

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 February, 2013 at 6:00 p.m.

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MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.  
Commissioner, James Potter  
Commissioner,  
Commissioner, John Frank Myers, III  
Commissioner, William Heist  
Sec. /Treasurer Barbara B. Sharp  
Counsel, Louise R. Beale

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MEMBERS ABSENT:

William R. Gilchrist

RESOLUTION NO. 27, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of the Organizational Meeting on January 8, 2013 and the Regular Business Meeting on January 8, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 28, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$115,521.18 voucher check numbers 29151 thru 29209 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. 29, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the education request from Sean Kinney. Reimbursement to be made upon successful completion of the courses.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 30, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to accept the 2012 Service Award Credit Posting.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

Note: Shoshanna Maddock to return from leave of absence on 1-28-13. Michael MacIntyre resigned effective 1-28/13.

RESOLUTION NO. 31, 2012

On motion of Commissioner Potter, seconded by Commissioner Heist, resolved to approve the following new applicants for Volunteer FF Membership upon condition they successfully complete the application process:

Company One:

Daniel Blair  
Patrick Byrne  
Brandon Maul  
Alexander Perry  
Amanda Novitski  
Andrew Seiler

Company Two:

Marc Bennett  
Christopher Greer  
Michael Seeber  
Matthew Soeber  
Paul Reed

Company Three:  
Kirk Bater

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 32, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Ted Gerger, Brian Reynolds, Scott Routly to attend Mt. Morris Child passenger safety technician recert. Travel by 696, cost \$15 each, Feb. 23, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 33, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize Kevin Erickson to attend Advanced Burn Life Support at PSTF on 5/21/13, and also to attend ICS 400 on 6/5 and 6/6/13. No cost.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 34, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Mark Audino, Jim Comstock, Andrew Dinsmore, Tom Stirone, and Mike Dinsmore to attend Monroe County Fire Marshals Educational Seminar for Annual Code Enforcement Officer Training Hours at West Webster 5/15- 5/16/2013. Cost \$750.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 35, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the following to attend FDIC: Mike Dinsmore, Kevin Erickson, Steve Hahn, Jim Comstock April 23-27, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 36, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Jim Greene to attend First Responders Information Seminar on Hybrid & Electric Vehicles at Doan Chevrolet. No cost.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 37, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Damian Hebert to attend Big Truck Rescue at Bristol, NY. Cost \$295 plus mileage. April 20-21, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 38, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Clarence Spohr, Bob Chichester, and Paul Bousman to attend Fire Police seminar at Montour Falls on March 16, 2013. Cost \$171.00.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 39, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to surplus the following:

12 - old cell phones with miscellaneous cords and cases.

- 2 - Vector Light bars (Mechanic Schad says he does not need)
- 4 - MX 7000 Light bars (Mechanic Schad says he does not need)
- 2 - XL Light Bars (One has been parted out) (Mechanic Schad says he does not need)
- 6 - Air Pack Brackets (Old Style) Not NFPA Compliant (Mechanic Schad says he does not need)
- 10 - Orange Box Lights / Chargers. (have been parted out already) (Mechanic Schad says he does not need)
- 1 - Low Pressure Hurst Power Unit. (Broken) Mechanic Schad would like to remove and save the Honda Motor and Scrap the rest.
- 3 - Homelite K12 Saws (Purchased in the early 1980's)
- 3 - McCulloch Chain saws. (Purchased in the mid 1970's)
- 2 - Argus Thermal Camera's
- 6 - 3" Hose Jackets
- 3 - 20lb Halon Extinguishers
- 1 - High Pressure Hurst Power Unit (Working)

Misc pile of Plastic cribbing

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 40, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to surplus the high pressure Hurst unit. Unit to be sold.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the 2013 Officers as per Chief Comstock:

6C20	Steve Bloss
6C11	Ron Barber
6C22	Jim Greene
6C33	Tim Ochs

Lieutenants:  
Ryan Barber  
Dan Kwicien  
Casey Jackson

Captains:  
Dean Marshall, Jr.  
Charles Remelt

This to be reviewed in July by the Chief.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

On motion of Chairman Martin, the meeting adjourned

Notes:

Discussion about West Brighton was held. All in favor to move ahead with this.

Accreditation project has been dropped do to the lack of participation

Specs not back yet for key fob