

Pursuant to call, a Regular Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District #4 at 850 Bailey Road, W. Henrietta, NY on December 12, 2017 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

RESOLUTION NO. 222, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to go into Executive Session for a personnel matter at 5:30 PM. Returned from Executive Session at 6:18 PM.

RESOLUTION NO. 223, 2017

On motion of Commissioner Heist, seconded by Commissioner Martin, resolved to promote Lt. Mark Woods to Captain, effective January 7, 2018.

Duly put to vote as follows:

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

RESOLUTION NO. 224, 2017

On motion of Commissioner Heist, seconded by Commissioner Martin, resolved to promote Firefighters; Charles Dodson, Damian Hebert and Timothy Roberts to Lieutenant, effective January 7, 2018.

Duly put to vote as follows:

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

RESOLUTION NO. 225, 2017

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to approve the minutes of the November 21, 2017 meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 226, 2017

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 33501-33554 in the amount of \$95,503.95 and the capital fund – check number 10141 in the amount of \$1,012.50, 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	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 227, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to hold the 2018 Organizational Meeting on Tuesday January 9, 2018 at 5:30 PM followed by a Regular Meeting at 5:40 PM. Meetings to be held at Station 4, 850 Bailey Road.

Duly put to vote as follows:

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

RESOLUTION NO. 228, 2017

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to participate in the Northwell Health Firefighter Cancer Study for the creation of volunteer firefighter cancer database.

Duly put to vote as follows:

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

RESOLUTION NO. 229, 2017

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to allow up to 10 members to attend the MCFDOA Annual Installation Banquet on January 27, 2018.

Duly put to vote as follows:

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

RESOLUTION NO. 230, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to accept the resignation of Matthew Lutz, Batt. 2, effective 12/31/17.

Duly put to vote as follows:

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

RESOLUTION NO. 231, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve a total payment of \$9,500 to Javen Construction Company, Inc., upon receipt of a revised change order for said amount, for cost of temporary heat for Station 5 instead of the \$1,466.56 approved at the last meeting, after review and consideration of additional information.

Duly put to vote as follows:

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

RESOLUTION NO. 232, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve an additional payment to BME Associates in the amount of \$6,982.50 for continued Station 5 SWPPP inspections and additional construction services outside the scope of the original contract.

Duly put to vote as follows:

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

RESOLUTION NO. 233, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to purchase 4 ARI Hetra Hybrid Mobile lifts with accessories off the NCPA Facilities Contract for this equipment per the quote dated October 17, 2017, for a total cost of \$53,881.16. This purchase qualifies as an exception to competitive bidding requirements under General Municipal Law Section 103(16).

Duly put to vote as follows:

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

RESOLUTION NO. 234, 2017

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to approve the purchase of 700 megahertz radio box and antenna for Dispatch, to be purchased under state contract, at a cost not to exceed \$26,000.

Duly put to vote as follows:

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

RESOLUTION NO. 235, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to surplus a dead CDM radio, inventory #7497.

Duly put to vote as follows:

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

RESOLUTION NO. 236, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the training request from Lt. Dinsmore to attend the Safety Officers Conference in AZ, at a cost of \$2,050.

Duly put to vote as follows:

Commissioner Ovenshire	Aye
Commissioner Heist	Aye
Commissioner Martin	Aye
Commissioner Gilchrist	Aye
Commissioner Mancini	Aye

CARRIED

RESOLUTION NO. 237, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the following 2018 Company Line Officers:

- Battalion 1
 - o Battalion Chief 6C11 Ron Barber
 - o Captain 6C51 Chuck Marshall Jr.
 - o Captain 6C58 Joe Muscato, Jr.
 - o Lieutenant 6C84 Lee Biscardi
- Battalion 2
 - o Battalion Chief 6C22 Jim Greene
 - o Captain 6C52 Charlie Remelt
 - o Lieutenant 6C85 Jon Fernando
 - o Lieutenant 6C84 Paul Reed
- Battalion 3
 - o Battalion Chief 6C33 Tim Ochs
 - o Lieutenant 6C83 Scott Pfluke

Duly put to vote as follows:

Commissioner Mancini	Aye
Commissioner Gilchrist	Aye
Commissioner Martin	Aye
Commissioner Heist	Aye
Commissioner Ovenshire	Aye

CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, meeting adjourned at 7:30 PM