

Rush Fire District  
Board of Commissioners  
**Unapproved Meeting Minutes: August 16, 2022**

Meeting called to order: PM Pledge of Allegiance Roll Call: Present	Commissioner Scott Goodman, Commissioner Bob Faugh, Commissioner Mike Terzo, Commissioner Doug Platt, Commissioner Dale Sweet, Chief Jon Faugh, Asst Chief Mike Terzo Jr.
Absent	none
Present via Zoom:	none
Approval of Prior Months Minutes	<b>Motion to approve minutes from July 19, 2022 meeting by Commissioner Sweet, seconded by Commissioner Terzo, passed 5 - 0</b>
Report from Town	No report - no town official was present.
Communications	No report
Chief's Report	Nothing right now
Building & Grounds:	Keys for Station 2 were given to M. Terzo Jr. and D. Platt (by secretary), Commissioner Terzo gave keys to D. Wheeler and D. Watson. The secretary will get in touch with J. Dundon and J. McNeil.
Vehicles:  Commissioner Terzo  Chief Faugh reported  Commissioner Sweet	<ul style="list-style-type: none"> <li>● HarRob could not locate the source of the leak on Truck 583; needs more investigation.</li> <li>● wire broke on 583 - hose reel on drivers side</li> <li>● Previously had asked about drivers' door window on 583. Commissioner Terzo will call HarRob.</li> <li>● Commissioner Terzo offered to work with Chief Faugh to</li> </ul>

	prepare a proposal for fire truck to replace 583.
Equipment: Commissioner Terzo and Assistant Chief Terzo	some hose received - need to order more 3" hose. Probably not get as much as first planned because prices have gone up. Will order as much as possible prior to year end, but will probably not receive till after Jan 2023
IT: Asst Chief Terzo  Commissioner Goodman  Asst Chief Terzo reported	<ul style="list-style-type: none"> <li>● Tablet - put together user guide iPad is easier to use, but turns off too quickly</li> <li>● try to take wifi off to see if tablet stays on longer</li> <li>● 'All Members' folder was set up on Google Drive for SOGs, memos to RFD Members to access. Will need 'user' guide</li> </ul>
SOP's/SOG's  <b>Motion to accept Line Officer Qualifications by Commissioner Terzo, seconded by Commissioner Platt, passed 5 - 0</b>	<ul style="list-style-type: none"> <li>● Discussion regarding Line Officer Qualifications (SOG 2)</li> <li>● Secretary to update draft distributed at July meeting</li> <li>● Next step is to update duties of officer SOG 2-2.1 through SOG 2-3.1</li> </ul>
<b>EXECUTIVE SESSION:</b>  7:37 pm  8:16 pm	<p><b><i>Motion made by Commissioner Terzo, seconded by Commissioner Goodman. Passed 5-0</i></b></p> <p><b><i>Motion to resume regular meeting by Commissioner Terzo, seconded by Commissioner Platt. Passed 5 - 0</i></b></p>
Personnel  <b>Motion made to offer position as indicated to the right by</b>	<ul style="list-style-type: none"> <li>● Health reports back for Benham and Guy Salama - both cleared for exterior firefighter</li> <li>● Successful candidates for position of Station Attendant:</li> </ul>

