

**RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS**  
**1971 Rush-Mendon Road, Rush, New York 14543**  
**Unapproved Minutes – April 20, 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, Michael Terzo, Dale Sweet, Doug Platt.

Representing the Rush Fire Department was Chief Jon Faugh, Assistant Chief Kevin Smith and Firefighter James Princehorn.

Absent: Treasurer and Secretary Colleen Statskey

Representing the Town of Rush was Councilman Dan Woolaver.

**REPORT FROM THE TOWN:** Councilman Dan Woolaver reported rezoning is in-process on West Henrietta Road to commercial, R-5 on Five Points Road and Meadowood for the solar project.

**APPROVAL OF MINUTES:** The Minutes of March 16, 2021, were approved as written.

**A motion was made by Commissioner Doug Platt, seconded by Commissioner Michael Terzo and approved 5-0 to accept the Minutes of March 16, 2021, as written.**

**AREAS OF CONCERN:**

**COMMUNICATIONS:** None.

**FIRE MARSHAL:** Chief Jon Faugh reported Fire Marshal Rick Tracy is following up on the rubbish fires that occurred in the town

**NEW EQUIPMENT:** Commissioner Michael Terzo reported Firefighters Mike Terzo, Jr., Jim Princehorn and Zachary Dubois worked on rope and water rescue inventory replacement. Three quotes were obtained. See the quote sheet on page 6 under Quote 1. Commissioner Michael Terzo stated two water suits will need to be replaced, (one medium and one large), on hold right now. The replacement cost for both suits will be \$1,752.00. Commissioner Michael Terzo reported the total amount out of the PPE account would be \$1,223.94, total out of New Equipment \$1,087.20, and Total Replacement \$1,436.20 for a grand total of \$3,747.04.

**A motion made by Commissioner Dale Sweet, seconded by Commissioner Doug Plat, and approved 5-0 to purchase the Total PPE, Total New Equipment and Total Replacement in the amount of \$3747.04 from Rock N Rescue, on page 6 quote sheet.**

**TRAINING:** Assistant Chief Kevin Smith reported joint training with Honeoye Falls will be May 24, 2021. Commissioner Dale Sweet will get certificate of insurance for Gates Fire Department for 911 Brooks Avenue training. Assistant Chief Kevin Smith reported the new recruits are doing very well with their training.

**HOUSE #1:** Commissioner Michael Terzo reported the new key fob system is operational for all doors except two, the rear door (southside) and the door from the multipurpose room to EMS need to be wired. Commissioner Michael Terzo to check on the heating system.

Commissioner Dale Sweet checked the septic system twice this month (in alarm), there was no back up and the system was working properly. Commissioner Dale Sweet reported the painting, new floors and furniture is all complete in the Presidents' and Chiefs' offices. Commissioner Dale Sweet will obtain more quotes on the Commissioner's office for new flooring and installation.

**HOUSE #2:** Chief Jon Faugh painted the radio room and installed a new desk.

**VEHICLE & EQUIPMENT MAINTENANCE:** Commissioner Michael Terzo reported 583 needs to have the door switches checked for compartment lights.

**SAFETY/OSHA:** No report.

**PHYSICALS:** Secretary Colleen Statskey reported to the Commissioners in an email, interior Firefighters Sean Brown and William Stanton are not up to date on their annual physicals.

**PHYSICAL FITNESS:** No report.

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

**INVENTORY, INSPECTION & INSPECTION DINNER:** No report.

**LEGISLATION:** None.

**INSURANCE AND GROUP LIFE INSURANCE:** Commissioner Dale Sweet will contact Gary Wilkins on insurance coverage for the Chiefs' personal vehicles. Commissioner Dale Sweet reported there is a license check form for those individuals who would like to return to driving.

