

Pursuant to call, the 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 August 21, 2018 at 5:30 P.M.

MEMBERS PRESENT:

Commissioner, F. Joe Martin, Jr.
Commissioner, William R. Gilchrist
Commissioner, William Heist
Commissioner, Philip H. Mancini
Commissioner, Terry Ovenshire
Sec./Treas. Barbara A. Schaeffer
PT Treas. Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Commissioner Martin opened the meeting 5:35 PM.

RESOLUTION NO. 127, 2018

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

Duly put to vote as follows:

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

Meeting reconvened at 6:15 PM.

RESOLUTION NO. 128, 2018

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to hire Ryan Hendershott to supplement the absence of FF. Tam.

Duly put to vote as follows:

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

RESOLUTION NO. 129, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the minutes from the July 10, 2018 Board Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 130, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the

payment of bills by purchase order or by voucher for the general fund - check numbers 34052-34138 in the amount of \$279,638.31, 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 Mancini	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 131, 2018

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to enter into a contract for the purchase of a Pierce ladder truck, with identified options through the HGAC Buy and the HGAC cooperative purchasing program, with contractor Churchville Fire Equipment, Inc., product no. TA10 under contract no. FS12-17 per the contract pricing worksheet for the total price of \$1,310,978.00, upon expiration of the estoppel period on August 29, 2018, contract subject to approval by District counsel. This procurement process meets the requirements of General Municipal Law 103(16) as an exception to the competitive bidding requirements.

Duly put to vote as follows:

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

RESOLUTION NO. 132, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the Code of Ethics final revision as presented by Attorney Louise Beale.

Duly put to vote as follows:

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

RESOLUTION NO. 133, 2018

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to approve request from Ol' Henries Drill Team for additional funds in the amount of \$500 to offset additional expenses.

Duly put to vote as follows:

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

RESOLUTION NO. 134, 2018

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to accept the verbal resignation of John Valvalla (Co. 3). Exit interview to be conducted by Lt. Erickson.

Duly put to vote as follows:

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

RESOLUTION NO. 135, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve request from Scott DiNatale to return as Active Reserve due to outside conflicts.

Duly put to vote as follows:

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

RESOLUTION NO. 136, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the following recruits – David Aikens, Patrick Spear and William Stanton (Co. #1) pending physical, arson/background checks and agility tests.

Duly put to vote as follows:

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

RESOLUTION NO. 137, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to accept the following training requests:

Employee	Rank	Class	Location	Date	Cost	Other
Mike Dinsmore	Lieutenant	Fire Department Safety Officers Conference	Orlando, FL	1/21/19 - 1/25/19	\$ 2,370.00	
Chuck Marshal	Captain	Fire Dynamics on your Fireground	Chili FD	10/13/2018	\$ -	
Jim Greene	BC	North American Vehicle Extrication Challenge	Hagerman FD, LI, NY	9/10/18 - 9/16/18	\$ -	Use of 6C22 Vehicle
Brian Krywy	Lieutenant	NYS Boat Rescue Course	Unknown	8/25/18 - 8/26/18	\$ -	24 Hours Cover
Damian Hebert	Lieutenant	NYS Fire Service Instructor 2	Montour Falls, NY	12/9/18 * 12/14/18	\$ 216.00	48 Hours Cover
Damian Hebert	Lieutenant	Instructor Authorization - Pump Operator	PSTF	9/21/18 - 9/23/18	\$ -	10 Hours Cover
Ryan Barber	Firefighter	Instructor Authorization Conference - TCO	Montour Falls, NY	10/22/18 - 10/23/18	\$ 163.08	24 Hours Cover
Jennifer Chapman	Firefighter	Swiftwater Tech	Oriskany, NY	10/10/18-10/14/18	\$ 291.70	Update for cost of travel/Meals - Approved in July
Mark Audino	Captain	Swiftwater Tech	Oriskany, NY	10/10/18-10/14/18	\$ -	No change in costs - Approved in July
Added on 8/21/18						
Lovelle Moton	Firefighter	Fire Officer 1 and Fireground Strategy	Gates FD	9/4/18 - 11/17/18	\$ -	21 class sessions

Duly put to vote as follows:

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

RESOLUTION 138, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the following 2018 budget adjustments:

Transfer \$15,000 from Fire & Police Retirement #9015800 to Gas & Electric – Station 5 #3410468
Transfer \$18,000 from Fire & Police Retirement #9015800 to Building Repair – Station 6 #3410414

Transfer \$6,000 from Fire & Police Retirement #9015800 to Convention Travel #3410431

Duly put to vote as follows:

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

RESOLUTION 139, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve the purchase of office furniture for the Station 4 Officers office at a maximum of \$7,000.

Duly put to vote as follows:

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

RESOLUTION 140, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to authorize the formation of district teams to participate in 911 Memorial 5-K Runs and Stair Climb events, pending confirmation that such team participation is covered by insurance.

>> Secretary Note: Insurance coverage confirmed with Steve Rossi of Paris-Kirwan.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 7:30 PM.