

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
Unapproved Minutes – February 16, 2021

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, Dale Sweet, Doug Platt, Treasurer and Secretary Colleen Statskey.

Representing the Rush Fire Department was Chief Jon Faugh, President Heidi Sweet, and Firefighter James Princehorn.

Absent: Commissioners Michael Terzo (due to illness).

Representing the Town of Rush was Councilman Dan Woolaver.

REPORT FROM THE TOWN: Councilman Dan Woolaver and the Fire Commissioners discussed their policy on large scale lithium solar batteries. Commissioner Scott Goodman spoke with Deputy Supervisor Amber Corbin regarding her email.

APPROVAL OF MINUTES: The Minutes of January 19, 2021, are approved as written.

A motion was made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt and approved 4-0 to accept the Minutes of January 19, 2021, as written.

AREAS OF CONCERN:

COMMUNICATIONS: None.

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

NEW EQUIPMENT: No report.

TRAINING: Chief John Faugh reported four members are active in the Firefighter 1 class. Three members, Firefighters Dale Sweet, Jim McNeil and Beth Faugh are active in EMT class.

HOUSE #1: Commissioner Dale Sweet reported the septic system backed up on two different occasions setting off the alarms. Commissioner Dale Sweet will look into the

septic system. President Heidi Sweet presented four different desk quote comparisons. The State Bid desk with hutch quote is the best quality and materials.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt, and approved 4-0 to purchase the 4 Intivity “L” shaped desks with hutch through the State Bid at a total of \$6548.00.

President Heidi Sweet and the Fire Commissioners discussed new flooring and will obtain quotes to remain under \$2500.00.

A motion made by Commissioner Doug Platt, seconded by Commissioner Robert Faugh, and approved 4-0 to purchase flooring under \$2500.00 for the Chief’s and President offices.

Firefighter James Princehorn reported the installation of the new key fob project is going well. Jim Princehorn reported 90 percent complete with the wire, 100 percent complete with the closures and 60 percent complete with the door hardware.

President Heidi Sweet stated that Wayne Burdett would like entrance into the building once the new key fob project is complete to maintain the Eagle Scout Plaques. The Fire Commissioners will make sure Wayne Burdett has access to the building when needed.

HOUSE #2: No report.

VEHICLE & EQUIPMENT MAINTENANCE: No report.

SAFETY/OSHA: No report.

PHYSICALS: Commissioner Doug Platt reported Healthworks will be performing physicals at House #1 on February 22, 2021. PPD (tuberculosis test) will be offered to all members who signed up that evening for a physical.

PHYSICAL FITNESS: No report.

EMS, 911, STREET DIRECTORY: No report.

INVENTORY, INSPECTION & INSPECTION DINNER: No report.

LEGISLATION: No report.

INSURANCE AND GROUP LIFE INSURANCE: Commissioner Dale Sweet has a few new members to add. Commissioner Dale Sweet reported the Treasurer’s Bond application needed an added revision which was taken care of. Commissioner Dale Sweet stated the values of equipment and property needed to be increased.

Commissioner Dale Sweet stated the missing portable radio will require a police report per the insurance company. Commissioner Dale Sweet will file a police report.

Commissioner Dale Sweet received the renewal contract from Employee Assistance Group (ESI) and discussed with the Commissioners.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Platt, and approved 4-0 to renew the contact with Employee Assistance Group (ESI) for EAP services at \$2450.00 and GCN training \$75.00 for a total of \$2525.00.

MEMBERSHIP: None.

PUBLICITY: Commissioner Robert Faugh will update the Fire District website.

