

Rush Fire District
Board of Commissioners
Meeting Minutes: April 19, 2022

Meeting called to order:	7:01 pm - Pledge of Allegiance
Roll Call	Commissioner Scott Goodman, Commissioner Mike Terzo, Commissioner Dale Sweet, Commissioner Bob Faugh, Commissioner Doug Platt Asst Chief Kevin Smith Asst Chief Mike Terzo Jr. Treasurer: Aletha Steehler Secretary: Kitty Stappenbeck
Representing the Town of Rush: Councilman Dan Chase	Two interviews are scheduled for the Fire Marshal position. Both have experience and are cross-trained to do building inspection if needed. At this time, Town Supervisor Kusse has no plans to fill position of Emergency Manager position. Comment was challenged by Commissioner Terzo. He indicated that this person has 2 roles: Emergency Manager and Deputy Public Safety Officer. Fire department must have someone specific to go to in case of an emergency. Councilman will take this back to Supervisor to ask if either of these candidates are interested in performing this function. Perhaps one of the members of the fire department would be interested.
Approval of Prior Months Minutes	Motion to approve meeting minutes from April 15, 2022 by Commissioner Terzo seconded by Commissioner Platt. Passed 5-0

Communications	No Report
Chief's Report: Chief out of town	Asst Chief Smith talked about the ambulance needing work – it went out today (19 th) for repair. Commissioner Terzo asked if the trucks and house are being checked, response was ‘as far as I know. I don’t check the logs all the time, the captains do.’ He stated the he would ‘start asking’.
Building & Grounds	Kitchen countertop was discussed – Commissioner Sweet is still working on this, Commissioner Terzo has an alternate contact.
Vehicles	<ul style="list-style-type: none"> • 582 went back to HarRob to get realigned. Returning to Fire House, incident where they needed to jam the breaks hard, this caused the vehicle to pull to the left – returned to HarRob for repair. May need an addendum to insurance policy. • New Crossfire gauge for 584, just needs to put bracket on. • Identifier is wrong on portable radios. Need to be corrected
Equipment	New hose came in
IT	<ul style="list-style-type: none"> • Ipads are in, Knycos is putting Red Alert and Bricks on them. Not going to put the program that the county uses. Fire personnel will call dispatcher to indicate they are on site. Going to use Google forms for checking the trucks. • New laptop for Treasurer has been ordered, her laptop will be used in media room.

	<ul style="list-style-type: none"> • Computer in Commissioners' office is being replaced with dual screens. • Computer in radio room will be upgraded. • Printer in radio room has been tested and is working.
SOP's/SOG's	<ul style="list-style-type: none"> • Checklist for line officer training plan – Asst Chief Terzo emailed documents on 4/7, asking for feedback. Discussed reaching out to other departments our size to get their training plan. Next month, review information and perhaps set up workshop. • Secretary shared information on scanning with Toshiba, pricing is \$3000 for first 10 boxes, shipped to Atlanta, GA; job complete in 2-4 months; they prep all paperwork and destroy documents; need to get info from another company, i.e. Datrose. • Member Training Procedure – document sent 4/18 with agenda: need motion (see new business)
Personnel – see 'New Business' For more information on the topic of 'Station Attendant'	<ul style="list-style-type: none"> • Finalize /Approve job description • New motion to hire Station Attendant • Details on job posting • Discussion regarding 'salary' vs. 'hourly' pay – needs to be determined prior to job posting
Publicity & Associations	No report

<p>Bills</p> <p>Signed by Commissioners Terzo, Faugh, Platt, and Sweet</p>	<p>Spreadsheet of April bills sent via email 4/14.</p> <p>Motion to pay bills in the amount of \$21,646.31, vouchers 2022-71 thru 2022-94 made by Commissioner Terzo, seconded by Commissioner Faugh, passed 5 – 0.</p>
<p>Insurance/Budget/Attorney</p>	<ul style="list-style-type: none"> • Gary Wilkins has binder of information – he will deliver and review with Dale • Commissioner Sweet sent email to board with information from Gary Wilkins relative to Insurance for part time additional information provided by District Secretary at end of Agenda
<p>Liaison Town Boards:</p> <p>No issues with any of the Planning Board items</p>	<p>2022-02P: Keuka Studio, addendum to original -added fire lane</p> <p>2022-03P: Bruce/Kathleen Martin Crown Castle USA, 145 Rush (West Rush) Rd; add small building for equipment</p> <p>2022-04P: Philip/Renee Freivald, 5750 E.Henrietta Rd, Roadside stand to sell honey</p> <p>2022-05P: Czora Subdivision,336 Woodruff Road. Subdivision 1 to 3 lots, total 92 + acres</p>
<p>Old Business</p>	<p>Feb physicals not completed: A.O’Neill, Luke Keyes – Asst Chief Smith will talk to them about completing physical</p>
<p>New Business</p>	<p>Member Training Procedure – document sent 4/18 with agenda:</p> <p>Motion to approve SOP by Commissioner Terzo, seconded by</p>

	Commissioner Platt, passed 5 – 0. Asst Chief Terzo asked secretary to send to all members.
	Motion to rescind resolution to create 2 part time Driver/EMT positions made by Commissioner Goodman, seconded by Commissioner Terzo, passed 5 – 0
	Motion to create a new position for the Rush Fire Department. The position will be for a Station Attendant to be filled by multiple individuals on a part time basis. Motion made by Commissioner Goodman, seconded by Commissioner Terzo, passed 5 – 0.
	See Resolution below relative to General Municipal Law 209-i. Commissioner Sweet suggested the addition of this resolution to the Organizational meeting so that it is passed each year. Secretary will add.
Surplus Equipment	Motion by Commissioner Goodman to donate and surplus rope rescue equipment to Nunda Fire Department to be used for their training purposes. Seconded by Commissioner Terzo, passed 5 – 0. Asst Chief Terzo to get list to secretary to remove from inventory
	Asst Chief /Training Officer Terzo brought up members who have not completed training, (deadline was March 30). Action? Asst Chief Smith will reach out to specific members.
Large Room Rental Motions made on each room rental by Commissioner Terzo, seconded by Commissioner Sweet, passed 5 - 0	<ul style="list-style-type: none"> May 4, 2022, 6-10 pm, Debby David request for meeting Monroe County Ladies Volunteer Firemen Association Auxiliary

	<ul style="list-style-type: none"> • Oct 1, 2022 Fall Festival, request from Rush Rec Supervisor to use large room for train display • Oct 26, 2022 Monroe County Volunteer Firemen's Assoc
Small Room Rental	Girl Scouts: 2022-2023 school yr. Every 2 nd and 4 th Thurs of month, Sept through June.
Meeting Adjourned	Motion to adjourn meeting by Commissioner Terzo, seconded by Commissioner Faugh. Passed by common consent 5-0.

<https://www.nysenate.gov/legislation/laws/GMU/209-I>

. In the event that an active volunteer firefighter provides services under subdivision one of this section when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the volunteer firefighters' benefit law provided the fire company or municipality the volunteer serves adopts a resolution granting coverage for the provision of such services. Upon arrival of a jurisdictional officer in command, such volunteer shall be entitled to benefits in the manner set forth in subdivision one of this section.

Resolution of the Rush Fire District

April 19, 2022

- This resolution grants coverage for the provision of acceptance of services by an active volunteer firefighter when there is no jurisdictional office in command present.
- Such volunteer firefighter will be entitled to coverage under VFBL law
- Motion made by Commissioner Goodman.
- Motion seconded by Commissioner Terzo.
- Approved by Board of Fire Commissioners _5 – 0.