

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 January 15, 2019 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Terry Ovenshire

Commissioner Martin opened the meeting at 5:35 PM.

RESOLUTION NO. 31, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to go into Executive Session for personnel matter at 5:35 PM, returned at 6:05 PM.

Duly put to vote as follows:

Ayes – All

Nays – None CARRIED

RESOLUTION NO. 32, 2019

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to hire the following 5 Firefighters, contingent upon successfully completing the application process including physical and background check, to start February 4, 2019:

1. Joshua Marshall
2. Christopher Trewer
3. William Stanton
4. Nicholas Volo
5. Patrick Kelly

Duly put to vote as follows:

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

RESOLUTION NO. 33, 2019

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to promote Firefighter Charles Hammon to Lieutenant, effective January 29, 2019. Lt. Hammon to be sworn in at the February Commission Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 34, 2019

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

Recruit Ryan Hancy- Firefighter I @ PSTF – no cost

FF Sean Kinney- Advanced Assisting Individuals in Crisis @ Erie County Emergency Services. – Cost \$235.

Duly put to vote as follows:

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

RESOLUTION NO. 35, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to authorize 2018 Budget Transfers, as follows:

Transfer \$9,000 from PR Lieutenants #3410113 to Payroll Captains #3410116
Transfer \$1,600 from PR Chief #3410115 to PR Asst. Chief #3410114
Transfer \$200 from Sta. 4 Bldg. Repair to Sta. 5 Bldg. Repair #3410413
Transfer \$2,900 from Maintenance Fire Equip. to Gas & Oil #3410432
Transfer \$85.00 from Misc. Exp- Subscriptions #6410441 to Misc. Exp- Meeting #3410440
Transfer \$1,200 from Gas & Electric-Sta. 6 to Gas & Electric- Sta. 4 #3410467
Transfer \$1,300 from Gas & Electric-Sta. 6 to Gas & Electric- Sta. 5 #3410468

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, the meeting adjourned at 6:15 PM.