

Rush Fire District
Board of Commissioners
Meeting Minutes: June 21, 2022

<p>Roll Call –</p> <p>TIME: 6:57 PM</p>	<p>Commissioner Scott Goodman, Commissioner Bob Faugh, Commissioner Dale Sweet, Commissioner Mike Terzo, Chief Jon Faugh, Asst Chief Mike Terzo Jr. Representing the town of Rush: Councilman Dan Chase</p>
<p>Connected via phone</p>	<p>Commissioner Doug Platt - left meeting at 7:05 PM (at work)</p>
<p>Approval of Prior Months Minutes</p> <p>Change: total \$ spent - reduce from \$21,42.51 to \$21,331.25, voucher numbers 95-116</p>	<p>Secretary noted a change to the meeting minutes regarding the total paid in May. Motion to accept meeting minutes from May 17, 2022 with change by Commissioner Terzo, seconded by Commissioner Faugh, Carried 4 - 0</p>
<p>Ladies Auxiliary: Sally Faugh, Linda</p> <p>Motion to accept quote from Rochester Store Fixture by Commissioner Terzo, seconded by Commissioner Faugh, carried 4 -0</p>	<p>Presented quotes for new stove/oven for kitchen. Quotes were also obtained by Commissioner Terzo. Determined best purchase by Rochester Store Fixture for 60" stove, 10 burners, 2 ovens, 1 yr parts/labor warranty. Cost \$4705 includes net credit for removal of old stove and delivery charge. Approximate delivery: 4-6 weeks</p>
<p>Report from Town:</p>	<p>Nothing new regarding fire department: fire department has contact information for Doug Scarson, new Town Fire Marshall. Chief Faugh will post in radio room. Mr. Scarson</p>

	was issued a pager and he has access to 'Bricks'.
Communications	
Chief's Report	The town is taking a proactive role in updating lock boxes - i.e. Leary is changing their box to match ours - lock boxes with keys so fire personnel can get in if needed.
<p>Building & Grounds</p> <p>Commissioner Sweet reported:</p> <p>Chief reported:</p> <p>Commissioner Faugh asked:</p> <p>Asst Chief Terzo reported:</p> <p>Secretary action:</p>	<ul style="list-style-type: none"> ● service by Leo J.Roth for sink in mens room ● women's shower needs to be fixed ● Larry Kaplan donated his time and materials to install light outside east side of truck bay ● Tom Hoh donated his time and materials to fix countertop in kitchen ● J.Deere tractor has been fixed and put back in service at house 2 ● if the District would be willing to share the cost with the Fire Department of a new lawnmower for house 1? He will get price ● Eye wash stations were delivered - will contact Leo J. Roth to install ● Letter to Frontier Safe for 6 keys for house 2. J.Princehorn will execute.
<p>Vehicles</p> <p>Commissioner Sweet noted:</p>	<ul style="list-style-type: none"> ● 583 has small air leak - Commissioner Terzo instructed action to try to discover where when the truck is used next ● Drivers side window needs to be repaired on 583
Equipment	<ul style="list-style-type: none"> ● Chief reported the ladder test was completed on June 16. Some repair was needed ● Asst Chief Terzo attended Chiefs show and will arrange for demo of lifting device in September

IT	Update on Apple Business Account - Secretary indicated that she and treasurer are working on this to complete
SOP's/SOG's Action: Workshop to discuss, July 13. Secretary to send meeting notice	<ul style="list-style-type: none"> ● Line officer qualifications- sent in April by Commissioner Terzo
<p>Personnel</p> <p>Secretary reported:</p> <p>Asst Chief Terzo reported:</p> <p>Action by Chief:</p>	<ul style="list-style-type: none"> ● Feb physicals update: Final letter sent to member for non-compliance of physical ● 2 of 3 individuals who have not completed training have been in contact - nothing from third. ● Remove gear from rack and send email - 'suspended until training is complete'
Publicity & Associations	No Report
Bills: Motion to pay June bills in the amount of \$46,766.89, vouchers # 118 -147 made by Commissioner Faugh, seconded by Commissioner Terzo, carried 4 - 0	Bills signed by Commissioners Terzo, Faugh and Sweet
Insurance/Budget/Attorney Commissioner Sweet indicated he and Commissioner Platt need to get together	<ul style="list-style-type: none"> ● Chief Faugh indicated that no action has been taken on his claim ● Review of insurance policies with Gary Wilkins
Liaison Town Boards Secretary to send letter: no issues as long as driveways are accessible	<ul style="list-style-type: none"> ● 2022-06P: Fieldstone Estates, Section 2: Town requested they redo their application (previously reviewed at the May meeting) as approval now needed for 7 lots instead of original 10 lots
New Business:	<ul style="list-style-type: none"> ● Guy Salama - Secretary to submit background inquiry.

<p>Commissioner Sweet brought forward application for new member</p> <p>Discussion of posting of meeting minutes - Commissioner Goodman will contact legal counsel for advice</p>	<p>Motion to accept membership pending background check by Commissioner Terzo, seconded by Commissioner Sweet, Carried 4-0</p> <ul style="list-style-type: none"> ● Meeting minutes - version of just motions made/action taken will be posted on web and in firehouse for more timely posting
<p>Large Room Rental</p>	
<p>Small Room Rental</p>	
<p>Motion to Adjourn TIME: 8:57 PM</p>	<p>Motion to adjourn by Commissioner Terzo, seconded by Commissioner Sweet. Meeting adjourned via comment consent.</p>