

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 House #4, 850 Bailey Road, W. Henrietta, NY on February 12, 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 Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Commissioner Martin opened the meeting at 5:30 PM.

Newly promoted Lieutenant Charles Hammon was sworn in by Chief Strzyzynski and congratulated by the Board. Chief Cholach introduced newly appointed recruits; Marshall, Stanton, Trewer, Volo and Kelly and welcomed to Henrietta Fire District.

RESOLUTION NO. 36, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the minutes from the January 8, 2019 Organizational and Regular Board meeting as well as the Special Board meeting held on January 15, 2019.

Duly put to vote as follows:

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

RESOLUTION NO. 37, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve 2018-2019 Encumbrances. Total encumbrances: \$2,445,681.38, as follows:

A100 Payroll Accounts	\$ 660,000.00
A200 Equipment	450,000.00
A400 Contractual/Gen. Exp.	90,000.00
A917 Unassigned Fund Bal	1,245,681.38

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. 38, 2019

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

Employee	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
David Dingeldine	Firefighter	EMT	CHS	2/6/19 - 5/16/19	\$ 878.00	State Reimburse \$700	na	
Paul Reed	Lieutenant	Company Officer Leadership Training	Brighton FD	2/22/19 - 2/23/19	\$ 175.00	Updated Cost ****	na	16
Lovelle Moton	Firefighter	Company Officer Leadership Training	Brighton FD	2/22/19 - 2/23/19	\$ 175.00	Updated Cost ****	na	16
Sean Kinny	Chaplin	Advanced Assisting Individuals in Crisis	Erie County	2/8/19 -2/9/19	\$ 235.00		24	16
Jon Fernando	Lieutenant	Company Officer Leadership Training	Brighton FD	2/22/19 - 2/23/19	\$ 175.00		na	16
Trey Smith	Firefighter	Tactical Task and Times in Truck Work	HFD	2/18/2019	\$ 40.00		na	4
Charlie Remelt	Captain	Tactical Task and Times in Truck Work	HFD	2/18/2019	\$ 40.00		na	4
Tom Hayes	Lieutenant	Landbased Navigation	Oriskny, NY	5/7/19 - 5/9/19	\$ 161.16		24	18
Chuck Dodson	Lieutenant	Tank Car Specialist	Pueblo, Co	3/24/19 -3/30/19	\$ -	FEMA Funded class	48	40
Chuck Dodson	Lieutenant	IAFC Hazardous Materials Conference	Baltimore, MD	6/11/19 - 6/16/19	\$ -	Genesee/MC Funded	48	40

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. 39, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to accept the resignation of Company 2 member Michael Tripp.

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. 40, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the resignation of Company 1 member Maxwell Vallone.

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. 41, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke,

WHEREAS, the Board of Fire Commissioners has authorized the purchase of an aerial fire truck, and

WHEREAS, at a special Fire District referendum held on July 31, 2018, the qualified voters of the Henrietta Fire District approved the issuance of up to \$1,385,000 of general obligation bonds and the issuance of notes in anticipation thereof to pay for the costs of acquisition of said aerial truck, and

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has previously established a Truck/Equipment Capital Reserve Fund to finance the cost of equipment acquisition and replacement, and

WHEREAS, the Board of Fire Commissioners has now determined there are funds available in said capital reserve fund to put towards the purchase of this truck thereby reducing the financing amount,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to General Municipal Law Section 6-g, the Henrietta Fire District is authorized to spend the sum of \$300,000 from the Truck/Equipment Capital Reserve Fund toward the purchase of said apparatus.

No expenditure shall be made except upon authorization of this Board.

BE IT FURTHER RESOLVED, that this Resolution is subject to a permissive referendum as provided by the General Municipal Law, and in the absence of a referendum as provided therein, this resolution shall become effective

thirty (30) days after the date of its adoption. Legal notice to be published on or before February 21, 2019.

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. 42, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the change orders to the aerial fire truck per the written documentation provided by Churchville Fire Equipment, for a total price increase of \$5,531.86.

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., 43, 2019

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 34504-34588 in the amount of \$396,973.73, 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., 44, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the Station 5 HVAC maintenance proposal from Crosby Brownlie Inc. for \$1,990 annually.

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., 45, 2019

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to reschedule the July Regular Board meeting from Tuesday July 9, 2019 to Friday July 12, 2019 -to coincide with the Districts first Board Meeting held on July 12, 1969.

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., 46, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve the Monroe BOCES Work Experience Agreement, internship program to run 2/25/19 through 4/25/19.

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., 47, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to go out to bid for replacement of Station 4 roof.

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., 48, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the request for Chief Strzyzynski to attend the Federal Congressional Symposium in Washington DC.

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., 49, 2019

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to hold and notice a Special Board Meeting on Monday February 25, 2019 at 5:30 PM. Meeting be held at Station 4, 850 Bailey Road.

Duly put to vote as follows:

Ayes – All
Nays – None CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, the meeting adjourned at 6:55 PM.