

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

<p>Meeting called to order: 7:00 PM Pledge of Allegiance Roll Call: Present</p>	<p>Commissioner Scott Goodman, Commissioner Bob Faugh, Commissioner Dale Sweet, Chief Jon Faugh, Asst Chief Mike Terzo Jr. Representing the Town of Rush: Councilman Dan Chase</p>
<p>Absent</p>	<p>Commissioner Doug Platt</p>
<p>Present via Zoom: 7:07 pm</p>	<p>Commissioner Mike Terzo</p>
<p>Approval of Prior Months Minutes</p>	<p>Motion by Commissioner Faugh, seconded by Commissioner Sweet, passed 3-0</p>
<p>Report from Town</p>	<p>Town approved fireworks for carnival. Commissioner Terzo had questions on lot sizes for town. Councilman Dan Chase will email those to secretary, who will forward to all members</p>
<p>Communications</p>	<p>Commissioner Faugh sent information to all board members on June 18. He incorporated suggested changes and sent to town for the newsletter</p>
<p>Chief's Report</p>	<ul style="list-style-type: none"> ● Three members started FF1, 1 dropped out - due to conflict, but joined Brighton volunteer ambulance to get more ride time. Another member trained with Commissioners Faugh, Terzo and Asst Chief Terzo. ● Discussion about Knox Box - fire dept is using. Secure the keys in the trucks. Town's goal is for every business to have a Knox box.

<p>Building & Grounds: Commissioner Faugh Commissioner Terzo</p>	<ul style="list-style-type: none"> ● Commissioner Faugh related an incident regarding the condenser in house 1, which caused a leak. He notified member Jim Princehorn who dealt with Pipitone to repair. Thanks to Jim from both Commissioners Faugh and Terzo. ● Jim also installed surge protectors for the fob system in both house 1 and house 2. ● Medeco keys should be distributed to J. McNeil, D. Watson, J. Dundon, D. Platt, D. Wheeler, M. Terzo Jr.
<p>Vehicles: Commissioner Terzo - Joined meeting at this point.</p>	<ul style="list-style-type: none"> ● Ladder testing is complete. ● HarRob could not locate the source of the leak on Truck 583; needs more investigation. ● Commissioner Sweet asked about drivers' door window on 583. Commissioner Terzo will put on the list for HarRob.
<p>Equipment: Assistant Chief Terzo</p>	<p>Reported that some of the hose failed this past week. Replacement needs to be ordered.</p>
<p>IT</p>	<ul style="list-style-type: none"> ● Tablets are all set up and working. Need new power cables. ● Commissioner Terzo will contact the chief regarding batteries. ● Kables has to 'ready' the old treasurer's laptop for use as a training laptop. Commissioner Terzo will check
<p>SOP's/SOG's</p>	<ul style="list-style-type: none"> ● Next steps for Line Officer Qualifications SOG 2 -

<p>Line Officer Qualifications SOG 2- tabled until August</p>	<p>recommendations included in updated document sent 7/18</p> <ul style="list-style-type: none"> • After some discussion, Commissioner Sweet recommended that the board wait one more month so Commissioner Platt could comment - he was absent from both workshop and commissioner meetings. • Update Duties of Officer SOG 2-2.1 through SOG 2-3.1
<p>EXECUTIVE SESSION: 7:35 - 7:53 pm</p>	<p>Motion made by Commissioner Terzo, seconded by Commissioner Goodman. Passed 4 - 0</p>
<p>Personnel</p> <p>Take action at August meeting if necessary</p>	<ul style="list-style-type: none"> • \$125.00 charge for missed health physical from Healthworks - Pay • Action on member referenced above-original USPS certified mail was signed for at address of member. Chief to pull gear and secretary will verify with Healthworks that physical was not done recently.
<p>Publicity & Associations</p>	<p>Commissioner Faugh sent a draft to the board for input. He made changes as suggested and forwarded to town for newsletter</p>
<p>Bills: voucher #s: 143-144; 117; 159-170 in the total amount of \$14,545.66</p> <p>Motion to pay bills as indicated by Commissioner Sweet, seconded by Commissioner Goodman, Passed 3-0</p>	<p>Spreadsheet of July bills was sent via email - Verizon amount was questioned by secretary and treasurer. Commissioner Terzo indicated we have a new rep. He will get in touch with him next week.</p> <p>Zach Dubois will be paid this month -</p>

<p>(Commissioner Terzo abstained because he was not physically present.</p>	<p>v #117</p>
<p>Insurance/Budget/Attorney: Commissioner Sweet reported:</p> <p>Asked Commissioner Faugh if insurance coverage for Carnival was adequate, Answer: YES</p>	<ul style="list-style-type: none"> ● Commissioner Sweet submitted PA licenses to Gary Wilkins for inclusion to our insurance coverage. ● Chief's reimbursement check was processed (accident w/personal vehicle in November). ● Insurance coverage: Carnival - \$25,000 coverage per incident
<p>Liaison Town Boards: This application will be discussed at the August meeting to allow Commissioner Sweet to better review paperwork. Secretary did not get to him in time to review for July.</p>	<p>Appl 2022-07P: Helios Rush Solar Farm, 540 Honeoye Falls Rd No. 6, Construction of a 5 MWAC solar facility including a porous access rd, fencing, evergreen screening and electrical equipment</p>
<p>Old Business: Commissioner Sweet taking care of</p>	<p>Furniture for lounge was received, chairs were rockers, not what was ordered.</p>
<p>New Business: Asst Chief Terzo asked for approval to attend. He will be a presenter and some of his expenses will be covered by Expo, but he would like to offer attendance to members. He will get back to board with costs and member names in August.</p> <p>JPR for driving looks good - thanks to Asst Chief for putting it together. Some discussion re: offering defensive driving course to members, Commissioner Faugh will investigate to see if we can get instructor from AAA</p>	<ul style="list-style-type: none"> ● Approval for attendance to the Firehouse Expo in Columbus, OH. Dates are Sept 24 through Oct 1, 2022 ● Driving JPR-Driving qualifications for members and Station Attendants - all agreed thorough and good job ● Annual equipment show - 8/10 Monroe County Fire Chiefs Association - this is open to any member who wants to attend

<p>Chief Faugh is taking care of MCFCA equipment show.</p> <p>Commissioner Terzo questioned the clearing process for riding the ambulance.</p>	<ul style="list-style-type: none"> ● Treasurer hopes to have dates for prelim budget by Friday. Include Commissioners Terzo, Sweet and Secretary. ● Discussion took place ● Commissioner Terzo will call to arrange hose testing.
<p>Large Room Rental</p>	<p>N/A</p>
<p>Small Room Rental</p>	<p>N/A</p>
<p>Motion to Adjourn: _8:29 _PM</p>	<p>Motion to adjourn made by Commissioner Sweet, seconded by Commissioner Goodman. Passed by common consent.</p>

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