

Pursuant to call, a 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 9, 2016 at 5:30 P.M.

MEMBERS PRESENT:

Chairman, F. Joseph Martin, Jr.
Commissioner, John Frank Myers, III
Commissioner,
Commissioner, William Heist
Commissioner, Philip H. Mancini
Sec. /Treasurer, Barbara A. Schaeffer
PT Treasurer, Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

William R. Gilchrist

RESOLUTION NO. 136, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the minutes from the July 12, 2016 Meeting.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 137, 2016

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to approve the minutes from the July 14, 2016 Meeting.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Abstain	CARRIED

RESOLUTION NO. 138, 2016

On motion of Commissioner Mancini, seconded by Commissioner Myers, resolved to approve the payment of the bills from general fund, by purchase order or by voucher, in the amount of \$157,860.59, voucher check numbers 32462 thru 32517, 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 Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 139, 2016

On motion of Commissioner Mancini, seconded by Commissioner Myers, resolved to approve the payment of the bills from capital fund, by purchase order or by voucher, in the amount of \$95,495.66, voucher check numbers 10001 thru 10005, 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	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 140, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize Mark Strzyzynski, Jim Comstock or Bill Gilchrist to approve Sta. 5 capital project change orders for up to \$10,000, with Board notification.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

BID OPENING 5:45 PM – “50 TO 100 SCBA BOTTLES”

Churchville Fire Equipment

Bid accompanied by certified check in the amount of 10% of the bid price, for \$4,385.00

50 MSA 4500psi 45 minute Low Profile G1 Cylinders w/ quick connect & HFD logo/numbering

Total bid: 50 @ \$877 each, \$43,850.00

RESOLUTION NO. 141, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to accept the bid from Churchville Fire Equipment for 50 MSA 4500psi 45 minute Low Profile G1 Cylinders w/ quick connect & HFD logo/numbering, as quoted for a total cost of \$43,850.00.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 142, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve funding request from Ol' Henries to hire a band for the NYS Parade in the amount of \$1,500.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

A Budget Workshop has been scheduled for Monday August 22, 2016 at 5:30 PM to be held at Sta. 4, 850 Bailey Road.

RESOLUTION NO. 143, 2016

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

Mark Strzyzynski, Kevin Erickson to attend NYS Emergency Op Planning, at n/c

Mark Strzyzynski to attend Social Media Tools & Techniques, at n/c

Mark Strzyzynski to attend NFA New Chiefs 1-week class, cost \$230.00 & district vehicle

Todd Strassner to attend Instructor Authorization Training, cost \$241.96 & time off

Chuck Dodson to attend NYSFA Certif. to teach Fire Officer I, at n/c & 2 nights off

Jim Green to attend: Old Forge Fire School, Big Rig Rescue & North American Vehicle Rescue, at n/c

Damien Hebert to attend WMD Radiation/Nuclear Hazmat Tech Course in NV, at n/c & time off

Collin Sowinski to attend EMT Refresher at HVA, cost \$150 plus books

Chuck Dodson to attend Water Supply Operations course, at n/c & time off

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 144, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to authorize the surplus of: file cabinets, 1-microwave, 1-printer, 1-dryer and 4-dispatch chairs.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

On motion of Commissioner Myers, seconded by Commissioner Mancini, the meeting was adjourned at 6:45 PM.