

Pursuant to call, a Regular Business Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District House #4 at 850 Bailey Road, West Henrietta, NY on January 10, 2012 at 7:00 P.M.

MEMBERS PRESENTS:

Chairman,	F. Joseph Martin, Jr.
Commissioner,	James J. McGovern
Commissioner,	James Potter
Commissioner,	William R. Gilchrist
Commissioner,	John Frank Myers, III
Sec. /Treasurer	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

RESOLUTION NO. 16, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept the minutes of the Board of Fire Commissioners meetings on December 13, 2011, December 27, 2011, and Organizational Meeting held on January 3, 2012.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 17, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$91,049.11 voucher check numbers 28416 thru 28474 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:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 18, 2012

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to reimburse Sean Kinney \$915.25 upon successful completion of his classes at MCC Spring 2012 semester as per his letter of request to the Board.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 19, 2012

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize up to six members to attend the State of the Town Luncheon on January 25, 2012 at the Double Tree. Cost \$19.95 per person.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 20, 2012

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to authorize Frank Myers to Fire Commissioner Training on February 11, 2012 at Brighton Fire District. Cost \$125.00.

Duly put to vote as follows:

Voting Yes: Commissioners: Gilchrist, McGovern, Martin, Potter
Voting No: None
Abstain: Commissioner Myers

CARRIED

RESOLUTION NO. 21, 2012

On motion of Commissioner McGovern, resolved to authorize the following to attend Fire Department Seminar at Turning Stone March 30 thru April 1, 2012: Chief Comstock, Secretary/Treasurer Barb Sharp, Commissioner Joe Martin, and Commissioner Frank Myers. Registration fee \$195 per person, Room \$169 per night.

Duly put to vote as follows:

Voting Yes: Commissioners: Gilchrist, Potter, McGovern

Voting No: None
Abstain: Commissioner Myers and Commissioner Martin

CARRIED

RESOLUTION NO. 22, 2012

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the lease agreement with the three companies for \$18,000 each for the year 2012.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 23, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize a member of the Tutor Literacy Volunteers of Rochester to use a room at Station Four for the purpose of tutoring a student from Golden Rod Lane.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 24, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the resignation from Volunteer Firefighter Tom Schey as of 1/1/2012. Tom will become a member of the Active Reserves.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 25, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept the following training requests: Kevin Erickson and Jim Comstock to PSTC for Trench Rescue Awareness 2/8/12 no cost; Kevin Erickson to Montour Falls for Fire Service Instructor II 5/20 thru 5/25/2012 Cost \$246, Kevin Erickson to PSTF for EMS

Quality Management 3/4/-3/9/12 at no charge; Kevin Erickson to NYS Fire Academy for Instructor Authorization Training – Firefighter I 2/21 – 2/26/12, cost \$216.00; Charles Dodson to Montour Falls for Principles of Bldg. Construction –Combustible, and non combustible 2/6/11 thru 2/8/11 at no cost, Todd Strassner to Montour Falls for FF2 National Certification registration \$50.00 4/21-4/22/2012 and to Montour Falls 2/5-2/10/2012 for Fire Service Instructor 1, cost \$191.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 26, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to surplus one old light bar to Honeoye Falls Fire Department.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 27, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to authorize four members to attend FDIC April 17-21, 2012.

Duly put to vote as follows:

Voting Yes: Commissioners Martin, Gilchrist, McGovern, Potter
Voting No: None
Abstain: Commissioner Myers

CARRIED

RESOLUTION NO. 28, 2012

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to authorize the Chief to purchase a plaque for HVA 50th Anniversary and also one for past Commissioner Churnetski.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 29, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the Chief to travel with his vehicle to IMAC meeting in Genesee County and also to Corning to meeting with Congressman Reed.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 30, 2012

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to accept the line officers from Company Two: Charles Remelt as Captain, and Dan Kwicien as Lieutenant.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned

Notes:

Rick Page is the Town's liaison to the Fire District
Letter from GVFD read with the list of 2012 Officers
Commission to send letter to Companies requesting financial information

Commissioner Myers is doing an attitude survey, will discuss with Personnel Committee
Commissioner McGovern thanked all that worked on the remodeling of Station Five

Chief, host Career Chiefs meeting on January 26
Cell phones are eligible for replacement; need to provide a list of what is free, don't have to replace chargers