

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 14, 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,	James Potter
Sec. /Treasurer,	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

Guest Gary Mazzealli from RBC Wealth Management reviewed the new LOSAP Investment Policy.

RESOLUTION NO. 66, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, the Board went into Executive Session for a personnel matter.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 67 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of the Regular Business Meeting held on March 10, 2015.

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 68, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$210,529.02, voucher check numbers 30900 thru 30974 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. 69, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Station Two to hold a fund raiser chicken Barb-B-Q on May 9, 2015 in conjunction with Riverton Garage Sale.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 70, 2015

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize the Drill Team to sell Raffle Tickets for an iPad throughout the Town 4/1/2015-8/1/2015.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 71, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to grant permission to the Ol' Henries Drill Team the use of 6927 for the 2015 tournament season.

Further resolved, to grant permission to participate in the 2015 firematic competitions as well as accepting the Team Roster for 2015.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 72, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Frank Myers to attend MCFDOA meeting on April 9, 2015.

Duly put to vote as follows:

Ayes - Martin, Potter, Gilchrist, Heist
Nays - None
Abstain - Myers

CARRIED

RESOLUTION NO. 73, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept the lowest quote for lawn mowing Station Four and Station Six from ALS Maintenance:

Station Four \$52.50 per trip
Station Six \$84.00 per trip

One other higher quote was received from Current Design.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 74, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to rescind Resolution No. 55, 2015 to purchase a lawn mower for Station Four, not to exceed \$10,000.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 75, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the retirement of Barbara Sharp on May 29, 2015.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 76, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to appoint Barbara Benjamin as Secretary/Treasurer effective May 30, 2015.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 77, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to appoint Barbara Sharp as Part Time Treasurer effective June 1, 2015.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 78, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the Treasurer to move District monies from JP Morgan Chase Bank to Five Star Bank.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 79, 2015

On motion Commissioner Myers, seconded by Commissioner Potter, resolved to accept the Radio Agreement from Monroe County subject to modifications on the term. Attorney Beale working with County Attorney for these modifications.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 80, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the District to surplus old lawn mower located at Station 4.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 81, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to have a letter sent to Attorney Pinsky stating the District is not interested in entering into a shared arrangement to lease the firehouse from the WBFD for the cost of operating and maintaining the firehouse.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 82, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the District to surplus the old CPR manikins.

Duly put to vote as follows:

Ayes -All

Nays - None

CARRIED

RESOLUTION NO. 83, 2015

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to approve Todd Strassner to attend June 2015 State Fire Instructor authorization conference. Cost \$216.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 84, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the Board to go into Executive Session for a personnel matter at this time.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 85, 2015

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize the following training requests:

Damian Hebert and Mark Audino to TEEEX Emergency Operations Center College Station Texas for Enhanced Incident Management/Unified Command MGT 314 Course in September 2015. No cost to District.

Damian Hebert to PSTF for ICS 300 in May at no cost.

Jared Guhl to Codes training at West Webster in May 2015.

Charles Dodson to NYS Fire Academy for Fire Instructor II in May 2015. No cost.

Charles Dodson to NYS Fire Academy for June Instructor Authorization Conference for Truck Ops Update, Courage to be Safe, Fire Officer 1. No cost.

Mark Audino to NYSS Fire Academy for FLTP to Fire Officer 1 Bridge Course in May. Cost \$110.

Mark Strzyzynski for Firefighter Behavioral Health; protecting our own in May.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 86, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to approve Chief Comstock to attend Legislative Day in Albany in May, and Career Chiefs in Albany in May.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, the meeting was adjourned