

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 April 12, 2016 at 5:30 P.M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner, John Frank Myers, III
Commissioner, William R. Gilchrist
Commissioner, William Heist (arrived at 5:40PM)
Commissioner, Philip H. Mancini
Sec. /Treasurer, Barbara A. Schaeffer
PT Treasurer, Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

RESOLUTION NO. 63, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the minutes from the March 8, 2016 Board Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 64, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$264,615.56, voucher check numbers 32212 thru 32278, 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 Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 65, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to accept the Service Award Program Executive Summary Annual Report from Penflex. A workshop will be held on May 4, 2016 at 5:30 PM, at Station 4 with guest, Ed Holohan from Penflex.

Duly put to vote as follows:

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

RESOLUTION NO. 66, 2016

On the motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve Charles Hammon to attend SUNY Empire State College for his Bachelors in Fire Service Administration – per article 9 “Schooling” of the IAFF Local 3738 Contract, dated 1/1/14-12/31/17.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrest	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 67, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to move into executive Session to discuss a personnel matter at 5:40 PM.

Duly put to vote as follows:

Ayes – All
Nays - None

CARRIED

Returned from Executive Session At 5:50 PM.

RESOLUTION NO. 68, 2016

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to hire Sean P. Kinney as Firefighter with an appointment date of April 29, 2016. FF Kinney’s first day of work will be May 2, 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. 69, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the request for a 3 month leave of absence from Scott Dinatale (Co. #1), to return in July 2016.

Duly put to vote as follows:

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

RESOLUTION NO. 70, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the removal of Matt Sorber (Co. #2) from membership, effective immediately.

Duly put to vote as follows:

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

(Commissioner Gilchrist left the room to take a call)

RESOLUTION NO. 71, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to award the lawn service quote to AL's Maintenance for the 2016 season. Station 4 price is \$52.50 and Station 6 is \$84, per trip.

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. 72, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to adopt the Post-Issuance Tax Compliance and Continuing Disclosure Policies and Procedures for Tax-Exempt notes and Bonds.

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

**** Save the date: 2016 Inspection Banquet will be held on October 15, 2016**

RESOLUTION NO. 73, 2016

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

Michael Dinsmore to attend Regional Health & Safety Seminar – Cost \$20
Mark Audino to attend NYS Fire Academy Fire Instructor II – Cost \$200
Paul Churnetski to attend Mapping & Navigation Training Course – Cost -0-
Chuck Dodson to attend Fire Instructor Conference at Montour Falls – Cost -0-
Kevin Erickson to attend NYS Academy –FLSTP Fire Officer I Bridge Course – Cost -0-
Jim Greene, Trey Smith, Lovelle Moton & Alyssa Posner to attend TERC Extrication Learning Symposium – Cost -0-

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

Firefighter Ryan Barber was welcomed to the Henrietta Fire District. Chief James Comstock administered the Oath of Office to FF Barber.

RESOLUTION NO. 74, 2016

On motion of Commissioner Martin, seconded by Commissioner Myers, resolved to dedicate a page in the minute book in memory of Jim Chamot.

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 6:35 PM.