<p><b>Commissioner Terzo, seconded by Commissioner Sweet. Passed 5 - 0</b></p> <p>Commissioner Terzo will reach out to candidates Wednesday or Thursday (Aug 17-18) for their acceptance.</p>	<p>Dave Hood, Timothy Pietrzykowski, Jessica Frost, Linsey McConnell</p> <ul style="list-style-type: none"> <li>● Commissioner Terzo indicated that there is some gear available for Station Attendants.</li> <li>● Chief Faugh will look into purchasing different helmets as the current ones are too heavy.</li> </ul>
<p><b>Publicity &amp; Associations</b></p> <p>Commissioner Faugh reported Asst Chief Terzo reported</p>	<ul style="list-style-type: none"> <li>● The Fire Department had 13,000 hits on their FaceBook page this past month and several thousand shares!</li> <li>● Senator Pam Helming was given a tour of the firehouse; she is very supportive of volunteer firefighters; she will add Asst Chief Terzo to a Listserv to get information on grant opportunities</li> </ul>
<p><b>Bills: voucher #s 171-200: Total amount of \$17,992.57 exp and \$587.92 deposits</b></p> <p><b>Motion to pay bills as indicated by Commissioner Terzo, seconded by Commissioner Sweet, Passed 5 - 0</b></p>	<p>Bills were reviewed by Commissioner Terzo prior to the meeting. Treasurer Steehler indicated this will be standard protocol going forward to make sure expenses are categorized correctly and to get through the bills more quickly during the meeting.</p> <p>Bills were also signed by Commissioners Faugh and Sweet.</p>
<p><b>Insurance/Budget/Attorney:</b></p> <p>Commissioner Sweet reported</p>	<ul style="list-style-type: none"> <li>● Chief got his reimbursement check for damage from deer accident in November. Gary Wilkins will be notified of this.</li> <li>● New hires will need to be added to WC policy when they start.</li> <li>● Discussion regarding insurance needs for new hires - Commissioner Sweet will get</li> </ul>

	<p>more information for the Sept meeting.</p>
<p>Liaison Town Boards:  07P held over from July meeting  <b>Letter to planning board will correct the address for the Fire Department (currently listed belongs to Rush Town Hall) and will include a request for basic solar plant emergency training once facility is established</b></p> <p><b>Secretary will send a letter to the town Zoning Board indicating no issues found.</b></p>	<p><b>Appl 2022-07P:</b> 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  <b>2022-03Z:</b> Hodge, 7714 W. Henrietta Rd., Rush - variance for fence to produce a suitably-sized backyard</p>
<p>Old Business:  Commissioner Sweet reported  <b>Motion to keep chairs already received as well as new ones ordered made by Commissioner Goodman and seconded by Commissioner Platt. Passed 5 - 0.</b></p> <p>Asst Chief Terzo reported  <b>Motion to approve budget for Asst. Chief Terzo to attend and teach at conference (rental car \$700, hotel additional 4 nights at \$1200) by Commissioner Sweet, seconded by Commissioner Goodman. Passed 5 - 0.</b></p>	<ul style="list-style-type: none"> <li>● Incorrect furniture received; company says we can keep at a reduced cost of \$450 per chair. New chairs were ordered and will be billed at discounted price of \$750 each. Hold off paying the invoice until correct chairs are received.</li> <li>● Firehouse Expo- 3 nights and conference fee is covered by the hosting organization. J. Princehorn would like to attend as well and will travel with Asst Chief Terzo. Princehorn expenses to be voted on at Sept meeting.</li> </ul>
<p>New Business:</p> <p>Treasurer Steehler reported</p>	<ul style="list-style-type: none"> <li>● Stove for Ladies Aux kitchen was ordered early July 2022. Six - 8 weeks for delivery</li> <li>● Prelim budget was held on Aug. 2, with Jason and Tammy from Donegan and Commissioners Sweet and Terzo, and Secretary.</li> </ul>

<p>Treasurer will get the updated version prior to the Sept. commissioner’s meeting.</p> <p>Commissioner Terzo discussed</p>	<p>At this point, the district is staying under the 2% tax cap. She and Commissioner Terzo met last week to reclassify some of the expenses and update the budget lines.</p> <ul style="list-style-type: none"> <li>• Discussion around potential for going above the 2% tax cap, Commissioner Sweet believes we should wait until we have a ‘reason’ to exceed the cap and can prove the numbers. Commissioners Terzo and Goodman both think we have enough justification now. More to follow after (during) September meeting.</li> <li>• Issue with doors being unlocked at carnival. We are too vulnerable during carnival to have the doors unlocked or propped open.</li> </ul>
<p>Large Room Rental</p>	<p>N/A</p>
<p>Small Room Rental</p>	<p>N/A</p>
<p>Motion to Adjourn: <b>9:04 pm</b></p>	<p><b>Motion to adjourn made by Commissioner Terzo, seconded by Commissioner Platt. Passed by common consent.</b></p>