

Pursuant to call, a Regular Business 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 12, 2011 at 7:00 P.M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner,
Commissioner, William R. Gilchrist
Commissioner, James J. McGovern
Commissioner, James Potter
Sec. /Treasurer Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

Paul J. Churnetski

RESOLUTION NO. 45, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to accept the minutes of Board of Fire Commissioners Meeting held on March 8, 2011 and the Workshop held on April 5, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 46, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Potter, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$244,208.69 voucher check numbers 27902 thru 27964 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. 47, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to accept the lawn maintenance quote for the 2011 season from ALS Maintenance. Station Six location \$80.00 per trip. This is the only quote received.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 48, 2011

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize the District to make their annual contribution to the Service Award account in the amount of \$72,613.48.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 49, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to authorize WHFD Ladies Auxiliary to hold a garage sale and chicken barbeque at Station 6 on May 7, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 50, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Chief Barber the use of 6C11 vehicle for the following tournaments and to put the vehicle in the state parade:

June 11th Copenhagen, NY
Aug. 18th, Central Islip, NY
Sept. 3rd, Norfolk, NY

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 51, 2011

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize the Drill Team the use of 6927 for the 2011 tournament season.

Duly put to vote as follows:

Aye – All
Nays – None

CARRIED

Note: Permission was granted to participate in the 2011 competitions. 2011 Team Roster was presented.

RESOLUTION NO. 42, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to approve the following training requests for NYS six hours of mandated in-service codes training at Main Transit 5/25/11. Cost \$375.00. A. Dinsmore, M. Dinsmore, M. Audino, T. Stirone, J. Comstock.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 43, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter resolved to approve the following training request for Fire 2011 Codes training at Verona, NY on 6/15/2011. Cost \$455.00: Tam, A. Dinsmore, M. Dinsmore, Audino, Comstock.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 44, 2011

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to approve the following training requests for Codes in-Service Training for Code Enforcement Officer to be held at West Webster 5/18/2011 thru 5/19/2011: Stirone \$240, Tam \$150, M. Dinsmore \$150, Gerger (prepaid \$150), Audino \$150.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 45, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to authorize Todd Strassner to attend CPS Regional Technical and Training Conference for Car Seat CEU's in Lake Placid 5/11 thru 5/13/2011. Cost approx. \$450.00.

Further resolved to approve Firefighter Strassner to take Firefighter 1 and II national Certification exam at Montour Falls 4/16/2011 thru 4/17/2011. Reimbursement of \$100.00 will be made upon successful passing of the exams.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 46, 2011

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Casey Jackson to attend Haz-Mat Technical Basic Class May 23-27, 2011 at NYS Fire Academy. Cost \$191.00 plus mileage.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 47, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to authorize Mike Dinsmore to attend PERMA conference in Albany 4/20 – 4/21/2011. Estimated cost \$250.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 48, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to authorize Kevin Erickson to attend Montour Falls for Fire Service Instructor I National Certification required for MTO position: 6/17 – 6/19/2011 and 6/24 – 6/26/2011. Cost \$212.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 49, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to authorize the Explorer Post to attend Explorer Weekend New York Fire Service 7/29 – 7/31/2011 at Montour Falls. Cost \$1,225.00 and the use of 696 approved.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 50, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize to travel to Batavia for Nims class April 25-29, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned.

Louise to look into questions about West Brighton tax rate and voting
Joe commented on Conference at Turning Stone, SOG's to be reviewed and updated

Chief says ch.51 and 52 will be put in City radios for Mutual Aid
652 had minor accident, no claim needed.