

Pursuant to call, a Regular Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District #4 at 850 Bailey Road, W. Henrietta, NY on December 13, 2016 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

RESOLUTION NO. 194, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the minutes of the November 8, 2016 meeting.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 195, 2016

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund – check numbers 32711 - 32780 in the amount of \$1,307,312.59 and the capital fund – check numbers 10031 - 10037 in the amount of \$370,191.15, 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	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 196, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to authorize up to 6 (plus new Commissioner) to attend the MCFDOA Installation Banquet on January 14, 2017.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 197, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve a return to active status for Ryan O'Connor (Co. #2).

Duly put to vote as follows:

Commissioner Mancini	Aye
Commissioner Gilchrist	Aye

Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 198, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve a return to active status for Matt Cody (Co. #2).

Duly put to vote as follows:

Commissioner Myers	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 199, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve a return to active status for McKenzie Uhl (Co. #3).

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 200, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to hold the 2017 Organizational Meeting on Tuesday January 10, 2017 at 5:30 PM followed by a Regular Meeting at 5:40 PM. Meetings to be held at Station 4, 850 Bailey Road.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 201, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize expenditure of \$1,000 for the Annual Drill event at the School of the Hold Childhood.

Duly put to vote as follows:

Commissioner Myers	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 202, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to authorize the Secretary/Treasurer to make the budget adjustments, as attached.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 203, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the Secretary/Treasurer to re-new the Strong EAP professional services contract for 2017 at an annual cost of \$2,297.

Duly put to vote as follows:

Commissioner Myers	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 204, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the approval of HMI Mechanical Systems change order in the amount of \$16,199 for the Station 5 project.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 205, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the approval to sell the old Station 5 generator, as is, for \$10,000.

Duly put to vote as follows:

Commissioner Myers	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 206, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the price increase, not to exceed \$12,000 for the Station 6 Podium.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 207, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the surplus of 1 monitor and 1 printer.

Duly put to vote as follows:

Commissioner Myers	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 208, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the 2017 Officers as follows:

Battalion Chiefs:

Bat. 1 – Ronald Barber

Bat. 2 – James Greene

Bat. 3 – Tim Ochs

Captains:

Bat. 1 – Dean Marshall Jr.

Bat. 2 – Charles Remelt

Lieutenants:

Bat. 1 – Joseph Muscato Jr. & Lee Biscardi

Bat. 2 – Matthew Lutz & Jon Fernando

Bat. 3 – Scott Pfluke

Duly put to vote as follows:

Commissioner Mancini Aye

Commissioner Gilchrist Aye

Commissioner Martin Aye

Commissioner Heist Aye

Commissioner Myers Aye

CARRIED

RESOLUTION NO. 209, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve a pilot of proposed guideline to eliminate the agility test for current recruit class.

Duly put to vote as follows:

Commissioner Myers Aye

Commissioner Heist Aye

Commissioner Martin Aye

Commissioner Gilchrist Aye

Commissioner Mancini Aye

CARRIED

RESOLUTION NO. 210, 2016

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

J. Tam to attend TERT Class in Anniston AL, at N/C

J. Tam to attend Fire Instr. Auth Conf in February, at cost of \$41.00

B. Krywy to attend NFA: Command & Control of FD Op, cost \$165, plus use of district vehicle

S. Wagner to attend MCFB Principals of Bldg Const. combustible at PSTF, at N/C

S. Wagner to attend MCFB Principals of Bldg Constr. Non-combustible at PSTF, at N/C

C. Dodson to attend Training Program Mgmt at NFA, at N/C

C. Hammon to attend NYS Fire Instr. Auth. Program in February, at N/C

M. Audino to attend NYS Fire Instructor II at Montour Falls, at cost of \$200

M. Audino to attend NYS Fire Instructor III at Montour Falls, at cost of \$382

D. Hebert to attend NYS Fire Academy Hazmat Tech Module 3, at cost of \$33

D. Hebert to attend NYS Fire Academy Hazmat Tech Module 4-5, at cost of \$216

C. Dodson to attend FDIC Hands on training class, cost N/C

Duly put to vote as follows:

Commissioner Mancini Aye

Commissioner Gilchrist Aye

Commissioner Martin Aye

Commissioner Heist Aye

Commissioner Myers Aye

CARRIED

On motion of Commissioner Myers, seconded by Commissioner Mancini, meeting adjourned at 6:20 PM.