

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 August 11, 2015 at 5:30 p.m.

MEMBERS PRESENTS:

Chairman,
Commissioner, John Frank Myers, III
Commissioner, William Heist
Commissioner, William R. Gilchrist
Commissioner,
Sec. /Treasurer, Barbara A. Schaeffer
PT Treasurer, Barbara Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

F. Joseph Martin, Jr.

RESOLUTION NO. 136, 2015

On the motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve the minutes of the Regular Business Meeting held on July 21, 2015.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 137, 2015

On the motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$27,397.93 check numbers 31674 thru 31718 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. 138, 2015

On the motion of Commissioner Myers, seconded by Commissioner Heist, resolved to hold a Budget Workshop Meeting on August 26, 2015 at 6PM.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 139, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, be it resolved to renew the postage meter rental lease with Pitney Bowes for a 51 month term at \$185 per month.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 140, 2015

On motion of Commissioner Heist, seconded by Commissioner Myers, resolved to approve the IT Gold Service Contract, effective August 1, 2015 through July 31, 2016 with Just Solutions to include Vault Disaster Recovery, annual cost \$15,288.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 141, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize Commissioner Myers to attend the MCFDOA Annual Officer's Picnic which is being held on August 20, 2015.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 142, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize up to 4 to attend the WNYFDOA Annual Law and Legislative Workshop September 26, 2015, cost \$30 each.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 143, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrest, resolved to approve Bernard Briceland to return to active status.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 144, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to transfer Clarence Spohr to active reserve.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 145, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, Resolved that the Henrietta Fire District approves the SCBA Facepiece Guideline T-001A, as proposed.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 146, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize the surplus of 1 monitor and 1 office chair.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 147, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize the following training requests:

Jared Guhl- Fire/Arson Investigation at Montour Falls, September 2015- at N/C

Mark Woods- NYS Fire Marshalls Educational Conference Annual In Service Training, September 2015- \$350

Jim Greene- 2 to attend the North American Vehicle Drill Rescue Challenge Bus Drill in Long Island, September 2015- at N/C

Alyssa Posner- Rescue Technician Basic, September 2015- at N/C

Alyssa Posner- Accident Victim Extrication Training, August 2015- at N/C

Paul Bousman and Bob Chichester - Traffic Incident Management, October 2015- \$15 each

Mark Strzyzynski- NFA Effective Leadership Class R0332, March 2016- at \$350

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

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

Notes:

E-One- Anticipate taking delivery in Spring 2016

FDOA Special Meeting, 8/13/15 to present revised radio contract

Drill Team activities- Insurance follows team

Awaiting advisory opinion regarding service awards

Website and IT needs discussed

Sta. 2- Steak & Clam Roast scheduled for September 21, 2015

Discussed alternative options to the Boot Drive

Discussed content of minutes

Working on newsletter content

Open House to be scheduled