

Pursuant to call, a regular 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 March 10, 2020 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

William Heist

Commissioner Gilchrist opened the meeting at 5:34 PM.

RESOLUTION NO. 59, 2020

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to approve the minutes of the February 11, 2020 Board Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 60, 2020

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 35450-35517 in the amount of \$389,712.71, 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 Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 61, 2020

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to accept the 2019 Treasurer's report, as presented.

Duly put to vote as follows:

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

RESOLUTION NO. 62, 2020

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

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hrs	
Routly	Scott	FF	6-CEU's class for CPS Technicians	Liv-Cty OEM	2/24/2020	\$ 10.00	approved 6c10 2/12	9	8	Duplicate
Routly	Scott	FF	Functional Fitness	Gates FD	2/22/2020	\$ 125.00	approved 6c10 2/13			
Marshall	Joshua	FF	Functional Fitness	Gates FD	2/22/2020	\$ 125.00	approved 6c10 2/20			
Lewis	Tim	FF	Fire Officer 1 (National Cert)	Montour Falls	11/9/2020 - 11/20/2020	\$ 680.20	Use of 696	96	64	
Roberts	Tim	LT	First Out Rescue Extrication College	Branchport	4/18/2020	\$ 195.00	/w Lt. Guhl	na	8	
Roberts	Tim	LT	Live Fire Training - NFPA 1403	PSTF	3/9/2020	\$ -		na	4	
Roberts	Tim	LT	Where to put the Water	PSTF	3/3/2020	\$ -		na	4	
Roberts	Tim	LT	Trench Rescue Awareness	PSTF	4/29/2020	\$ -		na	4	
Prince	Jeffery	FF	Apparatus Operator - Pump	PSTF	4/6/2020 - 4/29/2020	\$ -		na	32	
Freeman	Mike	FF	Apparatus Operator - Emergency Vehicles	PSTF	4/15/2020 - 4/27/2020	\$ -		na	20	
Routly	Scott	FF	6 CEU's for CPS Tech	Livingston Co	2/24/2020	\$ 10.00	10 hrs OT - District Required Training	na	10	
Greene	Jim	FF	Confined Space Awareness	PSTF	3/24/2020	\$ -		na	4	
Greene	Jim	FF	Trench Rescue Awareness	PSTF	4/29/2020	\$ -		na	4	
Smith	Trey	FF	Confined Space Awareness	PSTF	3/24/2020	\$ -		na	4	
Moton	Lovelle	LT	Confined Space Awareness	PSTF	3/24/2020	\$ -		na	4	
Moton	Lovelle	LT	Water rescue Awareness	Churchville FD	11/18/2020	\$ -		na	4	
Moton	Lovelle	LT	Trench Rescue Awareness	PSTF	4/29/2020	\$ -		na	4	
Moton	Lovelle	LT	Principles of Building Construction	PSTF	4/22/2020 - 4/23/2020	\$ -		na	8	
Moton	Lovelle	LT	Weapons of Mass Destruction Awareness	PSTF	9/1/2020	\$ -		na	4	
Moton	Lovelle	LT	Basic Structural Collapse Operations	PSTF	5/2/2020 - 5/3/2020	\$ -		na	8	
Reed	Paul	LT	Confined Space Awareness	PSTF	3/24/2020	\$ -		na	4	
Reed	Paul	LT	Live Fire Training - NFPA 1403	PSTF	3/9/2020	\$ -		na	4	
Reed	Paul	LT	Incident Safety Officer	PSTF	3/16/2020 - 3/30/2020	\$ -		na	20	
O'Neil	Scott	FF	Water Rescue Awareness	PSTF	3/23/2020	\$ -		na	4	
Alaimo	Steve	PSD	Radio Operator Course	Oriskany	6/8/2020 - 6/11/2020	\$ 217.05		24	32	
Hammon	Chuck	LT	Rope Rescue Technician	Genesee Co	4/25/2020 - 5/3/2020	\$ -		na	32	
Hammon	Chuck	LT	Heavy Rescue Conference	Syracuse	9/1/2002 - 9/2/2020	\$ 195.00		na	16	
Hammon	Chuck	LT	Assisting Individuals in Crisis	HFD	4/20/2020 - 4/21/2020	\$ 35.00		10	16	
Geger	Ted	FF	Fire Officer 1 (National Cert)	Montour Falls	11/9/2020 - 11/20/2020	\$ 630.20	Use of 696	48	64	
Barber	Ron	FF	Fire Officer 2 (National Cert)	Montour Falls	11/30/2020 - 12/4/2020	\$ 403.16	Use of 696	na	40	
Wilson	Kyle	FF	Take the Door (Forcible Entry)	Clay, NY	10/20/2020	\$ 195.00		24	8	
Wilson	Kyle	FF	Heavy Rescue Conference	Syracuse	8/31/2020 - 9/5/2020	\$ 1,400.00		38	40	
Hebert	Damian	LT	NYS AFC Fire 2020 Conference	Syracuse	6/11/2020 - 6/13/2020	\$ 130.00		24	24	
Mohrman	Bill	LT	Assisting Individuals in Crisis	HFD	4/20/2020 - 4/21/2020	\$ 35.00		10	16	
Strzyzynski	Mark	FC	Assisting Individuals in Crisis	HFD	4/20/2020 - 4/21/2021	\$ 35.00		na	16	
Potter	Jeffery	FF	NYS AFC Fire 2020 Conference	Syracuse	6/11/2020	\$ 285.00		na	8	
Volo	Nicholas	FF	NYS AFC Fire 2020 Conference	Syracuse	6/11/2020	\$ 285.00		na	8	
Hayes	Thomas	LT	FBI Improvised Explosive Devices	Oriskany	5/31/2020 - 6/1/2020	\$ 35.00	na		16	
Hayes	Thomas	LT	2020 Technical Rescue Conference	Oriskany	5/29/2020 - 5/31/2020	\$ 176.69		14	16	
Genthner	Jason	PSD	Assisting Individuals in Crisis	HFD	4/20/2020 - 4/21/2020	\$ 35.00		24	16	
Kinney	Sean	FF	Assisting Individuals in Crisis	HFD	4/20/2020 - 4/21/2020	\$ -	Sean is facilitator	24	16	
Strassner	Todd	FF	Car Seat Check - Required for re-cert	Wellsville, NY	4/18/2020	\$ -		8	4	
Barber	Ryan	FF	NYS Fire Instructor 2	Montour Falls	5/17/2020 - 5/22/2020	\$ 319.06	National Cert	48	60	
Sinclair	Vanessa	FF	Confined Space Awareness	PSTF	3/24/2020	\$ -		na	8	
Pfluke	Joshua	FF	Engine Company Operations	PSTF	5/5/2020 - 5/28/2020	\$ -		na	40	
Wagner	Steve	FF	NYS Fire Instructor 2	Montour Falls	11/9/2020 - 11/18/2020	\$ 423.60	National Cert	38	60	

