

Pursuant to call, a meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 60 Erie Station Road on September 8, 2020 at 5:30 P.M. with public remote access.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke (arrived at 5:43 PM)
Sec./Treas., Barbara A. Schaeffer
Clerk,
Counsel, Louise R. Beale

MEMBERS ABSENT:

Samantha Robinson

Chairman Heist opened the meeting at 5:30 P.M.

RESOLUTION NO. 129, 2020

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to approve the minutes of the August 4, 2020 Board meeting and the August 26, 2020 Budget Workshop.

Duly put to vote as follows:

Commissioner Ovenshire Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye
Commissioner Gilchrist Voting Aye CARRIED

RESOLUTION NO. 130, 2020

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

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
Trewer	Chris	Firefighter	Surface Water Rescue	HFD	9/12/20 - 9/13/20	\$ -		10	16
Hammon	Chuck	Lieutenant	Surface Water Rescue	HFD	9/12/20 - 9/13/20	\$ -		0	16
Hayden	Katie	Firefighter	Surface Water Rescue	HFD	9/12/20 - 9/13/20	\$ -		na	16
Swearingen	Ellaine	Firefighter	Surface Water Rescue	HFD	9/12/20 - 9/13/20	\$ -		na	16
Freeman	Michael	Firefighter	Surface Water Rescue	HFD	9/12/20 - 9/13/20	\$ -		na	16
Barry	Patrick	Firefighter	Surface Water Rescue	HFD	9/12/20 - 9/13/20	\$ -		na	16
Guhl	Jared	Lieutenant	Fire Officer 2 (National Cert)	Montour Falls	11/30/20 - 12/4/20	\$ 216.00		24	64
Krywy	Brian	Lieutenant	Surface Water Rescue	HFD	9/12/20 - 9/13/20	\$ -		10	16
Blair	Dan	Firefighter	Surface Water Rescue	HFD	9/12/20 - 9/13/20	\$ -		0	16
Martin	Frank	Firefighter	Surface Water Rescue	HFD	9/12/20 - 9/13/20	\$ -		10	16
Barber	Ryan	Firefighter	Surface Water Rescue	HFD	9/12/20 - 9/13/20	\$ -		0	16

Duly put to vote as follows:

Commissioner Gilchrist Voting Aye
Commissioner Heist Voting Aye
Commissioner Martin Voting Aye
Commissioner Ovenshire Voting Aye CARRIED

RESOLUTION NO. 131, 2020

On the motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the request from FF Justin Tam to withdraw his request for permission to take Interagency Disaster Management course and rescind resolution no. 80, 2020 dated April 14, 2020.

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	CARRIED

RESOLUTION NO. 132, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to promote Assistant Chief Mark Cholach to Fire Chief, upon Chief Strzyzynski's retirement in 2021.

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

Commissioner Scott Pfluke arrived at 5:43 PM.

Per Commissioner Gilchrist – The 2020 District Annual Banquet has been cancelled.

RESOLUTION NO. 133, 2020

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to adopt Policy #1047- New Member Process -Volunteer Firefighter, as submitted by BC Remelt- with revisions approved by 6C10.

Duly put to vote as follows:

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

A Budget Workshop will be held at Station 6 (60 Erie Station Rd W. Henrietta NY 14586) on Monday September 14, 2020 at 5:30PM with public remote access.

RESOLUTION NO. 134, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 35768-35837 in the amount of \$255,250.34, 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 Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 135, 2020

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

From:	To:	Amount
3410408 Assoc. Dues	3410410 Labor Attorney	\$2,000
3410412 Bldg. Rep- Sta 4	3410413 Bldg. Rep- Sta. 5	\$12,400
3410463 Train-Other	3410459 EMS Training	\$2,000

Duly put to vote as follows:

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

RESOLUTION NO. 136, 2020

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to amend Resolution 124, 2020 to reflect the NYS Chiefs Meeting will be held (Thursday-Sunday) 11/5/2020-11/8/2020 – NOT (Thursday-Saturday) 11/5/2020-11/7/2020.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 6:21 PM by Commissioner Gilchrist, seconded by Commissioner Martin.