firefighter James Princehorn.

REPORT FROM THE TOWN: Councilman Dan Woolaver asked the Commissioners if they had any concerns with beer being served at the County Fair. The Fire Commissioners have no concerns with this. Commissioner Scott Goodman will prepare a report for the next Fire Commissioners Meeting regarding large scale Lithium Ion batteries to discuss with Councilman Dan Woolaver. Commissioner Scott Goodman will email the report to the Fire Commissioners prior for their review.

APPROVAL OF MINUTES: The Minutes of April 21, 2020, were approved as written.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 5 to 0 to accept the Minutes of April 21, 2020, as written.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: Fire Marshall Rick Tracy has no concerns at this time.

NEW EQUIPMENT: Chief Jon Faugh has been asked to request the laptop in the ambulance be replaced. Commissioner Michael Terzo will obtain a quote for a new laptop.

TRAINING: Second Assistant Chief Kevin Smith reported a great turnout at last night training. Proper precautions were used pertaining to COVID-19.

HOUSE #1: Commissioner Robert Faugh reported in the old section of the men's bathroom the toilet was running. The batteries need to be replaced. Commissioner

Michael Terzo reported Pipetone did the annual service for spring. Commissioner Dale Sweet stated the septic system alarm was on. The pump was running and the tank was full of water. The system was repaired. Larry Kaplan would like to run new wires out to the septic system.

HOUSE #2: (1st Assistant Chief Sean Brown arrived) Commissioner Dale Sweet stated a major work detail will need to be done after the fire truck is completed.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Michael Terzo reported Har-Rob repaired the override valve on 588, replaced the screws on the driver's side of the vehicle. Commissioner Michael Terzo reported Har-Rob replaced 582 air switch for the air horn. The control box for the siren is going to be \$1800.00.

SAFETY/OSHA: No report.

PHYSICALS: No report.

PHYSICAL FITNESS: No changes.

EMS, 911, STREET DIRECTORY: Commissioner Robert Faugh inquired about possible use of different radio channels. Commissioner Michael Terzo discussed the radio/work channels. Chief Jon Faugh and 1st Assistant Chief Sean Brown will talk to State School of Industry to discuss the frequent ambulance calls and the use of a commercial ambulance service with surrounding agencies. Commissioner Michael Terzo has a new list for the Chief's to help with the portable radios with the user program channels/banks.

INVENTORY, INSPECTION & INSPECTION DINNER: Commissioner Michael Terzo looking for gift ideas.

LEGISLATION: No report.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls reported no changes. Commissioner Dale Sweet discussed with Gary Wilkins regarding the new life insurance policy that needs to be obtained due to the old policy terminating. Commissioner Dale Sweet obtained 4 quotes for \$25,000 coverage with no restrictions on age. Glatfelter Insurance Group Policy through Gary Wilkins is the best price with a guarantee.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt, and approved 5 to 0, to accept the new life insurance policy with Glatfelter Insurance Group through Gary Wilkins.

Commissioner Dale Sweet reached out several times to VESCO Life Insurance to obtain quotes. The representative never returned any information that was requested or indicated that the policy was going to be canceled by June 1, 2020.

Commissioner Dale Sweet reported a rebate of \$151.43 on the auto premium due to COVID-19.

Commissioner Dale Sweet discussed with Gary Wilkins coverage during the carnival, if it is still scheduled, and yes there would be coverage.

Treasurer Robert Kuhls reported dividend checks were received from the New York State Public Safety Group #497, representing 35% of the premium paid for the policies year July 1, 2018 to July 1, 2019. Dividend earned on the VFBL policy was \$9060.81. Dividend earned on the Workers Compensation policy was \$93.28. Total amount was deposited in the General Fund Checking Account.

MEMBERSHIP: 2nd Assistant Chief Kevin Smith may have a new membership application soon. Commissioner Dale Sweet reported Tom Dundon should be moving up soon with his application.

PUBLICITY: Commissioner Robert Faugh discussed his submission to the Rush Town Newsletter.

