

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – November 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, Michael Terzo (via phone), Dale Sweet, Doug Platt, Treasurer Robert Kuhls and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief Jon Faugh, Assistant Chief Sean Brown (7:15 pm), and Firefighter James Princehorn.

Absent: Commissioner Robert Faugh (hospitalization)

Representing the Town of Rush was Councilman Dan Woolaver.

**REPORT FROM THE TOWN:** Councilman Dan Woolaver confirmed the Town Council Election winners Phyllis Wickerham and Ryan Lang.

**APPROVAL OF MINUTES:** The Minutes of the October 20, 2020, were approved with a correction under **HOUSE #1** to read *boiler* circulating pump NOT kitchen circulating pump.

**A motion was made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo and approved 3-0 to accept the Minutes of October 20, 2020, approved with a correction under HOUSE #1 to read *boiler* circulating pump not kitchen circulating pump.**

**AREAS OF CONCERN:**

**COMMUNICATIONS:** None.

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

**NEW EQUIPMENT:** No report.

**TRAINING:** Chief Jon Faugh stated CPR training is ongoing at this time with 6 members at a time.

**HOUSE #1:** Commissioner Michael Terzo reported the drain pan on the unit up top has been repaired. There should be no more water issues. The zone valve on the west side of the building and the Commissioner's office needed to be replaced. The Commissioner's office is still warm. Commissioner Michael Terzo will call Pipetone to look at the Commissioner's office. Commissioner Michael Terzo reported Firefighter Doug Watson mowed the lawn.

**HOUSE #2:** Commissioner Michael Terzo received a quote for \$1,100.00 for the new 4 arborvitae. The arborvitae will be planted and a fall clean-up will be done. Commissioner Michael Terzo reported Doug Watson mowed the lawn. Thank you to Doug Watson for mowing both lawns at House #1 and House #2.

**VEHICLE AND EQUIPMENT MAINTENANCE:** Commissioner Michael Terzo thanked Chief Jon Faugh for having all the trucks inspected. Chief Jon Faugh will have the ambulance inspected this week. Commissioner Michael Terzo reported 582 needed new brake chambers. Commissioner Michael Terzo stated 588 had a whole new set of new batteries. Commissioner Michael Terzo reported 583 pump backing was done along with other miscellaneous items. Commissioner Michael Terzo reported 584 pump backing rebuilt with 2 rebuilt valves. All vouchers have been submitted. Commissioner Michael Terzo will speak with Highway Superintendent, Mark David for the oil changes.

**SAFETY/OSHA:** No report.

**PHYSICALS:** Commissioner Doug Platt will contact Healthworks for the physical date and time in February, 2021.

**PHYSICAL FITNESS:** No report.

**EMS, 911, STREET DIRECTORY:** No report.

**INVENTORY, INSPECTION & INSPECTION DINNER:** Commissioner Michael Terzo reported the inspection dinner was cancelled due to the up rise in COVID. The 511 backpacks will be handed out at the monthly meeting on December 7<sup>th</sup>. First Assistant Chief Sean Brown will obtain the most recent turnout gear inspection list from 2nd Assistant Chief Kevin Smith and report to Commissioner Michael Terzo.

**LEGISLATION:** No report.

**INSURANCE AND GROUP LIFE INSURANCE:** Commissioner Dale Sweet contacted the insurance company for the information on the Cancer insurance forms that were completed to confirm the information was received and all set.

Commissioner Dale Sweet had to leave a voicemail message, no return call as of date.

**MEMBERSHIP:** A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt, and approved 4-0 to accept Clark D. Benham, new member application who resides at 15 Portofino Circle, Henrietta, NY, 14467, pending background check.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt, and approved 4-0 to accept Lauren M. Simpson, new member application who resides at 11 Fishell Road, Rush, NY 14543, pending background check.**

(1st Assistant Chief Sean Brown arrived.)

