

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 September 11, 2018 at 5:30 P.M.

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,

MEMBERS ABSENT:

F. Joe Martin, Jr.

 Louise R. Beale

Commissioner Gilchrist opened the meeting 5:30 PM.

RESOLUTION NO. 141, 2018

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to go into Executive Session for a personnel matter. Meeting reconvened at 6:08 PM.

RESOLUTION NO. 142, 2018

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to approve the minutes form the August 21, 2018 Meeting.

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. 143, 2018

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 34139-34185 in the amount of \$50,782.75, 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. 144, 2018

On motion of Commissioner Ovenshire, seconded by Commissioner Mancini, resolved to accept the following training requests:

Employee	Rank	Class	Location	Date	Cost	Other
Paul Reed	Lieutenant	Fire Investigation for the Line Officer	PSTF	10/16/18 - 10/17/18	\$ -	
Jim Greene	BC	Fire Investigation for the Line Officer	PSTF	10/16/18 - 10/17/18	\$ -	
Jon Frenando	Lieutenant	Fire Investigation for the Line Officer	PSTF	10/16/18 - 10/17/18	\$ -	
Tim Roberts	Lieutenant	ICS - 300	Laurelton FD	9/4/18 - 9/15/18	\$ -	9/10 Cover Class Time 1700-2300
Steve Wagner	Firefighter	Instructor Authorization - Truck Company	Montour Falls	10/21/18 - 10/23/18	\$ 196.00	24 hours Cover
Jared Guhl	Lieutenant	Social Media Tools and Techniques	Oriskany, NY	9/18/2018	\$ -	Use of 696
Jared Guhl	Lieutenant	Command and Control of Incident Operations	Emmitsburg, MD	2/23/19 - 2/27/19	\$ 230.00	48 hours Cover
Damien Hebert	Lieutenant	Instructor Authorization - Truck Company	Montour Falls	10/22/18 - 10/23/18	\$ 105.00	24 hours Cover

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. 145, 2018

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to approve the 2019 Proposed Budget in the amount of \$12,824,614. The amount to be raised by taxes is \$10,652,831. The Proposed 2019 tax rate is \$2.93 per thousand assessed value. The 2019 Budget Hearing will be held on Tuesday October 16, 2018 at 5:30 PM at Station 4, 850 Bailey Rd. with legal notice to be posted as required.

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. 146, 2018

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to approve 2- policies; Policy #330- Community Volunteer Program and Policy #1013- Conduct and Behavior as presented.

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. 147, 2018

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to accept the Staffing for Adequate Fire & Emergency Response Grant (Safer Grant). This is a 3- year grant to hire 4 additional firefighters with a maximum benefit not to exceed \$669,182. It is further resolved to allow Chief Strzyzynski and/or AC Cholach to sign necessary documents as required.

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. 148, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve the purchase of a new 20' shipping container from Viola Storage in the amount of \$3,900 for Station 6.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 6:50 PM by Commissioner Mancini, seconded by Commissioner Ovenshire.