

Pursuant to call, a Workshop Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District House #4 at 850 Bailey Road, West Henrietta, NY on April 15, 2014 at 5:30 P. M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner, James Potter
Commissioner, William R. Gilchrist
Commissioner, John Frank Myers, III
Commissioner,
Sec. /Treasurer Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

William Heist

Captain Glen Morehouse of West Webster Fire District presented a plaque to the Henrietta Fire District in appreciation for the assistance provided to the December 24, 2012 tragedy.

RESOLUTION NO. 60, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the minutes of the Regular Business Meeting held on March 11, 2014. Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 61, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$185,084.47 voucher check numbers 30057 thru 30131 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:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 62, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the District to support the MDA Fill the Boot event this year.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 63, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize the Ol' Henries Drill Team to participate in firematic competitions for the 2014 season;

Further resolved to authorize the drill team the use of 6927 for practice during this season.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 64, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize the District to put the \$2,320.00 donation check in the fire prevention account.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 65, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize the Ol' Henries to participate in the Victor Hills Golf fund raiser on May 17, 2014.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 66, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the Ol' Henries to park cars for the Chase Challenge on May 29, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 67, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the WHFD Ladies Auxiliary to hold a Chicken BBQ and garage sale at St. 6 truck bays and kitchen on May 10, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 68, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Commissioners, Chief, Assistant Chief, and Secretary/Treasurer to attend the Henrietta Chamber of Commerce Awards Celebration on May 14, 2014 at Locust Hill Country Club if interested.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 69, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the District to purchase a Xerox copy machine for \$9,950.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 70, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize the District to purchase a maintenance agreement with Frontier. Annual cost \$2053.85.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 71, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to award the lawn mowing contract for Station Six to Current Enterprises for this season.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 72, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to table the proposed social media policy for review.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 73, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the District to spend up to \$1,000 for Recruit NY.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 74, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the following items to be surplus:

- One Analog Television, circa 1987
- Three Office Chairs
- One Metal Storage Cabinet
- One Kenmore Range and Stove
- One Conference Table

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 75, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Ron Barber., Joe Muscoto Jr., and Josh Pfluke to attend the PSTF for training classes various dates in May and June.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 76, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Brian Reynolds, Steven Boldt, and Paul Churnetski to attend Swift Water Rescue in Auburn NY on various dates in April and May. Cost \$25.00 each.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 77, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Jon Fernando, Jim Greene, Paul Reed, and Tracy Smith to attend Fire Expo in Harrisburgh, PA on May 15, 2014. Use of 6C22 vehicle authorized. No cost to District.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 78, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Kevin Erickson to attend Instructor Conference at Montour Falls in June. Cost \$216.00.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 79, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Mark Woods and Scott Goodman to attend Instructor Authorization at Montour Falls and Firefighter I Authorization. Cost \$266 each. Approved to take District vehicle or mileage.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 80, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve Charles Dodson to attend Instructor Program at Montour Falls in June. No cost to District.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 81, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Jim Greene to attend a seminar on Hybrid and Electric cars at Doan Chevrolet in April. No cost.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 82, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Chuck Marshall to attend PSFT for Basic Structural Collapse in April and May. No cost.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 83, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Mike Dinsmore, Andy Dinsmore, Jim Comstock and Justin Tam to attend codes refresher at West Webster in May.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 84, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Paul Churnetski to attend PSTF for Rescue Tech Basic in June.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 85, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Mark Strzyzynski to attend PSTF for Preparedness and Response to Bombing Incidents in May. No cost.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 86, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Tom Hayes to attend PSTF for Basic Structural Collapse Concepts in April and May at no cost;

Further resolved to authorize Tom Hayes to attend Medium Level Collapse Concepts in May.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIEDE

RESOLUTION NO. 87, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Chief Comstock to attend NYS Chiefs Legislative Seminar, Albany NY, in May. Authorized to use 6C10 vehicle.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

On motion of Commissioner Myers, seconded by Commissioner Potter, the meeting adjourned.