

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 July 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 5:34 PM.

The regular meeting of the Board was rescheduled to July 12, 2019 to commemorate the first meeting of the District Board of Fire Commissioners - 50 years ago, July 1969.

RESOLUTION NO. 117, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the minutes of the June 25, 2019 Board Meeting.

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 Aye CARRIED

RESOLUTION NO. 118, 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 34886-34962 in the amount of \$317,195.35, 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. 119, 2019

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

Employee	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours	Board Approved
Chris Trewer	Firefighter	Apparatus operator - Aerial Device	PSTF	8/6 - 9/5	\$ -		7	40	Y
Jennifer Chapman	Firefighter	NYS Basic Structural Collapse Series	PSTF	10/15 - 10/24	\$ -		30	40	Y
Kyle Wilson	Firefighter	First Due Training Conference	Alleghany	9/13 - 9/15	\$ 330.00		24	24	Y
Chuck Hammon	Lieutenant	High Rise operations Conference	Pensacola Beach, FL	12/9 - 12/13	\$ 1,500.00		24	24	N
Jared Guhl	Lieutenant	Stabilization University	Cortland, NY	9/28/2019	\$ 285.00	Use of 696	14	8	Y
Jon Fernando	Lieutenant	Firefighter 2	PSTF	7/29 - 8/28	\$ -				Y
Josh Marshall	Firefighter	IAFF Peer Fitness Training	Gates FD	7/22-7/26	\$ 1,000.00		24	40	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. 120, 2019

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, Resolved to hold a public hearing at Henrietta Fire District station 4, 850 Bailey Road, West Henrietta, New York on August 13, 2019 at 5:30 p.m. for the purpose of considering the following proposed resolution which amends Resolution No. 56, 2006 of the Board of Fire Commissioners, and hearing all persons interested in the subject concerning same:

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.

Notice of public hearing is to be published in the Henrietta Post on July 25, 2019.

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. 121, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the quote from Fitch Construction to provide and install new ceiling tile in the existing grid system for the Dispatch and hall area in the amount of \$4,370. Two additional quotes were received from Joseph DeGeorge (\$7,200) and PRC & Associates (\$8,700).

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. 122, 2019

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to authorize the purchase off state bid for up to \$4,000 in computer equipment for Dispatch.

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 6:38 PM.