BILLS:

FEBRUARY 2021 2021 INVOICE – GENERAL FUND ACCOUNT	2021 – INVOICES – GENERAL FUND ACCOUNT	GENERAL FUND ACCOUNT	Disbursement Account	Name of Vendor and Description	Invoice Amount
Voucher	Account Code.	Disbursement Account			
2021-034	34.462a	Utilities	National Grid – Electric Ser Sta. 1	PAID 2/12/21	256.94
2021-035	34.462b	Utilities	National Grid – Electric Ser Sta. 2	PAID 2/12/21	77.89
2021-036	34.451n	Maintenance Facilities	Coakley Disposal Service, Inc.- Waste removal (Feb. 2021)		44.00
2021-037	34.426	Copier Rep/Lease	LEAF – Copier lease		137.35
2021-038			Blue Tarp Credit Services (Weiders)		19.83
2021-039	34.461a	Utilities	RG&E – Gas service Sta. 1	PAID 2/12/21	592.77
2021-040	34.461b	Utilities	RG&E – Gas service Sta. 2	PAID 2/12/21	124.85
2021-041	34.491	Professional Services	Bernard P. Donegan, Inc. - Services questions re: treasurer position		250.00
2021-042	34.443c	Gas Detectors	DiVal Safety Equipment, Inc. - calibration/repair, 02 sensor		279.66
2021-042	34.442L	Batteries	DiVal Safety Equipment, Inc. streamlight litebox batteries		173.00
2021-042	34.442d	Station Boots	DiVal Safety Equipment, Inc. 2 pair Haix boots		599.90
2021-042	34.442d	Polo Shirts	DiVal Safety Equipment, Inc. Polo Shirts/accessories		135.96
2021-042	34.442d	N-95 Masks General Office	DiVal Safety Equipment, Inc. N-95 masks		255.60
2021-043	34.411	Expense	Messenger Post Media – Legal notice-monthly meetings		54.07
2021-044	9087.8	Benefits	Healthworks - FF Physical - Lauren Simpson		145.25
2021-045	9087.8	Benefits	Borg&Ide Imaging - chest x-ray Lauren Simpson		93.00
2021-046	34.411	Gen Office Expense	IntelliCorp Records, Inc. -Background check (Lauren Simpson)		19.06
2021-047	34.481	Insurance	Walsh Diffield Companies, Inc. - Accident&Health Ins. Policy		1082.00
2021-048	34.465	Utilities	Verizon – Cellular phones PAID 2/12/21		559.31
2021-049	34.464	Utilities	Time Warner Cable - Telephone&Internet -Station#1 PAID 2/12/21		254.81
2021-050	34.464	Utilities	Time Warner Cable - Telephone&Internet - Station #2 PAID 2/12/21		168.72
2021-051	34.442L	Batteries	Interstate Battery System of Rochester - radio room emergency light		13.99
2021-052	34.441a	Oil Filters Maintenance	Oil Filter Service, Inc. - water filters, air dryer		66.28
2021-053	34.451a	Facilities	Cooper Electric - access control panel parts		981.51
2021-054			Napa Auto Parts - LED lighbulbs for compartments, light fixture		114.88

2021-055			W.B. Mason - box of Nitrile free gloves	18.99
2021-056	34.491	Professional Services	Parrish&Brassie, LLP - Jan. 2021 serive agreement - W-2's&3's payroll	400
2021-057	34.434	Organizational Dues Equipment	NFPA Renewal Notice - 11/30/20 thru 11/30/21	175.00
2021-058	34.441a	Maintenance	Town of Rush -Highway Dept. -oil and filers for 582	235.00
2021-059	34.466a	Utilities	Action Security & Communications -	543.05
2021-060			Paul R. Schad - installation of Emergency Warning lights/siren	530.00
2021-061	34.426	Copier/Repl/Lease	Duplicating Consultants, Inc. - 68 color prints @ .09\$	6.12
2021-062	34.451b		M&T Bank - Home Depot,Bound Tree, Amazon	1414.53
	34.103		see multiple items	
	34.451b		see multiple items	
	34.441f		see multiple items	
	34.441j		see multiple items	
2021-063	34.428	EMS charting	EMS charts 2/1/21-2/28/21	113.00
2021-064	9000.8	E.A.P.	ESI - EAP Services from 3/1/21-2/28/22 \$ 2450.00	
	.		GCN Trainings \$75.00	2525.00
	.			
	.		TOTAL:	12461.32

Following a final review of the February 2021 General Fund Invoices, Vouchers #2021-034 through #2021-064, Commissioner Dale Sweet made a motion, seconded by Commissioner Robert Faugh and approved 4-0 to pay the vouchers in the amount of \$12,461.32, pending approval from Commissioner Michael Terzo for the Cooper Electric and Action Security bills.