Duly put to vote as follows:

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

RESOLUTION NO. 63, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the request to obtain quotes for lawn mowing service to be reviewed at the April 14, 2020 Board Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 64, 2020

On motion of Commissioner Ovenshire, seconded by Commissioner Martin, resolved to accept the 2019 LOSAP report.

Duly put to vote as follows:

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

RESOLUTION NO. 65, 2020

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to accept the application from Royal Hendrix (Co. #1) pending successful completion of the recruit process.

Duly put to vote as follows:

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

RESOLUTION NO. 66, 2020

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to accept the 6-month leave of absence request from Joshua Slack (Co. #1) effective immediately.

Duly put to vote as follows:

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

RESOLUTION NO. 67, 2020

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to accept the 6-month leave of absence request from Peter Parrino (Co. #1) effective immediately.

Duly put to vote as follows:

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

RESOLUTION NO. 68, 2020

On motion of Commissioner Ovenshire, seconded by Commissioner Martin, resolved to approve request from West Henrietta Fire to use Station 6 grounds for their Annual Easter Egg Hunt on April 4, 2020.

Duly put to vote as follows:

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

RESOLUTION NO. 69, 2020

On motion of Commissioner Ovenshire, seconded by Commissioner Martin, resolved to approve request to provide funding for food and advertising, up to \$1,000, for the Recruit NY function being held at Henrietta Fire Co #1 on April 26, 2020.

Duly put to vote as follows:

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

RESOLUTION NO. 70, 2020

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to authorize Chief Strzyzynski to attend the Review of FEMA Grants in Emmitsburg -March 29-April4, costs to be covered by FEMA.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 6:45 PM.