**PUBLICITY:** Commissioner Doug Platt will find out the deadline date for the next Rush Town Newsletter.

**BILLS:**

NOVEMBER 2020 – INVOICES – GENERAL FUND ACCOUNT

Voucher	Account Code	Disbursement Account	Name of Vendor and Description	Invoice Amount
2020-265	34.424	Data Line	Time Warner Cable – Data Line	\$31.95
	34.464	Utilities	Time Warner Cable – Telephone Sta. 1	220.36
2020-266	34.464	Utilities	Time Warner Cable – Telephone Sta. 2	167.84
2020-267	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc. - Waste removal Nov 2020	44.00
2020-268	34.462a	Utilities	National Grid – Electric Sta. 1	349.78
	34.462b	Utilities	National Grid – Electric Sta. 2	50.70
2020-269	34.411	General Office Expense	M&T Bank – Staples, USPS	340.31
	3410.27	EMS Supplies	M&T Bank – EMS Supplies Bound Tree Medical	257.41
	34.451a	Bldg Sta 1	M&T Bank – Amazon, Fed Ex	117.88
	34.441i	Fire Vehicle (boat 5837)	M&T Bank – Amazon	533.81
2020-270	34.426	Copier Lease/Repl	LEAF – Copier lease	124.86
2020-271	34.426	Copier Lease/Repl	Duplicating Consultants, Inc. - 970 Color printed copies	87.30
2020-272	34.451b	Maintenance Facilities	Morico Floor Cleaning Systems, Inc. - Floor Cleaning Sta. 1 (Oct 20)	200.00
2020.27	34.451f	Maintenance Facilities	Pipitone Enterprises, LLC – AHU drain pan repair	575.96
2020-274	34.451c	Maintenance Facilities	Pipitone Enterprises, LLC – Preventive Maintenance Sta. 1	419.50
	34.452c	Maintenance Facilities	Pipitone Enterprises, LLC – Preventive Maintenance Sta. 2	200.00
2020-275	34.451e	Black flow Test	Miller Plumbing Inc.- Annual Certification test (Back flow prevention device)	100.00
2020-276	34.451f	Maintenance Facilities	Miller Plumbing Inc.- Rebuilt Lav facuets (Mens& Women Lav) batteries	1090.00
2020-277	34.442d	Personal Protective Equip	Municipal Emergency Services, Inc. - Name Tape w/Velcro	355.63
2020-278	34.442d	Personal Protective Equip	Municipal Emergency Services, Inc. - 55 backpack	3935.84
2020-279	3410.27	EMS Supplies	Jackson Welding& Gas Products – EMS supply & 1 yr lease	73.25
2020-280	34.451f	Batteries	Interstate Battery System of Rochester – Battery for Standby Generator	160.90

2020-281	34.441c	Fire Vehicle	Jim's Service – NYS Inspection P584	20.00
	34.441e	Fire Vehicle	Jim's Service – NYS Inspection R588	20.00
	34.441a	Fire Vehicle	Jim's Service – NYS Inspection P582	20.00
	34.441b	Fire Vehicle	Jim's Service – NYS Inspection P583	20.00
2020-282	34.441a	Fire Vehicle	Har-Rob Fire Apparatus Svc. & Sls., Inc. - Pump Service P582	725.50
2020-283	34.441a	Fire Vehicle	Har-Rob Fire Apparatus Svc. & Sls., Inc. - Repair brake chambers P582	941.00
2020-284	34.441a	Fire Vehicle	Har-Rob Fire Apparatus Svc. & Sls., Inc. - Repair to tank fill P582	656.00
2020-285	34.441b	Fire Vehicle	Har-Rob Fire Apparatus Svc. & Sls., Inc. - Pump Service & maint. P583	630.58
2020-286	34.441c	Fire Vehicle	Har-Rob Fire Apparatus Svc. & Sls., Inc. - Pump Service & maint. P584	599.50
2020-287	34.441e	Fire Vehicle	Har-Rob Fire Apparatus Svc. & Sls., Inc. - Maint Error msgs on dash R588	1557.00
2020-288	34.442c	SCBA	DiVal Safety Equipment, Inc. - 6 Scott SCBA regulator holders	196.80
2020-289	34.443c	Gas Detector Dev/Testing	DiVal Safety Equipment, Inc. - Calibration gas detector	126.49
2020-290	34.461a	Utilities	RG&E – Gas Service Sta.1	132.00
	34.4561b	Utilities	RG&E – Gas Service Sta.2	19.74
2020-291	34.434	Organizational fees/member	National Fire Protection Association – 1 yr membership NFPA	175.00
2020-292	34.428	EMS Charting	emsCharts, Inc. - EMS charts	113.00
2020-293	34.442d	Personal Protective Equip	Turnout Express – Clean & inspect turnout gear	754.25
2020-294	3410.26	New Equipment – Chiefs	DiVal Safety Equipment, Inc. - 2 Scott protegeCO monitors	255.00
2020-295	34.441c	Fire Vehicle	Har-Rob Fire Apparatus Svc. & Sls., Inc. - Graphite packing repair seals	1449.50
2020-296	34.465	Utilities	Verizon – Cellular phones	558.58
TOTAL				\$18,407.22

**Following a final review of the November 2020 General Fund Invoices, Vouchers #2020-265 through #2020-296, Commissioner Doug Platt made a motion, seconded by Commissioner Michael Terzo and approved 4-0 to pay the vouchers in the amount of \$18,407.22.**

Commissioner Michael Terzo reported all faucets in the restrooms have been rebuilt or replaced by Miller Plumbing, Inc.

