

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 August 19, 2014 at 5:30 P. M.

MEMBERS PRESENTS:

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

MEMBERS ABSENT:

A moment of silence was held in the passing of Richard Taylor, past District Chief, and passing of Richard VanBrocklin, past West Henrietta Chief.

RESOLUTION NO.126, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to dedicate a page in the District Minute Book to Richard Taylor and Richard VanBrocklin.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO.127, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of the Regular Business Meeting held on July 8, 2014.

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.128, 2014

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 \$226,563.18 voucher check numbers 30331 thru 30422 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. 129, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to remove Amanda Novtiske from Active Status.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 130, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to remove Kirk Bater from Active Status.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 131, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to remove Cory Kent from District Recruit Class.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 132, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept Darell Schoenl return to Active Status from a Personal Leave.

Dully put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 133, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept Adam Jacobs as an Active Member of the District, subject to Company approval and successful completion of the application process.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 134, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the contracts for James Comstock, Barbara Sharp, and Paul Schad.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 135, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to hold a budget workshop meeting on September 17, 2014 at 5:30 p.m., and hold a regular business meeting on September 23, 2014 at 5:30 p.m.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 136, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept the low quote from Landmark Electric for the Station 6 three pole lights project. Cost \$14,477.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 137, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to send Commissioner Myers and one other member to Western NY Fire

District Officers Legislative Association Workshop on Sept 27, 2014. Cost \$30.00 per person.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 138, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to send Commissioner Myers to MCFDOA Quarterly Meeting on September 18, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 139, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Sean Kinney to attend EVOC class at PSTF on various dates in Sept. and Oct. 2014. No charge.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 140, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Patrick Byrne to attend EVOC class at PSTF on various dates in October 2014. No charge.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 141, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Tom Hayes to attend Medium Structural Collapse Operators: Tools at PSTF in Sept. 2014. Cost \$45.00.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 142, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Jared Guhl to attend the PSTF for ICS Fundamentals in Oct. 2014. No charge.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 143, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Lee Biscardi and Kevin Carpenter to attend PSTF for NYS Apparatus - Pump in Oct. 2014. No charge.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 144, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Chuck Marshall to attend How is Science Refining Traditional Fireground Tactics in Oct. 2014. No charge.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 145, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Mark Woods to attend 2014 Codes Refresher Training in Liverpool, NY in Sept. 2014. Cost \$350.00.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 146, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Christina and Patrick Paulot to attend EMT classes at PSTF on various dates September thru December 2014. Total cost for each \$700.00. Reimbursement will be made upon successful completion of the courses.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 147, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Todd Strassner to attend Train the Trainer Program for 1st Responders and Autism in September 2014. No charge.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 148, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Andrew Seiler to attend EVOC class at PSTF on various dates in October 2014. No charge.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

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