

Pursuant to call, a 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 August 13, 2019 at 5:30 P.M.

MEMBERS PRESENT:

Commissioner, F. Joe Martin, Jr.
Commissioner, William R. Gilchrist
Commissioner, William Heist
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke
Sec./Treas., Barbara A. Schaeffer
Clerk,
Counsel, Louise R. Beale

MEMBERS ABSENT:

Samantha Robinson

Commissioner Martin opened the meeting at 5:45 PM, immediately following the Public Hearing.

RESOLUTION NO. 123, 2019

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved that pursuant to Town Law Section 176 (18-a), the Board of Fire Commissioners of the Henrietta Fire District does hereby determine that due to the growth of the District, additional paid firefighters are needed to meet the needs of the community it serves, therefore it is in the public interest of the residents of the Fire District to employ up to 70 paid firefighters, with the maximum total salaries and other compensation for such firefighters to be \$10,500,000.

Duly put to vote as follows:

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

RESOLUTION NO. 124, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the minutes of the July 12, 2019 Board Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 125, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 34963-35033 in the amount of \$229,499.03, 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 Pfluke	Voting Aye CARRIED

RESOLUTION NO. 126, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the following volunteer recruit, pending successful completion of the recruit process: Co. #2 Michael Snyder.

Duly put to vote as follows:

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

RESOLUTION NO. 127, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to authorize the following training requests, as edited:

Employee	Rank	Class	Location	Date	Cost	Other	Coverage Hours	Class Contact Hours	Board Approved
Mark Cholach	AC	Operations Section Chief	Oriskany	9/23-9/27	\$300 meals	Use of 6C20 vehicle	0	32	Y
Chuck Hammon	Lt.	Fire Officer 3 and 4 /w National Cert.	Barnard FD	12/2/19 - 12/13/19	\$ 1,400.00	Cost will reduce with more students over the Min	48	80	No
Chuck Hammon	Lt.	Managing Office Program- Part 2	National Fire Academy	8/4/19 - 8/16/19	\$ 354.98	Use of 696	96	80	Y
Charles Dodson	Lt.	Managing Office Program- Part 2	National Fire Academy	8/4/19 - 8/16/19	\$ 354.98	with Hammon	96	80	Y
Steve Boldt	FF.	Swift Water Technician	Oriskany	10/3/19 - 10/6/19	\$ -	County is paying	48	32	Y
Steve Wagner	FF.	Building Collapse Series	PSTF	10/14/19 - 10/25/19	\$ -		72	80	Y
Bill Mohrman	Lt.	Rope Rescue Technician	Auburn FD	9/3/19 - 9/12/19	\$ 380.00		28	48	Y
Steve Ataimo	PSD	ICS-300	Cortland, NY	9/23/19 - 9/26/19	\$ - 590.32		24	32	No
Brian Reynolds	FF.	Surface Water Rescue / Boat Operator	Ridge Culver FD	8/12/19 - 8/15/19	\$ -		24	32	Y
Dan Parinni	FF.	Surface Water Rescue / Boat Operator	Ridge Culver FD	8/12/19 - 8/15/19	\$ -		24	32	Y
Sean Kinney	FF.	Fire Officer 1 /w National Certification	Montour Falls, NY	11/12/19 - 11/22/19	\$ 392.00	2 Weeks / 4 trips	72	96	Y
Elaine Swearingen	FF.	Swift Water Technician	Oriskany	10/9/19 - 10/13/19	\$ 350.80		na	32	Y
Ron Barber	BC	Command and Control Multi Incidents	National Fire Academy	8/11/19 - 8/16/19	\$ - 494.96	approved for \$200	na	40	adj \$\$
Parker Remelt	FF.	Vehicle Rescue Operations Level (VROL)	PSTF	8/7/19 - 8/15/19	\$ -		na	32	Y
Parker Remelt	FF.	EVOG	Barnard FD	9/11/19 - 10/5/19	\$ -		na	32	Y
Charlie Remelt	Capt.	Vehicle Rescue Operations Level (VROL)	PSTF	8/7/19 - 8/15/20	\$ -		na	32	Y
David Dingeldine	FF.	Firefighter 2	PSTF	7/29/19 - 9/3/19	\$ -		na	48	Y
Frank Martin	FF.	Fire Officer 1 Module 5	PSTF	8/7/19 - 8/10/19	\$ -		24	24	Y
Jared Guhl	Lt.	Basic structural collapse operations	PSTF	8/20/19 & 8/22/19	\$ -		no cover	16	Y

Duly put to vote as follows:

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

RESOLUTION NO. 128, 2019

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to cancel the September 10th Regular Board Meeting and reschedule to September 17, 2019 at 5:30 PM and also to schedule a Workshop for September 3, 2019 at 5:30 PM. Both meetings to be noticed and held at Station 4, 850 Bailey Road West Henrietta.

Duly put to vote as follows:

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

RESOLUTION NO. 129, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to go out to bid for the purchase of one used Light Duty Rescue Truck, bid opening to be 9/17/19 at 5:30 PM.

Duly put to vote as follows:

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

RESOLUTION NO. 130, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to authorize the surplus of a Brother #956 manual typewriter, at a value of less than \$100.

Duly put to vote as follows:

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

RESOLUTION NO. 131, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the preventative maintenance agreement from Crosby Brownlie Inc. for maintenance of heating and AC units (including filters) at Station 5, twice annually, at a cost of \$1,495.00 each.

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, all in favor, the meeting adjourned at 6:50 PM.