

Pursuant to call, a Special Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District #4 at 850 Bailey Road, W. Henrietta, NY on July 11, 2017 at 5:30 P.M.

MEMBERS PRESENT:

Chairman, F. Joseph Martin, Jr.
Commissioner, William R. Gilchrist
Commissioner,
Commissioner, Philip H. Mancini
Commissioner, Terry Ovenshire
Sec. /Treasurer, Barbara A. Schaeffer
PT Treasurer,
Counsel, Louise R. Beale

MEMBERS ABSENT:

William Heist

RESOLUTION NO. 111, 2017

On the motion of Commissioner Martin, seconded by Commissioner Mancini, resolved to go into Executive Session for a personnel matter at 5:30 PM, returned at 6:05 PM.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 112, 2017

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to hire David Yantz to fill the vacant Public Safety Dispatcher due to a resignation.

Duly put to vote as follows:

Commissioner Mancini Aye

Commissioner Gilchrist Aye

Commissioner Martin Aye

Commissioner Ovenshire Aye

CARRIED

RESOLUTION NO. 113, 2017

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to hire Samantha Robinson to fill the vacant Part-time Treasurer position.

Duly put to vote as follows:

Commissioner Ovenshire Aye

Commissioner Martin Aye

Commissioner Gilchrist Aye

Commissioner Mancini Aye

CARRIED

RESOLUTION NO. 114, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the minutes from the June 13, 2017 Meeting.

Duly put to vote as follows:

Commissioner Mancini Aye

Commissioner Gilchrist Aye

Commissioner Martin Aye

Commissioner Ovenshire Aye

CARRIED

RESOLUTION NO. 115, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 33131-33200 in the amount of \$291,397.57 and the capital fund – check numbers 10096-10103 in the amount of \$52,394.24, 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	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 116, 2017

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to accept the bid from Brian Reynolds to purchase the broken -0- turn mower at Station 4 for \$101.00.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 117, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to accept the bid from Magic Seal to seal and stripe Station 4's parking lot for a total cost of \$3,534. A second bid was received from WNY Sealing & Paving, in the amount of \$4,280.

Duly put to vote as follows:

Commissioner Ovenshire	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 118, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to surplus the following (7) safety ropes – Id#s 2945, 2946, 2966, 2941, 2950, 2961, 2949.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 119, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the resignation of Daniel Kwiecien.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 120, 2017

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

Employee	Class	Location	Total Cost	Other
A/C Cholach	Tools Refresher	PSTF	\$- 0	
A/C Cholach	Water Rescue Refresher	PSTF	\$- 0	
FF Tam	Land Navigation Course	DHSES Oriskany	\$190.80	
B/C Greene	TERC Extrication	Hagerman FD Training Grounds	\$3201.36	Use of 6C22 vehicle
Lt Fernando	TERC Extrication	Hagerman FD Training Grounds	\$-	Use of 696 vehicle
FF Reed	TERC Extrication	Hagerman FD Training Grounds	\$-	
FF Posner	TERC Extrication	Hagerman FD Training Grounds	\$-	
FF Smith	TERC Extrication	Hagerman FD Training Grounds	\$-	

FF P Paulot	TERC Extrication	Hagerman FD Training Grounds	\$-
FF Moton	TERC Extrication	Hagerman FD Training Grounds	\$-
FF McLean	TERC Extrication	Hagerman FD Training Grounds	\$-
FF Wagner	Fire Service Instructor 1	Montour Falls	\$279.00
FF Dodson	Inc Resp to Terrorist Bombings	Socorro, NM	\$- 0

Duly put to vote as follows:

Commissioner Ovenshire	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 121, 2017

On motion of Commissioner Ovenshire, seconded by Commissioner Mancini, resolved to reschedule the August Board Meeting to Tuesday August 15, 2017 at 5:30 PM, at Station 4, 850 Bailey Road West Henrietta, NY 14586.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 122, 2017

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to dedicate a page in the Minutes Book in memory of Michael Seever.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Ovenshire	Aye	CARRIED

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, meeting adjourned at 6:50 PM.