

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 Training Center, Station 6, 60 Erie Sta. Rd, W. Henrietta, NY on May 14, 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 5:40 PM with Chaplin Sean Kinney saying a prayer. A moment of silence was taken to honor Jim Bucci.

Chief Mark Strzyzynski swore in the following probationary recruit Firefighters:

Firefighter Joshua Marshall
Firefighter Christopher Trewer
Firefighter Patrick Kelly
Firefighter Nicholas Kelly

RESOLUTION NO. 86, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the April 9, 2019 meeting minutes.

Duly put to vote as follows:

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

RESOLUTION NO. 87, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 34742-34821 in the amount of \$281,309.64, 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 Pfluke	Voting Aye
Commissioner Heist	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Ovenshire	Voting Aye
Commissioner Gilchrist	Voting Aye CARRIED

RESOLUTION NO. 88, 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
Damien Hebert	Lieutenant	Instructor Authorization Conference	Montour Falls, NY	6/3/19 -6/4/19	\$ -	Paid for by OPFC	24	8
Ryan Barber	Firefighter	Lancaster County Fire Expo	Harrisburg, PS	5/17/2019	\$ 18.00		na	8
Ryan Barber	Firefighter	NYSPPFA Health and Safety Sem	Batavia, NY	6/6/2019	\$ -		na	8
Ryan Barber	Firefighter	Machinery Rescue operations	NYS AFC Fire 2019	6/13/2019	\$ 396.98		14	8
Ryan Barber	Firefighter	Instructor Authorization Conference	Montour Falls, NY	6/2/19 - 6/5/19	\$ 249.16	VROL/FF2 Auth	24	16
Elaine Swearingen	Firefighter	EVOC	Chili FD	5/15/19 - 5/30/19	\$ -	On Waiting list	na	na
Tom Hayes	Lieutenant	NYSPPFA Health and Safety Sem	Batavia, NY	6/6/2019	\$ -		na	8
Tom Hayes	Lieutenant	Fire Officer 2	PSTF	6/17/19 -6/22/19	\$ -		48	63
Tom Hayes	Lieutenant	Machinery Rescue operations	NYS AFC Fire 2019	6/13/2019	\$ 332.44	Reg. Paid per 6C20	14	8
Steve Wanger	Firefighter	Instructor Authorization Conference	Montour Falls, NY	6/3/19 - 6/6/19	\$ 185.00		na	24
Steve Wanger	Firefighter	Thermal Imaging Cameras	Montour Falls, NY	6/8/19 - 6/9/19	\$ 121.00		14	16
Mike Wanger	Firefighter	Thermal Imaging Cameras	Montour Falls, NY	6/8/19 - 6/9/19	\$ 121.00		24	16
Kyle Wilson	Firefighter	Instructor Authorization Conference	Montour Falls, NY	6/1/19 - 6/7/19	\$ 249.16	Firefighter 1 Auth	48	40
Kyle Wilson	Firefighter	Rescue Task Force	Oriskany, NY	6/7/19 - 6/9/19	\$ -		24	16
Mark Audino	Captain	Swift Water/Flood rescue Tech	Oriskany, NY	5/15/19 - 5/19/19	\$ -		48	40
Mark Audino	Captain	ICS: Operations Section Chief	Oriskany, NY	9/23/19 - 9/27/19	\$ -		48	40
Chuck Dodson	Lieutenant	ICS: Operations Section Chief	Oriskany, NY	9/23/19 - 9/27/19	\$ -		48	40
Ryan Hendershott	Firefighter	Machinery Rescue operations	NYS AFC Fire 2019	6/13/2019	\$ 285.00	Reg. Paid per 6C20	14	8
Jim Greene	BC	Lancaster County Fire Expo	Harrisburg, PS	5/16/19 -5/17/19	\$ -	Use of 6C22 Vehicle	na	16
Jim Greene	BC	Advance Auto Extrication	Rockport, ON, CA	6/21/19 -6/23/19	\$ -	Use of 6C22 Vehicle	na	16
Trey Smith	Firefighter	Lancaster County Fire Expo	Harrisburg, PS	5/16/19 -5/17/19	\$ -	with 6C22	na	16
Lovelle Moton	Firefighter	Lancaster County Fire Expo	Harrisburg, PS	5/16/19 -5/17/19	\$ -	with 6C22	na	16
Lovelle Moton	Firefighter	Advance Auto Extrication	Rockport, ON, CA	6/21/19 - 6/23/19	\$ -	with 6C22	na	16
Paul Reed	Lieutenant	Lancaster County Fire Expo	Harrisburg, PS	5/16/19 -5/17/19	\$ -	with 6C22	na	16
Ted Gerger	Firefighter	Rescue Task Force	Oriskany, NY	6/7/19 - 6/9/19	\$ 75.00		24	16
Jennifer Chapman	Firefighter	Rescue Task Force	Oriskany, NY	6/7/19 -6/9/19	\$ 150.00		14	16
Bill Mosher	Firefighter	Lancaster County Fire Expo	Harrisburg, PS	5/17/2019	\$ -		na	8
Frank Martin	Firefighter	Fire Officer 1:Module 4	PSTF	5/29/19 - 6/10/19	\$ -		12	12
Doug Barber	Firefighter	IAFF Peer Fitness Training	Gates FD	7/22-7/26/19	\$ -	1000 paid by Union	24	40
Chuck Hammon	Lieutenant	IAFF Peer Fitness Training	Gates FD	7/22-7/26/19	\$ -	1000 paid by Union	48	40
Kyle Wilson	Firefighter	IAFF Peer Fitness Training	Gates FD	7/22-7/26/19	\$ 1,000.00		24	40
Scott Routly	Firefighter	IAFF Peer Fitness Training	Gates FD	7/22-7/26/19	\$ 1,000.00		24	40

