

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 February 9, 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
Commissioner, Philip H. Mancini
Sec. /Treasurer, Barbara A. Schaeffer
PT Treasurer, Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

Guest – Edward Holohan from Penflex Inc. reviewed the LOSAP program.

RESOLUTION NO. 26, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the minutes of the Regular Business Meeting and Organizational Meeting held January 12, 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. 27, 2016

On motion of Commissioner Martin, seconded by Commissioner Myers, resolved to go into Executive Session for a personnel matter.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 28, 2016

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$1,298,660.96, voucher check numbers 32084 thru 32152, 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 Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 29, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize fund raising activity for the Genesee Valley Fire Department from 3/1/16-8/28/16 for the 2016 Harley Davidson Dyna Street Bob Motorcycle Raffle.

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. 30, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the request from Town of Henrietta Supervisor, to use Station 6 (60 Erie Station Road) as a polling site for 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. 31, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the resignation of Volunteer Firefighter Darrell Schoenl effective 2/3/16.

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. 32, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to surplus 2 overhead projectors, 57 pieces of Suretex and 16 defibrillators.

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. 33, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve Encumbrances from 2015-2016. Total encumbrances: \$2,152,064.82;

A100 Payroll Accounts	726,390.82
A900 Employee Benefits	40,000.00
A200 Equipment	1,510,000.00
A400 Contractual/Gen. Exp.	154,000.00

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. 34, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the Service Award Point Posting for 2015.

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. 35, 2016

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to adopt HFD Mutual Aid Firefighter Program.

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. 36, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to hold a Workshop on Tuesday March 1, 2015, 5:30PM at Sta. 4, 850 Bailey Road.

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. 37, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve (3) SOG's: Hi Vis Vests- Rescinds Guideline AO 110801
Cyanokits #H-011
Personal Safety Escape System T-004.

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. 38, 2016

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

Todd Lipome, Mark Audino, Doug Barber, Jared Guhl, Thomas Hayes - NYS Incident Safety Officer Course, Sta. 6 – N/C

Paul Reed, Trey Smith – Fire Official I at PSTF – N/C

Jim Greene – Hazardous Materials Incident Safety – N/C

Steven Boldt – Hands on In Service & Tech Rescue Conference at Montour Falls – cost \$206.00

Kevin Erickson – L-964 All-Hazards ICS Situation Unit Leader Course at ECTF – N/C

Patrick Paulot – Fire Officer 1 Course at PSTF – N/C

Tim Ochs – Hazardous Materials Incident Safety Officer at PSTF – N/C

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. 39, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the following training request: Tim Lewis, Chuck Hammon– Car Seat Conference in Lake Placid w/use of district vehicle - \$225.00 each.

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. 40, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the following training requests: Daniel Blair – Emergency Medical Tech at PSTF, Cost \$1074.75.

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. 41, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to accept bids for a Hydraulic Rescue Tool System. Bids to be opened at the March 8, 2016 Board Meeting.

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. 42, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve relocating projector controls to the front of the training room at Sta. 6. Cost to be \$2,065.

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

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, the meeting was adjourned at 8:05 PM.