

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 July 10, 2018 at 5:30 P.M.

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MEMBERS PRESENT:

Commissioner,  
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:

F. Joe Martin, Jr.

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Commissioner Gilchrist opened the meeting 5:30 PM and called for a moment of silence to honor Giancarlo Mayor-Valencia.

Chief Strzyzynski swore in volunteer recruits Peter Parrino and Brian VandeWalle.

RESOLUTION NO. 118, 2018

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to approve the June 12, 2018 meeting minutes.

Duly put to vote as follows:

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

RESOLUTION NO. 119, 2018

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 33991-34051 in the amount of \$408,832.82, 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 Heist	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 120, 2018

On motion of Commissioner Ovenshire, seconded by Commissioner Heist, resolved to terminate recruit John Vavala, Co #3.

Duly put to vote as follows:

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

**RESOLUTION NO. 121, 2018**

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to return Paul Bousman to active status, effective June 13, 2018.

Duly put to vote as follows:

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

**RESOLUTION NO. 122, 2018**

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

Employee	Rank	Class	Location	Date	Cost	Other
Mark Audino	Captain	Swiftwater Rescue Technician	Oriskany, NY	10/11/18 -10/14/18	\$ -	"Lodging Costs Unavailable" 24 Hours Cover
Damien Hebert	Lieutenant	ATV-UTV Operators Course	Oriskany, NY	8/3/28 - 8/4/28	\$ 70.00	10 hours Cover
Todd Strassner	Firefighter	ATV-UTV Operators Course	Oriskany, NY	8/3/28 - 8/4/28	\$ 70.00	10 hours Cover
Chuck Dodson	Lieutenant	Technical Rescue Conference	Montour Falls, NY	9/26/18 - 9/30/18	\$ -	24 Hours Cover
Chuck Dodson	Lieutenant	ATV-UTV Operators Course	Oriskany, NY	9/7/18 - 9/8/18	\$ 70.00	No Cover
Jennifer Chapman	Firefighter	Swiftwater Rescue Technician	Oriskany, NY	10/11/18 -10/14/18	\$ -	"Meals and Travel - TBD" 10 Hours Cover
Francis Martin	Firefighter	ATV-UTV Operators Course	Oriskany, NY	9/7/18 - 9/8/19	\$ 70.00	24 Hours Cover
Sean Kinney	Firefighter	NYS Fire Instructor I	Montour Falls, NY	8/27/18 - 8/31/18	\$ 319.55	24 Hours Cover
Tim Lewis	Firefighter	Swiftwater Rescue Technician	Oriskany, NY	10/15/18 - 10/17/18	\$ 90.00	No Cover
Tim Lewis	Firefighter	ATV-UTV Operators Course	Oriskany, NY	8/3/18 - 8/4/18	\$ 70.00	No Cover
Jared Guhl	Lieutenant	ATV-UTV Operators Course	Oriskany, NY	9/7/18 - 9/8/18	\$ 70.00	10 hours Cover
Paul Churnetski	Firefighter	ATV-UTV Operators Course	Oriskany, NY	9/7/18 - 9/8/18	\$ 70.00	No Cover
"HFD Extrication Team"	Various	North American Vehicle Rescue Challenge	Hagerman FD, Long Island NY	9/11/18 - 9/16/18	\$ 5,880.00	Use of 696 - Team of 6
Jim Greene	Battalion Chief	FASNY Convention	Syracuse, NY	8/10/2018	\$ 25.00	Use of 6C22 Vehicle
Trey Smith	Firefighter	FASNY Convention - Tactical Extrication	Syracuse, NY	8/10/2018	\$ 25.00	
Paul Reed	Lieutenant	FASNY Convention - Tactical Extrication	Syracuse, NY	8/10/2018	\$ 25.00	
Jon Fernando	Lieutenant	FASNY Convention - Tactical Extrication	Syracuse, NY	8/10/2019	\$ 25.00	
Taylor Peters (Madden)	Firefighter	FASNY Convention - Tactical Extrication	Syracuse, NY	8/10/2018	\$ 25.00	
Trey Smith	Firefighter	Man vs. Machine	Clay, NY	8/18/18 - 8/19/18	\$ 399.00	
Add On - 7/10/18						
Doug Barber	Firefighter	ATV-UTV Operators Course	Oriskany, NY	9/7-9/8/18	\$ 70.00	24 Hours Cover

Duly put to vote as follows:

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

**RESOLUTION 123, 2018**

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve the reimbursement for a damaged mailbox at the cost of \$107.99.

Duly put to vote as follows:

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

**RESOLUTION 124, 2018**

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to approve the following policies: Communications Plan #339, Chaplains #337, Heat Illness Prevention Program #908, Personal Protective Equipment # 915, Vehicle Safety Belts #912, and Reporting for Duty #1009.

Duly put to vote as follows:

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

RESOLUTION 125, 2018

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to promote Giancarlo Mayor-Valencia to Firefighter posthumously and present his parents with a plaque and helmet.

Duly put to vote as follows:

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

RESOLUTION 126, 2018

On motion of Commissioner Ovenshire, seconded by Commissioner Heist, resolved to surplus helmet #50663.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 6:44 PM.