

Pursuant to call, the regular 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 March 13, 2018 at 5:30 P.M.

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MEMBERS PRESENT:

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

MEMBERS ABSENT:

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Mr. Jason Schwartz of Bernard P. Donegan, Inc. discussed financing/purchasing options for future equipment/building needs.

RESOLUTION NO. 58, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the February 13, 2018 meeting minutes.

Duly put to vote as follows:

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

RESOLUTION NO. 59, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 33722-33791 in the amount of \$364,711.56, 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 Ovenshire	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Mancini	Voting Aye	CARRIED

RESOLUTION NO. 60, 2018

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize up to 4 HFD members to attend the MCFDOA Meeting on April 12, 2018.

Duly put to vote as follows:

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

RESOLUTION NO. 61, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to authorize a request to WNY Fireman's Parade & Drill Team Captains Association for an endorsement to allow members from Chili Fire Department to participate on the Ol' Henries Firematic Competition Team for 2018.

Duly put to vote as follows:

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

RESOLUTION NO. 62, 2018

On motion of Commissioner Martin, seconded by Commissioner Mancini, resolved to authorize reinstatement of Ed LaRocca (Co. #1) to active reserve member.

Duly put to vote as follows:

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

RESOLUTION NO. 63, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept 2018 lawn service quotes for consideration at the April 10, 2018 meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 64, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve the 2017 Treasurers report.

Duly put to vote as follows:

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

RESOLUTION NO. 65, 2018

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

Employee	Rank	Class	Location	Date	Cost	Other
Mark Audino	Captain	Medium Structural Collapse - Ops	PSTF	3/21/2018 - 3/22/2018	\$ -	
Mark Audino	Captain	NYS Basic Wildland Search and Rescue	PSTF	4/3/2018	\$ -	
Damien Hebert	Lieutenant	Hazmat Conference	Montour Falls	4/13/2018 - 4/15/2018	\$ 98.00	Mileage
Steven Wagner	Firefighter	Basic Structural Collapse - Ops	PSTF	3/7/2018	\$ -	
Paul Churnetski	Firefighter	Structural Collapse Technician	PSTF	4/30/2018 - 5/11/2018	\$ -	
Paul Churnetski	Firefighter	Medium Structural Collapse - Ops	PSTF	3/21/2018 - 3/22/2018	\$ -	
Ted Geger	Firefighter	Codes Update - Maintain Certification	Penfield FD Co. #1	5/15/2018 - 5/17/2018	\$ -	
Ted Geger	Firefighter	NYS Basic Wildland Search and Rescue	PSTF	4/3/2018	\$ -	
Doug Barber	Firefighter	NYS Basic Wildland Search and Rescue	PSTF	4/3/2018	\$ -	
Doug Barber	Firefighter	NYS Live Fire Training - NPFA 1403 Update	PSTF	4/5/2018	\$ -	
Doug Barber	Firefighter	High Hazard Train Fires	Montour Falls	6/21/18 - 6/22/2018	\$ 110.00	Mileage
Chuck Hammon	Firefighter	Emergency Pediatric Care Course	Brighton Ambulance	5/16/2018 - 5/17/2018	\$ 170.00	
Chuck Hammon	Firefighter	Trench Rescue Operations	Auburn FD	6/6/2018 - 6/7/2018	\$ -	Use of District Vehicle
Chuck Dodson	Lieutenant	Special Operations Program Management	NFA	8/11/2018 - 8/17/2018	\$ 150.00	Use of District Vehicle
Mark Cholach	Asst. Chief	NYS Basic Wildland Search and Rescue	PSTF	4/3/2018	\$ -	

Duly put to vote as follows:

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

RESOLUTION NO. 66, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to move the May 8, 2018 Board Meeting to May 15, 2018 at 5:30 PM. Meeting to be held at HFD Station 6- Training Facility at 60 Erie Station Road to accommodate administering the Oath of Office to Firefighter Recruits.

Duly put to vote as follows:

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

RESOLUTION NO. 67, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to hold a Board Workshop on May 8, 2018 at 5:30 PM. Meeting to be held at Station 4- 850 Bailey Road.

Duly put to vote as follows:

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

RESOLUTION NO. 68, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to adopt Policy #1012 - Discriminatory Harassment.

Duly put to vote as follows:

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

RESOLUTION NO. 69, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve request from Battalion Chief Tim Ochs to spend up to \$800 for advertising and refreshments for the Recruit NY Weekend to be held at Station 6 on 4/28/18.

Duly put to vote as follows:

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

RESOLUTION NO. 70, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the surplus of: 1-4 gas Meter #7445, Dispatch Keltron equipment and 10 ice rescue helmets #1127-1136.

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, the meeting adjourned at 6:54 PM.