RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS

1971 Rush-Mendon Road, Rush, New York 14543 Unapproved Minutes – August 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, Secretary Colleen Statskey and Treasurer Robert Kuhls.

Representing the Town of Rush was Councilman Dan Woolaver.

Representing the Rush Fire Department was Firefighter James Princehorn.

REPORT FROM THE TOWN: Councilman Dan Woolaver reported the Rush Town Hall is open to the public, please follow all precautions for COVID, wear a mask, etc.

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

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 4 to 0 to accept the Minutes of July 21, 2020, as written.

AREAS OF CONCERN:

COMMUNICATIONS: None.

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

NEW EQUIPMENT: Commissioner Michael Terzo reported he has not yet purchased the bouy's for the boat. Commissioner Michael Terzo has the quotes for the six, two piece jumpsuits. LION Apparel is the best price at \$284.85 for the coats and \$269.25 for the pants. The price for XX large size pants will be \$318.00 and the coats will be \$328.00 from ElizaCo, Inc. Commissioners Michael Terzo obtained a quote from DiVal which was much higher and CrewBoss has not returned a quote yet.

A motion was made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 4 to 0 to purchase the Red Jumpsuits from ElizaCo, Inc. and LION Apparel at the prices listed above.

TRAINING: Commissioner Dale Sweet reported the training at Hanson's Gravel Pit was a great training night.

HOUSE #1: Commissioner Michael Terzo will put the lock boxes on the thermostats very soon.

HOUSE #2: Commissioner Robert Faugh reported Engine 9 is almost completed and then House #2 will be cleaned. Commissioner Michael Terzo will contact George Eiff Landscape to plant new arborvitaes at the lot line.

VEHICLE & EQUIPMENT MAINTENANCE: Commissioner Michael Terzo will contact Har-Rob regarding 582 leak from the tank fill. Commissioner Michael Terzo reported 587 winch needs a replacement remote and the male and female connector. Commissioner Robert Faugh reported Synder Collision welded and repaired the ambulance rear step. Secretary Colleen Statskey will send a thank you letter to Synder Collision. The ambulance tires will be rotated and the oil will be changed by Bob at Bucci's Auto Repair. .

SAFETY/OSHA: No report

PHYSICALS: No report

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: Commissioner Michael Terzo and the Fire Commissioners reported the run cards need to be reviewed for the Box System for dispatch.

INVENTORY, INSPECTION & INSPECTION DINNER: Commissioner Michael Terzo reported the dinner is on temporary hold right now due to COVID. Commissioner Michael Terzo will obtain quotes for the 5.11 Go Bags. Commissioner Michael Terzo will contact Turnout Express to schedule the Gear Inspection this year.

LEGISLATION: No report.

INSURANCE AND GROUP LIFE INSURANCE: Treasurer Robert Kuhls stated he received forms from Commissioner Dale Sweet. The Group Life Ins. will be updated and the forms filled out with help from Commissioner Dale Sweet.

MEMBERSHIP: Commissioner Dale Sweet reported new member Habib Maqsoodi has put his membership on hold right now.

PUBLICITY: No report.

BILLS:

SEPTEMBER 2020 – INVOICES - GENERAL FUND ACCOUNT Account

GENERAL FUND ACCOUNT

Voucher Code. Disbursement Account

Name of Vendor and Description

Invoice Amount

2020-196	34.424	Data Line	Time Warner Cable – Data Line Sta.1	\$31.95
	34.464	Utilities	Time Warner Cable – Telephone Sta. 1	219.79
2020-197	34.464	Utilities	Time Warner Cable – Telephone Sta. 2	167.65
2020-198	34.462a	Utilities	National Grid – Electric Sta.1	676.26
	34.462b	Utilities	National Grid – Electric Sta.2	46.78
2020-199	34.426	Copier Repl/Lease	LEAF – Copiier lease	124.86
2020-200	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc Waste removal (Aug20)	44.00
2020-201	3410.3	EMS Supplies	M&T Bank – Bound Tree Medical	98.22
	34.411	Gen Office Expense	M&T Bank – Staples	36.58
	34.411	Equipment Fuel	M&T Bank – Hneoye Falls NAPA	68.88
2020-202	34.411	Gen Office Expense	Labor Law Center – 3 NY & Fed Labor Law Posters	52.80
2020-203	3410.3	EMS Supplies	Jackson Welding & Gas Products – EMS Suplies	28.25
2020-204	34.451n	Maintenance Facilities	Morico Floor Cleaning Systems, Inc Floor Cleaning Sta. 1	200.00
2020=205	34.426	Copier Repl/Lease	Duplicating Consultants, Inc 462 Color prints	41.58
2020-206	34.491	Professional Services	McConnville Considine Cooman &M Morin PC Legal services	125.00
2020-207	9089.8	Benefits Personal Protective	Borg Ide Imaging - X-Ray FF Physicals (T. Dundon)	93.00
2020-208	34.442d	Equip	DiVal Safety Equipment, Inc 2 fire boots	289.50
2020-209	9089.8	Benefits	Health Works – FF Physicals (T. Dundon & M.Terzo Jr.)	603.50
2020-210	9089.8	Benefits	Borg Ide Imaging - X-Ray FF Physicals (Sidney McDaniel)	93.00
2020-211	34.411	Gen Office Expense Personal Protective	Intelli Corp - Record check (Sydney McDaniel)	19.06
2020-212	34.442d	Equip	Turnout Express – Name change to read RUSH	32.75
2020-213	34.441a	Fire Vehicles	Har-Rob Fire Apparatus Svc. & Sls.,Inc – P582 Air switch, bad park brake	
			switch, took care of door ajar issue, replace switch operations	570.00
2020-214	34.451f	Maintenance Facilities	Action Security & Communications – Run & connect wire from Ansul	
			system to fire panel	273.00
2020-215	34.465	Utilities	Verizon – Cellular phones	567.80
2020-216	34.461a	Utilities	RG&E – Gas servuce Sta.1	0
	34.461b	Utilities	RG&E – Gas servuce Sta.2	23.62
			TOTAL	\$4,527.83
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Following a final review of the August 2020 General Fund Invoices, Vouchers #2020-196 through #2020-216, Commissioner Dale Sweet made a motion, seconded by Commissioner Robert Faugh and approved 4 to 0 to pay the vouchers in the amount of \$4527.83.

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

MCFDOA: Treasurer Robert Kuhls stated there will probably be no meeting for September, 2020, due to COVIID.

LONG RANGE PLANNING: Commissioner Dale Sweet indicated the proposal packets from APD Engineering and Architecture are ready to review. The proposal packets will be on the Commissioners meeting table for all to review and make comments.

STATE SCHOOL AT INDUSTRY: No report.

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PLANNING AND ZONING BOARD: No applications at this time.

PERSONNEL RELATIONS: No report.

PROCEDURES AND OPERATIONS: No report.

INFORMATION SYSTEMS: Commissioner Michael Terzo reported Monroe County is going to give the District an MDT. Kables Computer Services is looking into the computer for the ambulance to be comparable with the MDT.

APPARATUS: No report.

OLD BUSINESS: Commissioner Michael Terzo reported the RFP for the key fob system was sent to the attorney for his approval prior to it being sent out for a proposal bid. Attorney Peter Weishaar is out of the office until Thursday. Commissioner Michael Terzo stated the radio programming for Livingston County channel is all straightened out. Commissioner Michael Terzo stated the way the radio is suppose to work in 582, is when you hit the e-brake the repeater turns on. Right now you have to turn it on in the radio itself. If the radio is set on a digital channel, it is a repeater. Commissioner Michael Terzo reports Ops 5 on your radio and portables is now live. Commissioner Michael Terzo stated fire extinguishers need to be inspected and the tags need to be filled out.

Treasurer Robert Kuhls posted the new Labor Law Posters. Treasurer Robert Kuhls passed out copies of the audit report to all. Treasurer Robert Kuhls will mail a copy to the State Controller.

Commissioner Dale Sweet has contacted the Caledonia Fire District Chairman. The Caledonia Fire District has officially not written a letter on solar batteries.

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

NEW BUSINESS: No report.

Commissioner Robert Faugh made a motion, which was seconded by Commissioner Dale Sweet and approved 4 to 0 to end the meeting. The meeting was adjourned by common consent at 7:40 PM.

Respectfully submitted,

Colleen Statskey District Secretary

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