Commissioner Robert Faugh and Commissioner Dale Sweet reviewed the vouchers. Treasurer Colleen Statskey emailed and passed out the Treasurer's Report for December, 2020 and January, 2021. The tax money was received from the town.

MCFDOA: Commissioner Doug Platt reported next meeting for February, 2021, has been postponed.

LONG RANGE PLANNING: Commissioner Dale Sweet reported an email received from APD Engineering & Architecture, PLLC, wanting to know when the Commissioners would be ready to discuss the preliminary proposal for House #1. Commissioner Dale Sweet and Commissioner Michael Terzo will readdress the proposal in the spring time.

STATE SCHOOL AT INDUSTRY: No report.

PLANNING/ZONING BOARD: The Commissioners reviewed Zoning Board Application 2021-01Z, 1451 Rush Scottsville Rd. The Commissioners have no issues or concerns with this application.

Secretary Colleen Statskey will mail a letter to the zoning board.

PERSONNEL RELATIONS: None.

PROCEDURES AND OPERATIONS: No report.

INFORMATION SYSTEMS: No report.

APPARATUS: No report.

OLD BUSINESS: The Fire Commissioners discussed the Rush Fire Department By-Laws.

A motion was made by Commissioner Dale Sweet, seconded by Commissioner Robert Faugh, and approved 4-0 to accept the Rush Fire Department By-Laws.

Secretary Colleen Statskey will keep a copy of the By-Laws on file.

President Heidi Sweet stated a committee was formed that she is a member of with Fire Departments within Monroe County to discuss COVID restrictions and regulations regarding Fire Department Carnivals for 2021. There is discussion regarding carnivals being pushed out later in the summer due to COVID. President Heidi Sweet will have more information for next month.

Commissioner Scott Goodman would like to dedicate and name the Commissioner's Office after past Secretary/Treasurer Robert M. Kuhls. The Fire Commissioners will discuss and revisit at the next Commissioners meeting.

Treasurer Colleen Statskey stated a \$100.00 donation check was given to the Rush Fire District in support of Emergency Services in the community.

Commissioner Robert Faugh will contact NYCLASS Investment regarding investing Fire District savings.

Chief Jon Faugh will represent the Rush Fire Department and the Rush Fire District at the Battery Moratorium Research Work Group Meetings at the town.

NEW BUSINESS:

Commissioner Scott Goodman discussed the Memorandum of Understanding between the Rush Fire District and the Town of Rush for the shared services.

A motion made by Commissioner Dale Sweet, seconded by Commissioner Michael Terzo and approved 4-0, to accept the Memorandum of Understanding between the Rush Fire District and the Town of Rush for the shared services.

Room Rentals:

Diana Pfersick and The Commissioners of Northern Central would like to possibly move the meeting seminar to June 11, 2021, and June 12, 2021, from June 4, 2021, and June 5, 2021, and to use both small and large meeting rooms.

A motion was made by Commissioner Robert Faugh, seconded by Commissioner Dale Sweet and approved 4-0 to approve the use of the small and large meeting rooms on June 11, 2021, and June 12, 2021.

Red Cross would like to use the large meeting room on Wednesday, July 14, 2021, for their annual blood drive.

A motion was made by Commissioner Robert Faugh, seconded by Commissioner Doug Platt and approved 4-0 to approve the use of the large meeting room on Wednesday, July 14, 2021, for their annual blood drive.

Commissioner Robert Faugh made a motion, which was seconded by Commissioner Doug Platt and approved 4 to 0 to end the meeting. The meeting was adjourned by common consent at 8:05 PM.

Respectfully submitted,
Colleen Statskey
District Secretary

