

Pursuant to call, a Special Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District #4 at 850 Bailey Road, W. Henrietta, NY on April 11, 2017 at 5:30 P.M.

MEMBERS PRESENT:

Chairman, F. Joseph Martin, Jr.
Commissioner, William R. Gilchrist
Commissioner,
Commissioner, Philip H. Mancini
Commissioner, Terry Ovenshire
Sec. /Treasurer, Barbara A. Schaeffer
PT Treasurer, Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

William Heist

5:30 PM - Dan McGuire w/ CISM presented proposal for revisions to the LODD policy.

RESOLUTION NO. 70, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to go into Executive Session at 6:05 PM to discuss a personnel matter, returned at 6:35 PM.

RESOLUTION NO. 71, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the minutes from the March 21, 2017 Meeting.

Duly put to vote as follows:

Commissioner Ovenshire	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 72, 2017

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund – check numbers 32961 - 33017 in the amount of \$74,672.99 and the capital fund – check numbers 10068 - 10074 in the amount of \$155,105.69, if it should have been certified to be true and correct in a statement by or on behalf of the claimant upon a form approved by the Board of Fire Commissioners

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 73, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the 2017 Ol' Henries Drill Team training schedule and use of 6927, requested operator's to include: Eddie LaRocca, Chuck Marshall, Lee Biscardi and Greg Wood. >> **Secretary's Note:** Eddie LaRocca is not an authorized driver as he is not an active member of HFD, per Chief Strzyzynski 4/12/17.

Duly put to vote as follows:

Commissioner Ovenshire	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 74, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the request from the Ol'Henries Drill Team to add 1 member from the Rush Fire Department.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 75, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the request from Gregory Wood to return to active status.

Duly put to vote as follows:

Commissioner Ovenshire	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 76, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, be it resolved that the Board of Fire Commissioners of the Henrietta Fire District does hereby elect to provide the additional benefits of Section 384-e of the Retirement and Social Security Law for any member of its Fire Department who duly elects Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended. Be it further resolved: that the effective date of such shall be the 12th day of April, 2017 and end on the 12th day of April, 2018.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 77, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to hire ALS Maintenance for 2017 lawn mowing service, at the same rates as 2016. ALS was the only company to submit a quote.

Duly put to vote as follows:

Commissioner Ovenshire	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 78, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to accept the following training requests:

Krywy, J. Pfluke, Ovenshire to attend PSTF Live Fire Training NFPA 1403, at n/c

FF. Dodson to attend Fire Instructor Conference at Montour Falls, at n/c.

Ryan Barber to attend Fire Instructor Conf.- FF1 Training at Montour, cost \$365.

Lt. Dinsmore, Lt. Guhl, Lt. Krywy, FF Dinsmore, FF Tam, and AC Cholach to attend West Webster Codes Refresher, total cost for all 6- \$920.

L. Moton (\$585), P. Reed (285), J. Fernando (\$285) and T. Smith (\$285) to attend NYS Chief's Conf at Turning Stone, at a total cost of \$1,440.

P. Paulot & T. Smith to attend Fire Expo in Harrisburg PA, at n/c

AC Cholach to attend EDITS Conference, cost n/c

FF. Dodson to attend IAFC Haz-Mat Conference in MD, at n/c

Chief Strzyzynski to attend NYS EMC, at n/c

FF. Hammon to attend Medium Structural Collapse Ops, at n/c

FF. Tam to attend Boat Operators Course, at n/c

Duly put to vote as follows:

Commissioner Ovenshire	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 79, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve a 3 year contract with MSDS for an internet based service to cover all stations, at cost of \$2,600 per year.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 80, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve and release the following Lexipol policies:

- Preface
- Chapter 1 Roles and Authority: 100, 101, 102, & 103
- Chapter 2 Org and admin: 200, 201, 202, 203, 206, 208, & 209
- Chapter 3 (Ops): 300-305, 307 to 321, 323-325, 327-329, 331-332, 334-335
- Chapter 12 (Provisional Orders): 1200 & 1201

Duly put to vote as follows:

Commissioner Mancini	Abstain	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Ovenshire	Aye	CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, meeting adjourned at 7:35 PM.

Notes:

Co #2 Chicken BBQ scheduled to be held at Station 6 on 5/13/17 is cancelled.