**MEMBERSHIP:** Commissioner Dale Sweet reported Noah Fallis background check is complete and cleared.

**PUBLICITY:** Chief Jon Faugh reported to Spectrum News on the RecruitNY FASNY program.

**BILLS:**

| APRIL<br>2021<br>INVOICE | 2021 –<br>INVOICES | GENERAL<br>FUND<br>ACCOUNT | GENERAL<br>FUND<br>ACCOUNT   | GENERAL FUND ACCOUNT |  | Invoice Amount |
|--------------------------|--------------------|----------------------------|--|----------------------|--|----------------|
| Voucher                  | Account Code.      | Disbursement Account       | Name of Vendor and Description   |                      |  |                |
| 2021-098                 | 34.461a            | Utilities                  | RG&E – Gas Ser Sta. 1 <b>(PAID 4/15/21)</b>                            |                      |  | 417.77         |
| 2021-099                 | 34.461b            | Utilities                  | RG&E – Gas Ser Sta. 2 <b>(PAID 4/15/21)</b>                            |                      |  | 76.75          |
| 2021-100                 | 34.462a            | Utilities                  | National Grid – Electric Ser Sta.1 <b>(PAID 4/15/21)</b>               |                      |  | 21.60          |
| 2021-101                 | 34.462b            | Utilities                  | National Grid – Electric Ser Sta.2 <b>(PAID 4/15/21)</b>               |                      |  | 80.76          |
| 2021-102                 | 34.424             | Utilities                  | Time Warner Cable Telephone&Internet - Station 1 <b>(PAID 4/15/21)</b> |                      |  | 509.65         |
| 2021-103                 | 34.464             | Utilities                  | Time Warner Cable Telephone&Internet - Station 2 <b>(PAID 4/15/21)</b> |                      |  | 337.44         |
| 2021-104                 | 34.451f            | Repairs                    | Weider's (Blue Tarp)   |                      |  | 3.91           |
| 2021-105                 | 34.441             | Fire Vehicles              | Honeoye Falls-NAPA   |                      |  | 43.96          |
| 2021-106                 | 34.441             | Oil Filters                | Oil Filter Service, Inc. - water&air filters, air dryer                |                      |  | 567.84         |
| 2021-107                 | 34.451f            | Repairs                    | M&T Bank - access control  |                      |  |                |
|                          | 34.442l            | Fire Equipment             | M&T Bank - batteries   |                      |  |                |
|                          | 34.422             | Computer Hardware          | M&T Bank - Dell monitors   |                      |  |                |
|                          | 34.451b            | Maint                      | M&T Bank - Dymo labels   |                      |  |                |
|                          | 3410.3             | Sta. 1 Maintenance         | M&T Bank - Cyanokit - Boundtree  |                      |  |                |
|                          | 3410.3             | EMS                        | M&T Bank - Go Daddy.com  |                      |  |                |
|                          | 34.432b            | Computer Software          | M&T Bank - VISA - grand total  |                      |  | 4228.91        |
| 2021-108                 | 34.441b            | Training                   | Fire Science - S. Brown  |                      |  |                |
|                          |                    | Maintenance Fire Vehicle   | Churchville Fire Equipment - 583 door switches                         |                      |  | 89.88          |
| 2021-109                 | 34.451f            | Repairs                    | Cooper Electric – siren repair   |                      |  | 118.86         |
| 2021-110                 | 34.426             | Copies Repl/Lease          | LEAF   |                      |  | 124.86         |
| 2021-111                 | 34.463c            | Utilities                  | Monroe County Water - Sta. 1   |                      |  | 60.50          |
| 2021-112                 | 34.465             | Utilities                  | Verizon Wireless - cellular phones <b>(PAID 4/15/21)</b>               |                      |  | 444.04         |
| 2021-113                 | 34.442c            | SCBA                       | DiVal Safety Equipment - 10 SCBA cylinder's                            |                      |  | 5250.00        |
|                          | 34.442d            | Personal Protective Equip  | DiVal Safety Equipment - spectale kits                                 |                      |  | 220.00         |
|                          | 34.442d            | Personal Protective Equip  | DiVal Safety Equipment - respirator wipes                              |                      |  | 31.96          |
| 2021-114                 | 34.451b            | Floor Maintenance          | Morico Floor Cleaning Systems - (January and March)                    |                      |  | 400.00         |
| 2021-115                 | 34.451n            | Maintenance Facilities     | Coakley Disposal - April, 2021   |                      |  | 44.00          |
| 2021-116                 | 34.481             | Insurance                  | Walsh Duffield Companies - Value Guard Endorsement                     |                      |  | 301.00         |
| 2021-117                 | 9089.8             | Benefits                   | Healthworks - Firefighter Physical -L.Keyes and labs                   |                      |  | 396.25         |
| 2021-118                 | 34.428             | Benefits                   | L.Simpson  |                      |  | 113.00         |
| 2021-119                 | 34.447             | EMS Charts                 | EMS Charts - April   |                      |  | 195.00         |
| 2021-120                 | 34.451f            | Digital Payer Service      | Public Safety Communications-Monroe County 1st quarter billing 2021    |                      |  | 775.00         |
|                          |                    | Repairs                    | Miller Plumbing - install and remove hose faucet,new lav. faucet men's |                      |  |                |
| 2021-121                 | 34.442d            | Personal Protective Equip  | Elizaco, Inc. - Wildland coats and pants                               |                      |  | 2814.00        |
| 2021-122                 | 34.451f            | Repairs                    | General Security - Installation of access control                      |                      |  | 8,262.00       |

