

Pursuant to call, a regular Board Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District, Station 4, 850 Bailey Road, W. Henrietta, NY on December 10, 2019 at 5:30 P.M.

MEMBERS PRESENT:

Commissioner, F. Joe Martin, Jr.
Commissioner, William R. Gilchrist
Commissioner,
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

William Heist

Commissioner Martin opened the meeting at 5:30 PM.

Recruit firefighters Michael Freeman, Spencer Frisina, Ryan Hancy, Quintus Hicks, Scott O'Neil & Vanessa Sinclair were sworn in by Chief Strzyzynski and welcomed to the district.

RESOLUTION NO. 182, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the minutes of the November 12, 2019 Board Meeting.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Ovenshire	Voting Aye CARRIED

RESOLUTION NO. 183, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 35252-35319 in the amount of \$447,415.29, 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 Ovenshire	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Pfluke	Voting Aye CARRIED

RESOLUTION NO. 184, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the resignation of Joseph Trippi (Co. #3).

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Ovenshire	Voting Aye CARRIED

RESOLUTION NO. 185, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to accept the resignation of Tayler Peters (Co. #2).

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Pfluke	Voting Aye CARRIED

RESOLUTION NO. 186, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept Jim Potters request to change his status from active interior to active reserve.

Duly put to vote as follows:

Commissioner Pfluke Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Ovenshire Voting Aye CARRIED

RESOLUTION NO. 187, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to terminate recruit Mark Smith.

Duly put to vote as follows:

Commissioner Ovenshire Voting Aye
Commissioner Martin Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Pfluke Voting Aye CARRIED

RESOLUTION NO. 188, 2019

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve up to 10 people to attend the Monroe County Fire District Officers Association Annual Dinner on January 11, 2020.

Duly put to vote as follows:

Commissioner Pfluke Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Ovenshire Voting Aye CARRIED

RESOLUTION NO. 189, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve Firefighter Justin Tam's request for reimbursement for 3 credit hours to obtain his Master's degree in Emergency Services Management, not to exceed \$850.50.

Duly put to vote as follows:

Commissioner Pfluke Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Ovenshire Voting Aye CARRIED

RESOLUTION NO. 190, 2019

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to approve up to 10 people to attend the Pinsky Law Conference at Turning Stone, March 26th- 28th, 2020.

Duly put to vote as follows:

Commissioner Ovenshire Voting Aye
Commissioner Martin Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Pfluke Voting Aye CARRIED

RESOLUTION NO. 191, 2019

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

Employee	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
Damian Hebert	Lieutenant	NFA NY State Weekend	NFA	4/3/20 - 4/5/20	\$ 55.30	use of 696	24	16
Damian Hebert	Lieutenant	Fire Officer 2	Montour Falls, NY	11/29/20 -12/4/20	\$ 151.00		24	64
Sean Kinney	FF	Nat Cert Fire Officer1	NYS Academy	11/12-20/2019	\$ 204.00	mileage, tolls - 696 not avail	0	0

Duly put to vote as follows:

Commissioner Pfluke Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Ovenshire Voting Aye CARRIED

RESOLUTION NO. 192, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to surplus the old Station 4 sign.

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Pfluke	Voting Aye CARRIED

RESOLUTION NO. 193, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the following 2019 budget transfers:

Transfer \$4,200 from PR-Dispatcher #3410111 to PR-Clerk #3410123
Transfer \$100 from Social Security #9030800 to Sup Retirement Disabled #9060805
Transfer \$110,000 to PR- Captain from: \$50,000 Social Security #9030800, \$14,000 from W. Comp VFBL # 9040802, \$25,000 from Accidental Ins. Vol #9040804, \$10,000 from Health & Dental # 9060801 and \$11,000 from Retiree Health #960806
Transfer \$3,000 from Gas & Electric #3410467 to Convention Travel #3410431
Transfer \$10,000 from Contract HR/Consultant #3410429 to Inspection Banquet #3410433
Transfer \$4,000 from Maintenance Fire Eq #3410434 to Maintenance General Suppl. #3410435
Transfer \$9,000 from Gas & Electric #3410468 to Wellness-Physicals #3410451
Transfer \$300 from Pre-Employment Exp. # 3410449 to Wellness-EAP #3410452
Transfer \$1,000 from Gas & Electric #3410469 to Uniforms- Work #3410466
Transfer \$900 from Water- Sta. 5 #3410473 to Trash- Sta4, 5, 6 #3410470

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Ovenshire	Voting Aye CARRIED

RESOLUTION NO. 194, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to authorize the execution of the DASNY Grant Disbursement Agreement for the SAM Grant.

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Pfluke	Voting Aye CARRIED

RESOLUTION NO. 195, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the 2020 Line Officers as follows:

Battalion 1:	6C11	B/C Chuck Marshall
	6C51	Capt. Joe Muscato Jr.
	6C81	Pending
Battalion 2:	6C22	B/C Charlie Remelt
	6C52	Not filled
	6C82	Lt. PJ Reed
	6C85	Lt. Lovelle Moton
Battalion3:	6C33	B/C Tim Ochs - Pending return to duty
	6C53	Capt. Scott Pfluke
	6C83	Lt. Pat Paulot

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Ovenshire	Voting Aye CARRIED

Motion to adjourn the meeting at 6:20 PM.