

Pursuant to call, a Workshop 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 March 1, 2016 at 5:30 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Guests – Charles Bastian and Jason Schwartz of Bernard P. Donegan, Inc. and Bruce Dumbauld of HBT Architects reviewed the financial plan and timeline for the station 5 capital project.

RESOLUTION NO. 43, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to accept up to 2 Rush Fire Fighters to the Drill Team for 2016.

Duly put to vote as follows:

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

RESOLUTION NO. 44, 2016

On motion of Commissioner Mancini, seconded by Commissioner Myers, resolved to approve the minutes from the February 9, 2016 Board 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. 45, 2016

Commissioner Gilchrist presented the following resolution and moved that it be adopted and it was seconded by Commissioner Myers,

WHEREAS, the Henrietta Fire District has previously accepted a proposal from HBT Architects for professional services for the schematic design and design development phases only for a replacement structure for station 5 located at 230 Pinnacle Road, Henrietta, New York, and

WHEREAS, the station 5 capital project and the financing thereof through general obligation serial bonds and bond anticipation notes in anticipation thereof, has been approved by the qualified voters of the Henrietta Fire District so the District may proceed with the construction documents and construction administration phases of said project,

NOW, THEREFORE, be it resolved that the proposal from HBT Architects dated February 15, 2016 for professional services related to the construction document and construction administration phases of a replacement structure for station 5 located at 230 Pinnacle Road, Henrietta, New York is accepted and Commissioner William Gilchrist is authorized to execute the AIA B 101-2007 contract in connection therewith.

The resolution was duly put to a vote as follows:

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

RESOLUTION NO. 46, 2016

On motion of Commissioner Heist, seconded by Commissioner Myers, resolved to accept Recruit Riley Lloyd as a Mutual Aid Firefighter pending he successfully passes the completion of the application process.

Duly put to vote as follows:

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

RESOLUTION NO. 47, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to hire Firefighter Ryan Barber as a lateral transfer, with a start date of March 21, 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. 48, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the following training requests: Jim Comstock, Andy Dinsmore, Brian Krywy, Mike Dinsmore and Justin Tam – 24 hr. Codes In-Service Training at WWFD in May 2016, at a cost of \$150 per person.

Duly put to vote as follows:

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

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, the meeting was adjourned at 8:05 PM.