

Pursuant to call, a Board Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at Henrietta Fire District House #4 at 850 Bailey Rd, West Henrietta, NY on December 8, 2015 at 6:00 p.m.

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MEMBERS PRESENT:

Chairman, F. Joseph Martin, Jr.  
Commissioner, John Frank Myers, III  
Commissioner, William Heist  
Commissioner, William R. Gilchrist  
Commissioner, vacant  
Sec. /Treasurer, Barbara A. Schaeffer  
PT Treasurer,  
Counsel, Louise R. Beale

MEMBERS ABSENT:

Barbara B. Sharp

Commissioner Martin called the meeting to order at 6:02PM.

RESOLUTION NO. 205, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Board Meeting held on November 17, 2015.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 206, 2015

On 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 \$38,477.02, check numbers 31972-32022 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. 207, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize up to 6 members to attend the MCFDOA Installation Banquet on January 9, 2016.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 208, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the resignation of FF Matthew Massaro (Co. #1).

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 209, 2015

On motion of Commissioner Heist, seconded by Commissioner Myers, resolved to authorize an upgrade to Time Warner internet service at Sta. 4 to 50M and Sta. 5 & 6 to 10M, annual increase of \$720.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 210, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize the Nationwide Deferred Comp plan revisions to loan procedures.

Duly put to vote as follows:

Ayes – All CARRIED  
Nays – None

RESOLUTION NO. 211, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to hold the Organizational Meeting at 5:30 P.M. and the Regular Board Meeting at 5:40 P.M. on January 12, 2016 at Station Four at 850 Bailey Road West Henrietta, NY 14586. Legal Notice to appear in the December 31, 2015 edition of the Henrietta Post.

Duly put to vote as follows:

Ayes – All CARRIED  
Nays – None

RESOLUTION NO. 212, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the expenditure of up to \$1,000.00 for light refreshments at the Holy Childhood event on Dec. 23, 2015.

Duly put to vote as follows:

Ayes – All CARRIED  
Nays – None

RESOLUTION NO. 213, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the following budget adjustments as follows:

- Move \$1,700 from Health & Dental Insurance #9060801 to Medicare #9060802
- Move \$1,000 from Comm. Repair Sta. 5 Base #3410423 to Telephone- Cellular #3410456
- Move \$300 from Water Sta. 5 #3410473 to Water Sta. 6 #3410474
- Move \$3,000 from Maint. & Supply SCBA #3410436 to Maint. Gen Supplies #3410435
- Move \$34,000 from Payroll- PT Treasurer #3410123 to Payroll- Lts. # 3410113
- Move \$24,000 from Payroll- Dispatcher #3410111 to Payroll- Lts. # 3410113

Duly put to vote as follows:

Ayes – All CARRIED  
Nays – None

Bid opening for SCBA Equipment at 5:55 P.M. – One bid received from Churchville Fire Equipment.

RESOLUTION NO. 214, 2015

On motion of Commissioner Myers, second by Commissioner Gilchrist, resolved to award the bid for SCBA Equipment to Churchville Fire Equipment. Grant total is \$508,170, budget expense to be under \$70,000. Total purchase not to exceed \$575,000.

Duly put to vote as follows:

Ayes – All CARRIED  
Nays – None

Bid opening for Defibrillators at 6:08 P.M. – One bid received from KMS Medical Products, LLC.

RESOLUTION NO. 215, 2015

On motion of Commissioner Myers, second by Commissioner Gilchrist, resolved to award the bid for Defibrillators, 20 units with batteries and chargers for \$27,740.

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

RESOLUTION NO. 216, 2015

Commissioner Myers presented the following resolution and duly moved that it be adopted and was seconded by Commissioner Gilchrist:

BOND RESOLUTION DATED DECEMBER 8, 2015 OF THE BOARD OF FIRE COMMISSIONERS OF THE HENRIETTA FIRE DISTRICT, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE CONSTRUCTION OF A NEW FIRE STATION BUILDING, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURES FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Original resolution filed in Secretary's office.

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

RESOLUTION NO. 217, 2015

Commissioner Myers presented the following resolution and moved that it be adopted and it was seconded by Commissioner Gilchrist:

RESOLUTION DATED DECEMBER 8, 2015.  
A RESOLUTION PROVIDING FOR THE HOLDING OF A FIRE DISTRICT REFERENDUM OF THE HENRIETTA FIRE DISTRICT, NEW YORK, FOR THE APPROVAL OF A PROPOSITION ON A CERTAIN BOND RESOLUTION, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Original resolution filed in Secretary's office.

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

RESOLUTION NO. 218, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to appoint the following individuals as election inspectors for the special election to be held on January 26, 2016 to be paid \$50 each:

Loretta Hirschman, Chairman

Lucille Tobey

Marilyn Heffernan

Don Tobey as an alternate

Gwendolyn Hayes as an alternate

In accordance with election Law Section 5-612 (6), the Secretary is instructed to request the Monroe County Board of Elections to provide to the District by January 5, 2016, a list of persons registered to vote in the Henrietta Fire District as of January 3, 2016.

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

RESOLUTION NO. 219, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the following quotes for the 2015-2016 snowplowing season.

Station Five	Barker Farms snow removal \$135.00 per trip w/ salting salt only, by request \$120.00 per salt run loader service by request \$150.00 per hr.
Station Six	CJ's Lawncare snow removal \$110 per trip, w/ salting \$125 salt only, by request \$165.00 per salt run, on-call loader service by request \$150.00 per hr.

Duly put to vote as follows:

Ayes – All CARRIED  
Nays – None

RESOLUTION NO. 220, 2015

On motion of Commissioner Heist, seconded by Commissioner Myers, resolved to surplus/scrap all out of date bottles as they become non-compliant.

Duly put to vote as follows:

Ayes – All CARRIED  
Nays – None

RESOLUTION NO. 221, 2015

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

- Charles Hammon to attend EMT- CLI Exam at PSTF, no charge
- Charles Dodson to attend Leadership Course at Montour Falls, no charge
- James Greene to attend Big Rig Rescue in NC, no charge

Duly put to vote as follows:

Ayes – All CARRIED  
Nays – None

RESOLUTION NO. 222, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve up to 4 people to attend FDIC, cost not to exceed \$8,000.

Duly put to vote as follows:

Ayes – All CARRIED  
Nays – None

RESOLUTION NO. 223, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve 2 officers to attend VCOS, cost not to exceed \$3,500.

Duly put to vote as follows:

Ayes – All CARRIED  
Nays – None

RESOLUTION NO. 224, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve HFD Chief to attend 6 Career Chiefs Meetings in 2016 at a maximum cost of \$140 each.

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

RESOLUTION NO. 225, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the following Volunteer Officers for 2016:

Battalion Chief: Ron Barber, Jim Greene and Tim Ochs

Captain: Chuck Marshall and Charles Remelt

Lieutenant: Lee Biscardi, Jon Fernando and Matt Lutz

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, the meeting was adjourned at 7:00 PM.

\*\*\*\*\*CONGRATULATIONS TO JOE MARTIN WHO WAS RE-ELECTED TO A 5 YEAR TERM AS COMMISSIONER AND PHIL MANCINI ELECTED TO A 3 YEAR TERM AT THIS YEAR'S COMMISSIONER ELECTION\*\*\*\*\*