|               |         |                                  |   |                 |
|---------------|---------|----------------------------------|---|-----------------|
| 2021-123      | 34.451f | Sta. 1 General Repairs           | VP Supply Corp. - siren control & repair parts                        | 226.82          |
| 2021-124      | 34.441b | Maintenance Fire Vehicle         | Town of Rush Highway - oil,filter, lube 583                           | 173.33          |
|               | 34.441c | Maintenance Fire Vehicle         | Town of Rush Highway - oil, filter, lube 584                          | 173.33          |
|               | 34.441e | Maintenance Fire Vehicle         | Town of Rush Highway - oil, filter, lube 588                          | 173.34          |
| 2021-125      | 34.411  | General Office Expense           | IntelliCorp. - background check on Noah Fallis                        | 17.65           |
| 2021-126      | 34.411  | General Office Expense           | Deluxe – Fire Commission Checks                                       | 293.48          |
| 2021-127      | 34.451f | Sta. 1 General Repairs           | Jim Malatesta - Vinyl flooring install Chief's and President's office | 480.00          |
| 2021-128      | 34.411  | General Office Supplies          | Intivity - Chief's & President's Office furniture                     | 6388.65         |
| 2021-129      | 34.426  | Copies Repl/Lease Organizational | Duplicating Consultants - annual fee 4/28/21-4/28/2022                | 319.00          |
| 2021-130      | 34.434  | fees/dues                        | Cascade Subscription Service - 1st Responder's Newsletter             | 399.00          |
| 2021-131      | 3410.1  | Personnel Services               | Colleen Statskey - 1st quarter billing - Secretary                    | 1127.50         |
| 2021-132      | 3410.1  | Personnel Services               | Colleen Statskey - 1st quarter billing - Treasurer                    | 1178.75         |
| 2021-133      | 3410.3  | EMS Supplies                     | Jackson Welding   | 56.50           |
| <b>TOTAL:</b> |         |                                  |   | <b>36936.29</b> |

**Following a final review of the April 2021 General Fund Invoices, Vouchers #2021-098 through #2021-133, Commissioner Michael Terzo made a motion, seconded by Commissioner Robert Faugh and approved 5-0 to pay the vouchers in the amount of \$36,936.29.**

The Vouchers were reviewed by Commissioner Michael Terzo, Commissioner Dale Sweet and Commissioner Doug Platt.

**MCFDOA:** Commissioner Doug Platt stated no report.

**LONG RANGE PLANNING:** Commissioner Scott Goodman reported the District Administrator Committee will meet again.

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

**PLANNING/ZONING BOARDS:** The Commissioners reviewed Zoning Application 2021-02Z, 5711 E. Henrietta Rd. The Commissioners have no issues or concerns with this application. Secretary Colleen Statskey will send a letter to the Zoning Board of Appeals.

