

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 November 8, 2011 at 7:00 P.M.

MEMBERS PRESENTS:

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

MEMBERS ABSENT:

RESOLUTION NO. 113, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Potter, resolved to accept the minutes of the Board of Fire Commissioners meetings on October 11, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO 114, 2011

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 \$887,354.37 voucher check numbers 28298 thru 28357 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.115, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to accept the quote from Overland Services to do the snowplowing at St. 5 and 6 for the 2011-2012. Station Six \$100.00 per trip, Station Five \$50.00 per trip. Station Four on request \$150.00. Salting St. 5 \$50.00 per trip, Station Six \$100.00 per trip.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 116, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to accept the resignation from the Recruit Class: Andrew Crear, Cory Trewer, Aaron Sweeny.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 117, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept the resignation of Louis Lipome.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

Information: Tim Lansberry is no longer a member of Henrietta Fire Company #1

RESOLUTION NO. 118, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to authorize the following suspensions for not making the required fire calls upon the recommendation of the Chief:

Andrew Wojewodzic, Bernard Briceland, Daniel Lapp, Michael MacIntyre, Warren Reichert, Karin Pilarski, Michael Swetman, James Steiner, Louis Lipome.

Individuals may request reinstatement in writing in May 2012.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 119, 2011

On motion of Commissioner Churnetski, seconded by Commissioner McGovern, resolved to accept the updated Procurement Policy.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 120, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to sell one 1977 Ford Pumper and one 1987 Pierce to Dumbleton for \$2,000 each.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 121, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to sell one 2005 Chevrolet Tahoe (6C10) for \$12,000, and one 2003 Ford Explorer (6C20) for \$5,000. Vehicles to be placed at the front of the District's property.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 122, 2011

On motion of Commissioner Churnetski, seconded by Commissioner McGovern, resolved to accept the following Training Requests: Lipome, Goodman and Woods to

MCC for career fire officers classes at no charge. Erickson to PSTF for Nims on November 19th and PSTF for Train the Trainer on November 15th, 2011 at no charge.

Further resolved to authorize Chief Comstock to travel to Corning, NY for Career Chiefs meeting Nov.15-16, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 123, 2011

On motion of Commissioner McGovern, seconded by Commissioner Churnetski, resolved to adopt the following resolution to provide basic life support first response EMS:

BASIC LIFE SUPPORT FIRST RESPONSE EMS

WHEREAS, the mission of the Henrietta Fire District is to protect the lives and property of the people of the Henrietta Fire District from fires, natural disasters, and hazardous materials incidents; and to prevent fires through prevention and education programs; and by providing Basic Life Support Emergency Medical Services through the reduction of response time to medical emergencies; and with other emergency services to result in improved service and patient care; and

WHEREAS, the provision of pre-hospital emergency medical care is an integral part of the Henrietta Fire District mission; and

WHEREAS, the fire based provision of Basic Life Support First Response EMS is a national model that has been adopted by numerous municipalities throughout the country as an effective method of providing emergency medical services; and

WHEREAS, maintaining the provision of Basic Life Support EMS services within the Henrietta Fire District is consistent with Henrietta Fire District purpose of directly providing emergency medical services to the people of Henrietta Fire District; and

WHEREAS, the Fire Chief recommends to the Board of Fire Commission that it adopt the following reaffirmation; and

NOW THEREFORE BE IT RESOLVED,

The Henrietta Board of Fire Commission authorizes the Henrietta Fire District to provide Basic Life Support First Response Emergency Medical Services in accordance with law,

regulation, policy statement or other directive as set forth by the New York State Department of Health Bureau of Emergency Medical Services; and

WHEREAS, the Board of Fire Commissioners does hereby determine that there is a need, within the Henrietta Fire District, for the care of sick, injured or disabled persons found within the fire district.

Now therefore, BE IT RESOLVED that the Henrietta Fire District is hereby authorized to provide Basic life Support First Response service for the purpose of care and treatment of sick, injured or disabled persons found within the Henrietta Fire District.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned.