

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – June 16, 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, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Absent: Commissioner Doug Platt, due to work.

Representing the Rush Fire Department was Chief Jon Faugh, 1st Assistant Chief Sean Brown, Alvin Sweet, James Princehorn and President Heidi Sweet.

Absent: Councilman Dan Woolaver.

REPORT FROM THE TOWN: No report.

APPROVAL OF MINUTES: The Minutes of May 19, 2020, were approved as written.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Robert Faugh and approved 4-0 to accept the Minutes of May 19, 2020, as written.

AREAS OF CONCERN:

COMMUNICATIONS: None.

FIRE MARSHAL: Chief Jon Faugh reported Fire Marshal Rick Tracy was very helpful at the last fire coordinating with the town and the Red Cross. Fire Marshall Rick Tracy has no concerns at this time.

NEW EQUIPMENT: Commissioner Michael Terzo reported a 100 foot hose on the HURST Tool reel needs to be replaced. All HURST Tool's will be inspected on Monday. Commissioner Michael Terzo reported on Thursday the new radios for the new system will be reprogrammed to the first bank. Officer radios on the D zone will be user reprogrammable. Both talk groups from Henrietta and Monroe County Special Operations will be added. All truck radios and portables will be the same. Commissioner Michael Terzo ordered 4 new batteries for the thermal imaging cameras. All hand lights once a month need to be turned to run the batteries down. Commissioner Michael Terzo spoke with Mike Cottington regarding the red gear that was sold to TOPPS, a few new sets will need to be purchased. Commissioner Michael Terzo ordered inexpensive firemen boots for exterior firefighters at \$140.00 a

pair compared to \$360.00. Chief Jon Faugh reported 2 quotes were obtained for new EMT laptops. A third quote could not be obtained due to no one else sells the product. Commissioner Michael Terzo would like to have the Maverick tool updated and replaced on 582.

TRAINING: 1st Assistant Chief Sean Brown stated more cars will be obtained to do extrication training. 1st Assistant Chief Sean Brown will contact Northside Salvage to remove the cars when the drills are completed.

HOUSE #1: Commissioner Michael Terzo reported the urinal issue was taken care of in the men's restroom. Commissioner Michael Terzo will contact Greg Miller regarding the faucets. Commissioner Michael Terzo will have Pipetone look at the air conditioning in the Commissioner's Office. Commissioner Michael Terzo will purchase new lock boxes for the thermostats. Commissioner Michael Terzo would like to visit the idea of a key fob system. Commissioner Dale Sweet left a message for Lifetime Assistance residents to see when they are able to come to House #1 to start cleaning again due to COVID. Commissioner Dale Sweet will contact APD Engineering & Architecture to do the engineering presentation on Wednesday, June 24th at 7 PM for the workshop. Commissioner Robert Faugh and Commissioner Scott Goodman will add the workshop date and time to the LED sign and the District website.

HOUSE #2: James McNeil has been watering the transplanted arborvitae shrubs.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Michael Terzo reported the siren box on 582 was replaced and cost \$1300.00. Har-Rob had to do new wiring. The AC units are all working on the trucks. Commissioner Michael Terzo stated 584 cab locks are now taken care of. Commissioner Michael Terzo reported 584 has a regen system, if the truck gets turned off when the regen system is starting to work, after time, you will get a code. Commissioner Robert Faugh reported siren on 589 needed new speakers. Commissioner Robert Faugh reported 583 exhaust pipe came apart. Mark David, Highway Superintendent told Commissioner Robert Faugh to bring 583 over to highway garage and they will help repair the exhaust.

SAFETY/OSHA: No report.

PHYSICALS: No report.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: Commissioner Michael Terzo stated the new information that was obtained from the Town for the Street Directory needs to be added and updated to Red Alert. The tablets on the trucks should be able to access Street Directory through Red Alert. Commissioner Michael Terzo reported the 911 call center has not been dispatching the correct trucks at mutual aid. The run cards need to be reviewed with Dan Kwiecien.

INVENTORY, INSPECTION & INSPECTION DINNER: Commissioner Michael Terzo would like to order 5.11 Vehicle Go bags for the gift this year.

LEGISLATION: None.

INSURANCE AND GROUP LIFE INSURANCE: Commissioner Dale Sweet stated the new group life policy took effect on June 1, 2020. Treasurer Robert Kuhls paid the premium in full for one year. Commissioner Dale Sweet will print out the policy and forms.

MEMBERSHIP: A motion made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo and approved 4 to 0 to accept Sydney McDaniel, new member application who resides at 8190 W. Henrietta Road, Rush, NY 14543, pending background check.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo and approved 4 to 0 to accept Thomas Dundon, new member application who resides at 49 Pleasant Drive, Rush, NY 14543, pending background check.

PUBLICITY: Commissioner Robert Faugh requested the information he puts on the Fire Department Website should be added to the District Website due to the Town Newsletter mailing that has not gone out due to COVID.