The Commissioners reviewed Planning Board Application 2021-03-P, 1600 Honeoye Falls #6 Rd. The Commissioners have no issues or concerns with this application. Secretary Colleen Statskey will send a letter to the Planning Board.

The Commissioners reviewed Planning Board Application 2021-04-P, 6200 Rush Lima Rd. The Commissioners have no issues or concerns with this application. Secretary Colleen Statskey will send a letter to the Planning Board.

**PERSONNEL RELATIONS:** Commissioner Michael Terzo has interviews set up for Wednesday, April 21, 2021, for the Treasurer and Secretary District positions.

Commissioner Doug Platt and Treasurer/Secretary Colleen Statskey will attend the interviews with Commissioner Michael Terzo. Commissioner Scott Goodman will contact Attorney Peter Weishaar to appoint the new Secretary as Deputy Treasurer.

**PROCEDURES AND OPERATIONS:** No report.

**INFORMATION SYSTEMS:** Assistant Fire Chief Kevin Smith has a new desktop computer.

**APPARATUS:** No report.

**OLD BUSINESS:** Treasurer Colleen Statskey emailed the Treasurer's Report for March, 2021, to the Fire Commissioners.

**NEW BUSINESS:**

**Room Rentals:**

Diana Pfersick has a request from The Northern Central Volunteer Firemen's Association and would like to use large and small meeting rooms on September 17, 2021, and September 18, 2021, from 8 AM - 8 PM for the purpose of their Convention/Meeting (originally planned for June).

Commissioner Michael Terzo made a motion to adjourn the meeting. The motion was seconded by Commissioner Robert Faugh and approved 5 to 0 to close the meeting. It was adjourned by comment consent at 8:00 pm.

Respectfully submitted,

Colleen Statskey  
District Secretary

| Notes                      | Quote 1 - Rock<br>N Rescue | Quote 2 -<br>Rescue Gear | Quote 3 -<br>Rescue Source | Line Item         |
|----------------------------|----------------------------|--------------------------|----------------------------|-------------------|
| Expired past 10 years      | \$ 1,134.00                | \$ 1,400.00              | \$ 1,170.00                | Truck Replacement |
| Rope for Prusiks           | \$ 111.00                  | \$ 116.00                | \$ 224.00                  | New Equipment     |
|                            | \$ -                       | \$ -                     |                            |                   |
| New Technology             | \$ 155.00                  | \$ 165.00                | \$161                      | New Equipment     |
| update 4 to 1 system       | \$ 220.80                  | \$ 316.00                | \$230                      | New Equipment     |
| update RIC Pulley System   | \$ 225.60                  | \$ 270.00                | \$236                      | New Equipment     |
| New Technology             | \$ 374.80                  | \$ 420.00                | \$ 414.75                  | New Equipment     |
| Replacement                | \$ 158.40                  | \$ 126.00                | \$ 168.00                  | Truck Replacement |
| PPE                        | \$ 72.00                   | \$ 108.00                | \$ 98.85                   | PPE               |
| PPE                        | \$ 72.00                   | \$ 108.00                | \$ 98.85                   | PPE               |
| Replacement                | \$ 1,752.00                | \$ -                     |                            | PPE               |
|                            | \$ 87.92                   | \$ -                     | \$ 121.90                  | PPE               |
|                            | \$ 87.92                   | \$ 109.90                | \$ 81.90                   | PPE               |
| Harnesses Worn and Expired | \$ 1,471.84                | \$ 1,340.00              | \$ 903.80                  | PPE               |
| Replacement                | \$ -                       | \$ -                     | \$ 143.80                  | Truck Replacement |
| Total PPE                  | \$ 1,223.64                |                          |                            |                   |
| Total New Equipment        | \$ 1,087.20                |                          |                            |                   |
| Total Replacement          | \$ 1,436.20                |                          |                            |                   |
| Total                      | \$ 3,747.04                |                          |                            |                   |
| Suits not included         |                            |                          |                            |                   |