Commissioner Scott Goodman and Commissioner Dale Sweet reviewed the vouchers.

**MCFDOA:** Treasurer Robert Kuhls reported the next Monroe County Fire District Officers Zoom meeting will be this Thursday, November 19, 2020.

**LONG RANGE PLANNING:** No report.

**STATE SCHOOL AT INDUSTRY:** No report.

**PLANNING BOARD:** No applications.

**ZONING BOARD:** No applications.

**PERSONNEL RELATIONS:** Commissioner Michael Terzo asked Chief Jon Faugh to forward the letter from the member who lost the portable radio to Secretary Colleen Statskey. Commissioner Michael Terzo has a call into Skywave to see what the cost replacement would be. Chief Jon Faugh did give Secretary Colleen Statskey the letter from the member who lost the portable radio and Secretary Colleen Statskey forwarded the email letter to the Commissioner's. Commissioner Dale Sweet will contact the insurance to obtain the cost for replacement after Commissioner Michael Terzo obtains the quote from Skywave.

**PROCEDURES AND OPERATIONS:** Commissioner Michael Terzo stated Firefighter Mike Terzo, Jr. spent a tremendous amount of work on the run cards for the Box System for dispatch and finalized it with Firefighter Dan Kwiecien. Commissioner Michael Terzo asked Chief Jon Faugh to send the Box System information into 911.

**INFORMATION SYSTEMS:** Commissioner Michael Terzo stated the Presidents computer needed to have Red Alert reinstalled. Second Assistant Chief Sean Brown reported the personnel computer (west side) in the radio room needs to have Red Alert reinstalled. Commissioner Michael Terzo will contact Kables for the reinstallation. Commissioner Scott Goodman will attend the technology day for the MDT's on Sunday.

**APPARATUS:** No report.

**OLD BUSINESS:** Commissioner Michael Terzo reported the Backflow Test for House #1 was tested and completed by Miller Plumbing.

Commissioner Michael Terzo and Firefighter James Princehorn discussed the 2 BIDS received for the Key Fob System for the installation of Access Control System. Secretary Colleen Statskey will send the 2 BIDS from Technical Systems Group, Inc. and General Security, Inc. to Attorney Peter Weishaar for his review and comments. The second copy will be kept in the Fire Commissioners office.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt, and approved 4-0 to send the 2 BIDS received for the Key Fob System for the installation of Access Control System from Technical Systems Group, Inc. and General Security, Inc. to Attorney Peter Weishaar for his review and comments.**

Commissioner Scott Goodman discussed an email he sent out to the Commissioners regarding hiring a part-time EMT and administer. This was discussed at length by the Fire Commissioner's.

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

**NEW BUSINESS:** Commissioner Scott Goodman received a letter from Joshua Gretzinger that he read to the Commissioner's. The Fire Commissioner's discussed the letter at length. A copy of the letter will be forwarded to Chief Jon Faugh.

Commissioner Michael Terzo will contact Spectrum regarding voicemail for the Chief's and Social Officers and inquire possibility of new phones.

Treasurer Robert Kuhls stated that all invoices for projects need to be handed in by December 10, 2020, to be paid by the end of the year.

Secretary Colleen Statskey discussed an email that was received from Fire Department Secretary Diana Pfersick regarding the last Red Cross drive. The large meeting room after the blood drive had miscellaneous objects left on the floor. The room needed to be cleaned after they left.

Commissioner Scott Goodman reviewed the new proposed Pipitone Enterprises, LLC 2021 contract.

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 4-0 to approve the 2021 Pipitone Enterprises, LLC Contract.**

**A motion made by Commissioner Michael Terzo, seconded by Commissioner Dale Sweet and approved 4-0 to set a page aside in memory of Ronald Faugh.**

Commissioner Dale Sweet made a motion, which was seconded by Commissioner Doug Platt and approved 4-0 to end the meeting. The meeting was adjourned by common consent at 8:12 PM.

Respectfully submitted,

Colleen Statskey  
District Secretary

**THIS PAGE IS SET ASIDE IN  
MEMORY OF**

**RONALD FAUGH**

**RON SERVED AS RUSH FIRE  
COMMISSIONER FOR A 5 YEAR  
TERM, DATES OF 1989-1994**