BILLS:

JUNE 2020 –
INVOICES –
GENERAL FUND
ACCOUNT

GENERAL FUND ACCOUNT		GENERAL FUND ACCOUNT		
Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2020-145	9088.8	Benefits	VFIS – Group Life Insurance prem. (1Yr)	\$14,899.50
2020-146	34.465	Utilities	Verizon – Cellular Phones	566.37
2020-147	34.428	EMS Charting	EmsCharts – EMS Charts (May 2020)	113.00
2020-148	34.424	Data Line	Time Warner Cable – Data Line Sta. 1	31.95
	34.464	Utilities	Time Warner Cable – Telephone Sta. 1	215.66
2020-149	34.464	Utilities	Time Warner Cable – Telephone Sta. 1	166.08
2020-150	34.461a	Utilities	RG&E – Gas Service Sta. 1	146.91
	34.461b	Utilities	RG&E – Gas Service Sta. 2	49.91
2020-151	34.462a	Utilities	National Grid – Electric Service Sta. 1	334.81
	34.462b	Utilities	National Grid – Electric Service Sta. 2	68.85
2020-152	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal (June)	44.00
2020-153	3410.27	EMS Supplies	M&T Bank – Bound Tree Medical	125.24
	34.442l	Batteries	M&T Bank – Amazon (batteries)	44.54
2020-	34.463a	Utilities	Monroe County Water Authority – Water Service Sta. 1	115.83

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	34.463b	Utilities	Monroe County Water Authority – Water Service Sta. 2	27.76
2020-155	34.426	Copier Repl/Lease	LEAF – Copier lease	124.86
2020-156	9045.8	Benefits	NYSIF Workers Compensation – VFBL insurance	22684.38
2020-157	9040.8	Benefits	NYSIF Workers Compensation – Workers Comp	274.16
2020-158	34.441j	Fire Vehicles	Gorman Enterprises – Service call/repair bumper mounted siren speaker	891.68
2020-159	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor cleaning Sta. 1 (May)	100.00
2020-160	9045.8	Benefits	Fleury Risk Management, LLC – Group managers fee (Workers Comp)	26.90
	9040.8	Benefits	Fleury Risk Management, LLC – Group managers fee (VFBL)	2841.30
2020-161	3410.27	EMS Supplies	Jackson Welding & Gas Products – EMS supplies	28.25
2020-162	34.441a	Fire Vehicles	Har-Rob Fire Apparatus Svc., &Sls., Inc. - Electronic Siren box (P582)	1884.50
2020-163	34.451c	Maintenance Facilities	Pipitone Enterprises – Preventive Maint, Visit #1 (Sta. 1)	619.50
2020-164	34.442d	Personal Protective Equip	DiVal Safety Equipment, Inc. - 1 pr fire boot (Luther Keyes)	293.40
2020-165	34.442c	SCBA	DiVal Safety Equipment, Inc. - 1 SCBA maint/repair	628.75
2020-166	34.442l	Batteries	DiVal Safety Equipment, Inc. - Rechargeable batteries	922.44
2020-167	34.491	Professional Services	McConville Considine Cooman & Morin P. C. - Legal services	150.00
2020-168	3410.25	Computer Software	Alpine Software Corporation – System Support 6/10/20 – 6/10/21	5096.27
2020-169	34.428	EMS Charting	emsCharts – EMS Charts (June 2020)	113.00
			TOTAL	\$53,629.80

Following a final review of the June 2020 General Fund Invoices, Vouchers #2020-145 through #2020-169, Commissioner Michael Terzo made a motion, seconded by Commissioner Robert Faugh and approved 4 to 0 to pay the vouchers in the amount of \$53,629.80.

Treasurer Robert Kuhls reported the Canandaigua National Bank and Trust donated a \$100.00 charitable contribution to the Fire District as regards to the philanthropic giving plan for 2020.

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

MCFDOA: Treasurer Robert Kuhls reported the meeting for June, 2020, was cancelled.

LONG RANGE PLANNING: The APD Engineering & Architecture Presentation workshop on House #1 will be Wednesday, June 24, 2020, at 7 pm.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING/ZONING BOARD: The Fire Commissioners Reviewed Planning Board Application 2020-07P, 220 Phelps Road, Honeoye Falls, NY, 14472. No issues or concerns were noted. The Fire Commissioners Reviewed Planning Board Application 2020-09P, 1081 Rush-Scottsville road, Rush, NY 14543. No issues or concerns were noted. The Fire Commissioners Reviewed Zoning Board Application 2020-04Z, 50 Stonybrook Road, Rush, NY, 14543. No issues or concerns were noted. The Fire Commissioners Reviewed Zoning Board Application 2020-05Z, 77 Rush West Rush Road, Rush, NY 14543. No issues or concerns were noted. Secretary Colleen Statskey will send letters to the Planning and Zoning Board indicating there are no issues or concerns.

PERSONNEL RELATIONS: No report.

PROCEDURES AND OPERATIONS: No report.

INFORMATION SYSTEMS: Commissioner Michael Terzo reported a fan for the closet will be purchased for the camera system hard drive tower that is overheating.

APPARATUS: No report.

OLD BUSINESS: Commissioner Scott Goodman discussed the presentation he has put together on the Industrial Size Solar Batteries. Commissioner Scott Goodman will contact the attorney regarding the report on the solar batteries.

Treasurer Robert Kuhls discussed the budget meeting for 2021 will be coming up in August, 2020. The Fire Commissioners should make a list for the Budget 2021.

NEW BUSINESS: The Rush Fire Department has cancelled the Rush Carnival for this year due to COVID-19 pandemic.

President Heidi Sweet asked for clarification and direction with regards to a monthly meeting about a month ago that was held at House #1. This was discussed by the Fire Commissioners and President Heidi Sweet. The Fire Commissioners gave approval for use of House #1 for the monthly meeting per Commissioner Scott Goodman contacting the Commissioners by telephone calls. Commissioner Scott Goodman sent emails to two attorneys for clarification and direction on holding the monthly meeting in early May to protect the Fire District.

Commissioner Michael Terzo made a motion, which was seconded by Commissioner Robert Faugh and approved 4 to 0 to end the meeting. The meeting was adjourned by common consent at 7:55 PM.

Respectfully submitted,

Colleen Statskey
District Secretary

6/30/2020

