

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 12, 2016 at 5:40 p.m.

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MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.  
Commissioner, John Frank Myers, III  
Commissioner, William R. Gilchrist  
Commissioner, William Heist  
Commissioner, Philip Mancini  
Sec. /Treasurer, Barbara A. Schaeffer  
PT Treasurer, Barbara B. Sharp  
Counsel, Louise R. Beale

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MEMBERS ABSENT:

RESOLUTION NO.15, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Regular Business Meeting held December 8, 2015.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Abstain	CARRIED

RESOLUTION NO.16, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$222,823.76, voucher check numbers 32023 thru 32083, 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 Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 17, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist resolved to authorize Barbara Schaeffer to attend the PERMA conference in February, at no cost.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 18, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the resignations of Casey Jackson, effective immediately and Adam Jacobs, effective as of 1/28/16.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 19, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to send up to 9 members to attend the State of the Town Luncheon at the DoubleTree on January 26, 2016. Cost is \$25.00 per person.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 20, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize up to 9 members (to include Commission, Fire Chief, Assistant Fire Chief, Secretary/Treasurer and Part Time Treasurer) to attend Law and Management Conference at Turning Stone March 31- April 3, 2016.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 21, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the following recruits as active members of the District upon condition they each successfully complete the HFD application process: Co#1 – Timothy Syre, Alan Guess; Co#2 – Anthony Giannetti, Nicole Polachak, Jay Pfluke; Co#3 – Daniel Gamez, Tyler Sortino. Approval consideration for Riley Lloyd will be held until the February meeting.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 22, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to amend Resolution #218, 2015, to designate Lucille Tobey as Chairman of the special election to be held on January 26, 2016 instead of Loretta Hirschman; and to add Henry V. Latus and Deborah Reynolds as alternate election inspectors.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 23, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to appoint Joe Muscato as Lieutenant for Battalion 2.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 24, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the following training requests:

Chuck Hammon – to attend Basic Structural Collapse, N/C  
Chuck Hammon – to attend 2016 NYS Technical Rescue Conf, N/C  
Chuck Hammon – to attend Medium Level Structural Collapse Concepts, N/C  
Chuck Hammon – to attend Fire Dept. Instructors Conf., N/C  
Mark Audino – to attend 2016 Finger Lakes Building Officials Assoc. In-Service Seminar, est. \$150  
Doug Barber – to attend Basic Structural Collapse, N/C  
Doug Barber – to attend Medium Level Structural Collapse Concepts, N/C  
Doug Barber – to attend Trench Rescue Awareness, N/C  
Doug Barber – to attend FLBO Conference, N/C  
Ron Barber – to attend Principals of Fire Investigation, N/C  
Joseph Muscato – to attend Chief/Company Line Officers Workshop, N/C  
Joseph Muscato – to attend Incident Safety Officer, N/C  
Chuck Dodson – to attend Child Safety Seat Tech Training, N/C  
Scott Goodman – to attend Child Safety Seat Tech Training, N/C  
Liberato Biscardi - to attend Chief/Company Line Officers Workshop, N/C  
John Fernando – to attend Chief/Company Line Officers Workshop, N/C  
Damian Hebert – to attend Hazardous Materials Tech Mod 1&2 at NYS Fire Academy, cost \$225  
Justin Tam – to attend 2016 Codes Update, N/C  
Brian Krywy – to attend Fire Ground Resp. of the Incident Commander Training, N/C  
Kevin Erickson – to attend Fire Ground Resp. of the Incident Commander Training, N/C  
Mark Audino – to attend Security and Response Training/ Leadership Mgmt, FEMA funded N/C  
Damian Hebert – to attend Security and Response Training/ Leadership Mgmt, FEMA funded N/C  
Steve Boldt – to attend Trench Rescue Awareness, N/C

Training Requests (cont.)

Chuck Dodson – to attend Highway Emergency Resp. Specialist, FEMA funded N/C

Chuck Dodson – to attend Leadership Management of Surface Transp. Incidents, FEMA funded N/C

Chuck Dodson – to attend Technical Rescue Conference, N/C

Chuck Marshall – to attend Hazardous Materials Incident Command, N/C

Chuck Marshall – to attend Combat Ready Fire Fighting, N/C

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 25, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist resolved to authorize the County Explorer Event in 2016, date TBD. Estimated cost \$800, plus refreshments.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, the meeting was adjourned at 6:38 PM.