

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 House #4, 850 Bailey Road, W. Henrietta, NY on April 9, 2019 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

F. Joe Martin, Jr.

Commissioner Gilchrist opened the meeting at 5:35 PM.

RESOLUTION NO. 73, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to approve the March 12, 2019 meeting minutes.

Duly put to vote as follows:

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

RESOLUTION NO. 74, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 34670-34741 in the amount of \$222,343.17, 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 Ovenshire Voting Aye CARRIED

RESOLUTION NO. 75, 2019

On motion of Commissioner Heist, seconded by Commissioner Pfluke, resolved to approve the following training requests:

Employee	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
Damian Hebert	Lieutenant	HazMat Training Weekend	Montour Falls	5/17/19 - 5/19/19	\$ -		24	16
Damian Hebert	Lieutenant	International HazMat Conference	Baltimore, MA	6/12/19 - 6/15/19	\$ -	County is paying	24	24
Jeff Potter	Firefighter	Firehouse Design Conference	Rosemont, IL	5/13/19 - 5/16/19	\$ 1,275.00		24	24
Brian Krwyw	Lieutenant	Firehouse Design Conference	Rosemont, IL	5/13/19 - 5/16/19	\$ 1,275.00		24	24
Tom Hayes	Lieutenant	Technical Rescue Conference	Oriskny, NY	5/29/19 - 6/2/19	\$ 191.16		24	40
Alex Traina	Firefighter	Rescue Task Force For EMS	Oriskny, NY	6/7/19 - 6/9/19	\$ 73.66	Use of 696 or mileage	24	24
Steve Wagner	Firefighter	Fire Officer 1 : Module 3	PSTF	4/1/19 - 4/8/19	\$ -		0	24
Steve Wagner	Firefighter	Fire Sprinklers for the Fire Service	Gates FD	4/17/2019	\$ -		0	8
Steve Wagner	Firefighter	Fire Alarms for the Fire Service	Gates FD	4/18/2019	\$ -		0	8
Lovelle Moton	Firefighter	EMT	PSTF	5/21/19 - 8/15/19	\$ 314.00		na	na
Chuck Hammon	Lieutenant	PER340 Active Threat Integrated Response	Unknown	5/13/2019 - 5/15/19	\$ -		12	24
Chuck Hammon	Lieutenant	CIC Certified Instructor Update	Genesee County FTC	5/4/2019	\$ 48.28		12	8
Ryan Barber	Firefighter	Fire Sprinklers for the Fire Service	Gates FD	4/17/2019	\$ -		12	8
Ryan Barber	Firefighter	Fire Alarms for the Fire Service	Gates FD	4/18/2019	\$ -		0	8
Tim Lewis	Firefighter	Rescue Task Force For EMS	Oriskny, NY	6/7/19 - 6/9/19	\$ 50.00	With Traina(696)	24	24
Tim Lewis	Firefighter	Swift Water / Flood Rescue In-Service	unknown	9/27/19 - 9/29/19	\$ 50.00		24	24
Trey Smith	Firefighter	Pump Operation	PSTF	4/15/19 - 5/8/19	\$ -		na	na
Chuck Hammon	Lt	Fire Investigation Inservice	Monroe County	TBD	\$ -		0	15

Duly put to vote as follows:

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

RESOLUTION NO. 76, 2019

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to authorize request from Steven Wagner to attend Monroe Community College to complete his Associates Degree in Fire Protection as per Article 9 of the IAFF Local 3738 Agreement.

Duly put to vote as follows:

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

RESOLUTION NO. 77, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to approve the request from Paul Skotnicki (Co. 2) for a medical leave, effective April 8, 2019, until further notice.

Duly put to vote as follows:

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

RESOLUTION NO. 78, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Heist, resolved to approve the following (5) volunteer recruits, pending successful completion of the recruit process:

Co #3 Spencer Frisina, Jonathan Fellows
Co #2 Taylor Connellie, Garret Roth, Yenchang Gurung

Duly put to vote as follows:

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

RESOLUTION NO. 79, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to accept the request from Taylor Peters to return from personal leave, effective April 10, 2019.

Duly put to vote as follows:

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

RESOLUTION NO. 80, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to accept the resignation of William Stanton, effective March 11, 2019.

Duly put to vote as follows:

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

RESOLUTION NO. 81, 2019

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to approve going out to bid for an LED Message Sign Board for Station 4. Bids to be opened at the May Board Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 82, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to award the combined lowest bid for 2019 lawn service to George Eiff Lawn & Property Maintenance LLC - fees as follows: Sta. 4 \$85, Sta. 5 \$60, Sta. 6 \$125. Quotes were also received from CJ's Lawn Care and Nelson's GrassWRXS.

Duly put to vote as follows:

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

RESOLUTION NO. 83, 2019

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to confirm that the Henrietta Fire District spent the sum of \$31,870.16 from the Radio Upgrade expense line of the 2019 Budget toward the Purchase and Installation of Technology, Surveillance Equipment and Furniture for Dispatch, project # 15943, as its portion of the funding for said project, supplementing the State and Municipal Facilities Program grant of \$125,000.

Duly put to vote as follows:

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

RESOLUTION NO. 84, 2019

On motion of Commissioner Heist, seconded by Commissioner Pfluke, resolved to approve the purchase of Dispatch furniture off state bid from Merkel Donohue, cost not to exceed \$17,000.

Duly put to vote as follows:

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

RESOLUTION NO. 85, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the electric repairs in the Station 4 bathroom, cost not to exceed \$1,900.

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, the meeting adjourned at 7:25 PM.