BILLS:

MAY 2020 – INVOICES
 – GENERAL FUND
 ACCOUNT

Voucher	Account Code.	GENERAL FUND ACCOUNT Disbursement Account	Name of Vendor and Description	Invoice Amount
2020-123	34.464	Utilities	Time Warner Cable – Telephone Sta. 2	\$166.08
2020-124	34.424	Data Line	Time Warner Cable – Data Line Sta.1	31.95
	34.464	Utilities	Time Warner Cable – Data Line Sta.1	215.66
2020-125	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (May)	44.00
2020-126	34.461a	Utilities	RG&E – Gas service Sta. 1	393.98
	34.461b	Utilities	RG&E – Gas service Sta. 2	50.25
2020-127	34.462a	Utilities	National Grid - Electric Sta. 1	250.62
	34.462b	Utilities	National Grid - Electric Sta. 2	65.20
2020-128	31.451f	Maintenance Facilities	M&T Bamk – Home Depot Water nozzle, Hot water water hose	161.79
	3410.27	EMS Supplies	M&T Bamk – Home Depot Bound Tree Medical	257.96
2020-129	34.426	Copier Repl/Lease	LEAF – Copier lease	124.86
2020-130	3410.27	EMS Supplies	Jackson Welding & Gas Products – EMS supplies & 1yr lease	80.49
2020-131	34.426	Copier Repl/Lease	Duplicating Consultants, Inc. - 1023 Color prints @ .09 cents ea	92.07
2020-132	34.422a	IT Personnel	Kables Computer Sservice – Contract paymt 1 for IT Service 2020	1500.00
2020-133	3412.23	Computer Hardware	Kables Computer Sservice – Upgrade to Sta 1 WiFi	1460.99
2020-134	34.471	Equipment Fuel	Town of Rush Highway Department – Fuel 12/3/2019 to 4/27/2020	875.64
2020-135	9089.9	Benefits	Borg Ide Imaging – X-Ray FF Physical (A. Bischooping)	93.00
2020-136	34.442c	SCBA	DiVal Safety Equipment, Inc.- 1 SCBA maint/repair	154.73
2020-137	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta. 1 (April)	200.00
2020-138	34.411	General Office Expense	Messenger Post Media – Meeting notice (4/2/20)	55.33

6/2/2020

2020-139	34.443c	Gas Detector/Testing	DiVal Safety Equipment, Inc.- 1 calibrate CO	124.75
2020-140	34.443c	Gas Detector/Testing	DiVal Safety Equipment, Inc.- 1 calibration gas HCN	181.04
2020-141	34.442c	SCBA	DiVal Safety Equipment, Inc.- 3 Scott Epic voice amp	1514.25
2020-142	34.451a	Maintenance Facilities	Doyle Security Systems, Inc. - Re-key 4 offices & 36 keys	258.15
2020-143	34.441a	Fire Vehicles	Har-Rob Fire Apparatus Svc., & Sls. Inc. - Pump cab lift repair & maint.P582	2658.00
2020-144	34.441e	Fire Vehicles	Har-Rob Fire Apparatus Svc., & Sls. Inc. - Repaiar driver's side fender R588	640.00
TOTAL				\$11,650.79

Following a final review of the May 2020 General Fund Invoices, Vouchers #2020-123 through #2020-144, Commissioner Robert Faugh made a motion, seconded by Commissioner Michael Terzo and approved 5 to 0 to pay the vouchers in the amount of \$11,650.79.

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

Treasurer Robert Kuhls is waiting for the Verizon and EMS Charts bills to arrive Through the mail.

MCFDOA: Treasurer Robert Kuhls reported no meeting for April, 2020, and the possibility of the June, 2020, meeting to be canceled.

LONG RANGE PLANNING: Commissioner Dale Sweet reported ADP Engineering has their presentation study ready for House #1. Commissioner Dale Sweet will contact them to have a workshop in the future.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING BOARD: The Fire Commissioners discussed planning board application 2020-06P, 770 Honeoye Falls Five Points Road; The Board has no issues or concerns with this application. Secretary Colleen Statskey will send a letter to the Planning Board.

PERSONNEL RELATIONS: No report.

PROCEDURES AND OPERATIONS: No report.

INFORMATION SYSTEMS: Commissioner Michael Terzo discussed the camera system unit was overheating. It is now turned on its side and working.

APPARATUS: No report.

OLD BUSINESS: Commissioner Dale Sweet reported Starr Uniforms are on a stand still due to the COVID-19.

NEW BUSINESS: No report.

Commissioner Michael Terzo 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 7:41 PM.

Respectfully submitted,

Colleen Statskey
District Secretary