

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 September 8, 2015 at 5:30 p.m.

MEMBERS PRESENTS:

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

MEMBERS ABSENT:

RESOLUTION NO. 148, 2015

On the motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Regular Business Meeting held on August 11, 2015.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 149, 2015

On the 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 \$154,395.97, check numbers 31719-31778 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. 150, 2015

On the motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize 2015/2016 Service Award Program Service Fee to Penflex, Inc. in the amount of \$3,200.00. Payment will be made from the Service Award Trust Fund.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 151, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, be it resolved to approve a medical leave of absence for Greg Wood, Battalion 1.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 152, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, be it resolved to approve a medical leave of absence for Andrew Dykes, Battalion 1.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 153, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to surplus the old ice machine.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 154, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to perform a second core sample test of the Station 6 parking lot, cost of \$300.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 155, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Louise Beale to attend the Coughlin & Gerhart Law Conference in October 2015, cost not to exceed \$350.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 156, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrest to hold, and post a legal notice for, a Budget Hearing on October 20, 2015 at 5:30PM.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 157, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrest, resolved to hold a Budget Workshop on September 29, 2015 at 5:30PM.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 158, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Barbara Schaeffer to attend the NYS Retirement System Employer Education Seminar, October 1, 2015 – at N/C.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 159, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to purchase 2 tables for the Fire Fighters Appreciation Dinner at Burgundy Basin Inn on October 8, 2015, at a cost of \$250 each.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 160, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the surplus of the old maintenance truck #6937 and aluminum air bottles (as detailed on attached list). The truck will be advertised for sale.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 161, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize Charles Dodson to attend the FEMA Class in November at N/C.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 162, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Charles Dodson to attend the Ropes Class in October, at N/C.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 163, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the following training requests: Scott Pfluke, K. Carpenter, L. Biscardi and Blair to attend PSTF, at N/C.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 164, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Mike Dinsmore to attend PERMA in Syracuse with 1 night stay and use the District vehicle, at cost of \$150.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 165, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Mike Dinsmore to attend the FDOSA Conference in Fl at a cost of \$1,550.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 166, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Jim Comstock to attend the NY State Chiefs Meeting at a cost of \$115.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

On motion of Commissioner Martin, seconded by Commissioner Myers, the meeting was adjourned.

Notes:

Grant has been approved for the air packs.

Invites to come for the Annual Banquet to be held on 10/10/15

Newsletter: M. Dinsmore is working to complete and is looking for input. He may reduce size to 1 page, front and back. Anticipate using Battalion 2 mail permit.

Open House is scheduled for 10/10/15.

Open fire fighter position to be filled laterally.

Louise to review proposal from B. Donegan for Financial Consulting Services, circulate to Board and discuss at the next meeting.

Paving bids contingent upon result of core samples.

Many to be recognized at the FF Appreciation Dinner on 10/8/15

TOH to host a concert on 9/11/15- FD to participate with personnel and trucks

FD to participate in RH Homecoming parade on 9/19/15

Station 5 design info anticipated at next meeting

Per Rick Paige- TOH Recreation Facility to be funded by Capital Reserves and Rec. Funds, no increases to taxes

Rick Paige and Bill Gilchrist will communicate regarding Station 5 proposal