

Pursuant to call, the special Board Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District Station #4, 850 Bailey Road, W. Henrietta, NY on November 13, 2018 at 5:30 PM.

MEMBERS PRESENT:

Commissioner, F. Joe Martin, Jr.
Commissioner, William R. Gilchrist
Commissioner,
Commissioner, Philip H. Mancini
Commissioner, Terry Ovenshire
Sec./Treas. Barbara A. Schaeffer
PT Treas. Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

William Heist

Commissioner Martin opened the meeting 5:32 PM.

RESOLUTION NO. 174, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the minutes from the October 23, 2018 Meeting.

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Mancini	Voting Aye	CARRIED

RESOLUTION NO. 175, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 34254-34378 in the amount of \$1,252,266.45, 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 Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 176, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to accept the following 2018-2019 snowplowing service:

- Sta. 5- Barker Farms: snow and salt \$165, salting only \$75, plow only \$90 per trip
 - Sta. 6- CJ Lawncare: snow and salt \$250, salting only \$125, plow only \$125 per trip
 - Sta. 4- Barker Farms: 2-4" \$125, 4-8" \$140, 8+" \$140 base rate plus \$125 per hr. after first hour
- Station 4 service as on call only

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Mancini	Voting Aye	CARRIED

RESOLUTION NO. 177, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the request from GVFD to hold their Annual Turkey Party on November 17, 2018.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Ovenshire	Voting	Aye	CARRIED

RESOLUTION NO. 178, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the resignation of Collin Sowinski (Co. 2).

Duly put to vote as follows:

Commissioner Ovenshire	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 179, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve new volunteer recruit, William Adam (Co. 1) upon the successful completion of pending physical, arson/background checks and agility tests.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Ovenshire	Voting	Aye	CARRIED

RESOLUTION NO. 180, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the surplus of out of date hose as detailed on inventory list dated 10/30/18 hose report by the Chief's office. Detailed list of surplus-ed hose is on file in Secretary/Treasurers office.

Duly put to vote as follows:

Commissioner Ovenshire	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 181, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the November training requests as presented.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Ovenshire	Voting	Aye	CARRIED

RESOLUTION NO. 182, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to purchase replacement vehicle (1) 2019 F150 XL Crew Cab 5.5' Box w/ 5.0L and SSV (for 6C22) off state bid from Van Bortel, quote #28280, in the amount of \$33,974.08 from the 2019 budget.

Duly put to vote as follows:

Commissioner Ovenshire	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 183, 2018

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist,

Resolved to authorize the Henrietta Fire District to enter into the municipal cooperative purchase agreement with the Town of Henrietta for the purchase of seven (7) APX 8500 UHF P25 mobile two-way trunk radios at a total not to exceed cost of \$27,163.15 and one (1) Motorola Portable Radio, Model #APX800XE, including battery, desk top charger and boom mike extension at a total not to exceed cost of \$5133.15, on behalf of the Town of Henrietta as part of the District's bulk radio purchase, and

Be it further resolved that the District proceed with the purchase upon the execution of said agreement by both parties pursuant to the terms and conditions set forth therein.

Duly put to vote as follows:

Commissioner Ovenshire	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 184, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve RFP for Architectural Services, as presented.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Ovenshire	Voting	Aye	CARRIED

RESOLUTION NO. 185, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve estimate #51951 from Coler Insulation to perform closed cell spray foam and intumescent paint to seal Q-deck in an effort to alleviate the birds getting into Station 4 at a cost of \$1,200.

Duly put to vote as follows:

Commissioner Ovenshire	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

Motion to adjourn the meeting at 6:25 PM.