Duly put to vote as follows:

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

RESOLUTION NO. 89, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the following (4) volunteer recruits, pending successful completion of the recruit process:

Co # 2- Scott O'Neill, John Robinson, Jason Snap & Co # 3- Michael Freeman

Duly put to vote as follows:

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

RESOLUTION NO. 90, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to surplus the following- no one item is valued at more than \$20,000:

Extinguisher, Halon (3234) - Damaged not repairable
Hurst Airbag (P-24L) (4022) - Over 20years old
Binoculars (4920)
Helmet, Black (50213) DOP 12/1/2007
Handlight, Box light (7751) - Broken
Cardiac Science AED Trainers (7338 & 7361)
Rescue Harness (8139, 8140 & 8152)

Rock-n-Rescue Harness (8141-8147)
HP Laserjet Printer 4L (4721)
Pick Off Strap w/carabiners (8153)
Sensit Gas Meters (7445-7450) Purchased 2004. 15 yrs. old

Duly put to vote as follows:

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

RESOLUTION NO. 91, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to authorize a new member, Kelly Donovan- from Chili Fire, to join the Drill Team as requested by Chuck Marshall.

Duly put to vote as follows:

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

A Workshop will be held at Station 4 on May 29, 2019 at 5:30 PM.

RESOLUTION NO. 92, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to make the necessary repairs to #640's motor, at a cost not to exceed \$14,000.

Duly put to vote as follows:

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

RESOLUTION NO. 93, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to purchase the dispatch terminals, on state bid, at a cost not to exceed \$100,000. Funds to be reimbursed by the S.A.M grant.

Duly put to vote as follows:

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

RESOLUTION NO. 94, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to amend Resolution # 84, 2019 (April 2019) to approve funds needed to purchase Dispatch furniture, at a cost not to exceed \$18,000. Funds to be reimbursed by the S.A.M grant.

Duly put to vote as follows:

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

RESOLUTION NO. 95, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the quote provided by, Rock Emergency Services, in the amount of \$6,686.62 to perform mold remediation in dispatch. This is the lowest quote of 2 received.

Duly put to vote as follows:

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

RESOLUTION NO. 96, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the quote provided by, Northeast Commercial Flooring, in the amount of \$3,532 to replace the carpet in dispatch. This is the lowest quote of 2 received.

Duly put to vote as follows:

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

RESOLUTION NO. 97, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the quote provided by, Crosby Brownlie, in the amount of \$16,900 to install a split heat pump system in dispatch. This is the lowest quote of 2 received.

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, the meeting adjourned at 7:50 PM.