

Pursuant to call, the special 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 February 25, 2019 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Barbara A. Schaeffer

Commissioner Martin opened the meeting at 5:30 PM.

RESOLUTION NO. 50, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to go into Executive Session to discuss personnel matters.

Duly put to vote as follows:

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

Returned from Executive Session at 5:50pm

RESOLUTION NO. 51, 2019

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to promote Firefighter Bill Mohrman to Lieutenant, effective date 3/3/19.

Duly put to vote as follows:

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

Commissioner Scott Pfluke arrived at 5:52pm.

RESOLUTION NO. 52, 2019

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

Mark Cholach	AC	2019 Codes Training	WW Fire	5/14-5/16	\$ 175.00		na	24
Ted Gerger	FF	2019 Codes Training	WW Fire	5/14-5/16	\$ -	fee paid by TOH	10	24
Justin Tam	FF	2019 Codes Training	WW Fire	5/14-5/16	\$ 175.00		10	24
Andy Dinsmore	FF	2019 Codes Training	WW Fire	5/14-5/16	\$ 175.00		10	24
Brian Krywy	Lt	2019 Codes Training	WW Fire	5/14-5/16	\$ 175.00		10	24
Jared Guhl	Lt	2019 Codes Training	WW Fire	5/14-5/16	\$ 175.00		10	24
Mike Dinsmore	Lt.	2019 Codes Training	WW Fire	5/14-5/16	\$ 175.00		na	24
Dan Parrini	FF	Car Seat CEU class	Batavia	3/8/2019	\$ 20.00	8 hrs OT	na	8
Ted Gerger	FF	Car Seat CEU class	Batavia	3/8/2019	\$ 20.00	8 hrs OT	na	8
Sean Kinney	FF	Car Seat CEU class	Batavia	3/8/2019	\$ 20.00	8 hrs OT	na	8
Brian Reynolds	FF	Car Seat CEU class	Batavia	3/8/2019	\$ 20.00	8 hrs OT	na	8
Brian Krywy	Lt	Car Seat CEU class	Batavia	3/8/2019	\$ 20.00	8 hrs OT	na	8
Chuck Hammon	Lt	Car Seat CEU class	Batavia	3/8/2019	\$ 20.00	8 hrs OT	na	8
Mike Dinsmore	Lt	Car Seat CEU class	Batavia	3/8/2019	\$ 20.00	8 hrs OT	na	8
Andy Dinsmore	FF	Car Seat CEU class	Batavia	3/8/2019	\$ 20.00		10	8
Scott Routly	FF	Car Seat CEU class	Batavia	3/8/2019	\$ 20.00		10	8
2/25/19 BAS	Res 52,2019					Use of district vehicle for Car Seat Class		

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, the meeting adjourned at 6:15 PM.