

Pursuant to call, a Regular 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, W. Henrietta, NY on October 11, 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,

MEMBERS ABSENT:

Louise R. Beale

RESOLUTION NO. 169, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the minutes from the September 21, 2016 Meeting.

Duly put to vote as follows:

| | | |
|------------------------|---------|---------|
| Commissioner Myers | Aye | |
| Commissioner Heist | Aye | |
| Commissioner Martin | Aye | |
| Commissioner Gilchrist | Aye | |
| Commissioner Mancini | Abstain | CARRIED |

RESOLUTION NO. 170, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve the payment of bills by purchase order or by voucher for the general fund – check numbers 32593-32641 in the amount of \$ 30,737.93 and the capital fund – check numbers 10014-10022 in the amount of \$ 222,757.59, 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 Mancini | Aye | |
| Commissioner Gilchrist | Aye | |
| Commissioner Martin | Aye | |
| Commissioner Heist | Aye | |
| Commissioner Myers | Aye | CARRIED |

RESOLUTION NO. 171, 2016

On motion of Commissioner Mancini, seconded by Commissioner Myers, resolved to hold a Board Meeting immediately following the Budget Hearing on October 18, 2016.

Duly put to vote as follows:

| | | |
|------------------------|-----|---------|
| Commissioner Myers | Aye | |
| Commissioner Heist | Aye | |
| Commissioner Martin | Aye | |
| Commissioner Gilchrist | Aye | |
| Commissioner Mancini | Aye | CARRIED |

RESOLUTION NO. 172, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to reinstate Kyle Wilson, Co. #2.

Duly put to vote as follows:

| | | |
|------------------------|-----|---------|
| Commissioner Mancini | Aye | |
| Commissioner Gilchrist | Aye | |
| Commissioner Martin | Aye | |
| Commissioner Heist | Aye | |
| Commissioner Myers | Aye | CARRIED |

Firefighters Jeffrey Potter and Steven Wagner were welcomed to the Henrietta Fire District. Chief Comstock administered the Oath of Office to FF Potter and FF Wagner.

RESOLUTION NO. 173, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve quote from Nichols for \$11,500 to make needed repairs to Station 6 tower. Additional quotes requested from F.G. Rayburn and Stone Love Masonry.

Duly put to vote as follows:

| | | |
|------------------------|-----|---------|
| Commissioner Myers | Aye | |
| Commissioner Heist | Aye | |
| Commissioner Martin | Aye | |
| Commissioner Gilchrist | Aye | |
| Commissioner Mancini | No | CARRIED |

RESOLUTION 174, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve bid for Air Cascade System, tabled from last meeting, as follows:

Bauer UNII 13H W/ASME, 6,000psi - \$51,584;
plus remote fill option –no reel and no hose - \$1,228;
less trade in compressor & fill station and all 4 DOT 6000 psi - \$2,400

Duly put to vote as follows:

| | | |
|------------------------|-----|---------|
| Commissioner Mancini | Aye | |
| Commissioner Gilchrist | Aye | |
| Commissioner Martin | Aye | |
| Commissioner Heist | Aye | |
| Commissioner Myers | Aye | CARRIED |

RESOLUTION NO. 175, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to perform necessary electrical work at Station 6 to accommodate new cascade system at a cost of \$3,442.

Duly put to vote as follows:

| | | |
|------------------------|-----|---------|
| Commissioner Myers | Aye | |
| Commissioner Heist | Aye | |
| Commissioner Martin | Aye | |
| Commissioner Gilchrist | Aye | |
| Commissioner Mancini | Aye | CARRIED |

RESOLUTION NO. 176, 2016

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

Jon Fernando- Rescue Tech Basic at PSTF, cost n/c
Mark Audino and Scott Goodman- ICS 400 at Erie County, cost n/c
Matt Lutz and Kyle Wilson- EMT Refresher at PSTF, cost n/c

Duly put to vote as follows:

| | | |
|------------------------|-----|---------|
| Commissioner Myers | Aye | |
| Commissioner Heist | Aye | |
| Commissioner Martin | Aye | |
| Commissioner Gilchrist | Aye | |
| Commissioner Mancini | Aye | CARRIED |

On motion of Commissioner Myers, seconded by Commissioner Mancini, meeting adjourned at 6:05 PM.