

BOARD OF FIRE COMMISSIONERS
Board Meeting

January 11, 2022, 2021 5:30PM
Immediately following Organizational Meeting

OPEN WITH PLEDGE OF ALLEGIANCE

1. Resolution to approve meeting minutes: December 14, 16 and 29, 2021
2. Resolution to approve training requests – attached
3. Resolution to approve budget transfers – attached
4. Resolution to amend procurement policy – attached
5. Resolution to approve payment of bills: Commissioner Martin
6. Review/consideration of proposal regarding tax mitigation payments to be paid by Monroe Community College Association, Inc. to HFD
7. Active Status Reports/Removals/Fundraisers
8. Correspondence
9. If necessary - Resolution to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Commissioner Martin
Commissioner Gilchrist
Commissioner Pfluke
Commissioner Stafford
Commissioner Heist

Louise
Barb

Chief Reports:
Battalion Chiefs
Chief Cholach – Victor Fire District

Any Other Business

Close with Fireman's Prayer

Revised 1/10/22

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Coverage needed for:
Boldt	Matthew	FF	Fire Ground Strategies and Tactics	Henrietta	1/16-2/10/24	\$ -	15	15	
Nesci	Shawn	FF	Fire Ground Strategies and Tactics	Henrietta	1/16-2/10/25	\$ -	15	15	
Remelt	Parker	FF	Fire Ground Strategies and Tactics	Henrietta	1/16-2/10/26	\$ -	15	15	
Hobson	Mike	FF	Fire Ground Strategies and Tactics	Henrietta	1/16-2/10/27	\$ -	15	15	
French	Alex	FF	Fire Ground Strategies and Tactics	Henrietta	1/16-2/10/28	\$ -	15	15	
Ovenshire	Terry	FF	Fire Ground Strategies and Tactics	Henrietta	1/16-2/10/29	\$ -	15	15	
Achary	Kishan	FF	Fire Ground Strategies and Tactics	Henrietta	1/16-2/10/30	\$ -	15	15	
Pietrzykowski	Tim	FF	Live Fire Instructor	Montour Falls	3/18-3/20/22	\$ 180.00	24	24	3/19/2022
The above were added 1/10/2022									
Potter	Jeff	Lt	Fire Ground Strategies and Tactics	Henrietta	1/16-2/10/22	\$ -	4	15	1/27/2022
Whitehead	Matthew	FF	Fire Ground Strategies and Tactics	Henrietta	1/16-2/10/23	\$ -		15	
Whitehead	Matthew	FF	Emergency Management Tier 3	Orleans Co	4/2/2022	\$ -			
Whitehead	Matthew	FF	Fire Officer 2	Montour Falls	2/28-3/4/2022	\$ 303.75			
Lewis	Tim	Lt	COLT	Monroe Co	2/25-2/26/22	\$ 200.00	24	16	2/26/2022
Roberts	Tim	Lt	COLT	Monroe Co	2/25-2/26/22	\$ 200.00		16	
Hendershott	Ryan	Lt	Decision/Leadership - RFT	Monroe Co	3/1-3/2/22		0	16	
Lewis	Tim	Lt	Decision/Leadership - RFT	Monroe Co	3/1-3/2/23	\$ -	0	16	
Lewis	Tim	Lt	RTF Webinar	Online	4/15/2022	\$ 25.00	0	3	
Roberts	Tim	Lt	NYS AFC - The 5 points of Command	Monroe Co	3/10/2022	\$ 35.00		4	
Hebert	Damian	Lt	Hazmat Drill with FBI	Monroe Co	1/19,1/20,1/25	\$ -		24	
Ochs	Tim	BC	Multi-Alarm Incidents	NFA	1/30-2/4/22	\$ 250.00		40	
Shoemaker	Josh	FF	EMT	Monroe Co	1/25-5/5/22	\$ 1,457.00			
Hirschman	Ryan	FF	EMT	Monroe Co	1/25-5/5/22	\$ 1,457.00			
Goodman	Scott	BC	Fire Officer 3	Montour Falls	3/7-4/1/22	\$ 447.00	24	80	3/8,3/29,4/1
Moton	Lovell	FF	Fire Instructor 1	Montour Falls	2/14-2/21/22	\$ 216.00	48	40	2/14, 2/19
Potter	Jeff	Lt	Fire Investigation for the Line Officer	On Line	1/24/2022	\$ -	4	6	1/24 - 1730-2200
Berry	Pat	FF	Fire Investigation for the Line Officer	On Line	1/24/2022	\$ -			
Dodson	Chuck	Capt	Fire Attack - Where to put the water	Monroe Co	1/5/2022	\$ -	0	3	
Dodson	Chuck	Capt	Truck Company Thoughts	Monroe Co	1/6/2022	\$ -	0	3	
Hebert	Damien	Lt	Command and Control-Target Hazards	NFA	1/29-2/6/22	\$ 318.56	48	40	1/29, 2/3
Sauer	Abby	FF	Fire Attack - Where to put the water	Monroe Co	1/5/2022	\$ -	0	3	
Sauer	Abby	FF	Truck Company Thoughts	Monroe Co	1/6/2022	\$ -	0	3	
Kelly	Kyle	FF	Truck Company Thoughts	Monroe Co	1/6/2022	\$ -			
1/07/22 4pm									

use of district vehicle

12/31/2021 - Final Budget transfers

To Account:	\$ to Transfer	Net Balance
3410112 - PR Firefighter	\$ 247,868.00	
3410113 - PR Lieutenant	\$ 123,405.00	
3410111 - PR Dispatcher	\$ 4,173.00	
3410121 - PR Sec/Teas	\$ 601.00	
3410122 - PR Mechanic	\$ 1,909.00	
	<u>\$ 377,956.00</u>	

From Account:

3410124 - Fund Balance PR	\$ 83,500.00
3410117 - PR Bat Chief	\$ 58,564.00
3410123- PR Clerk	\$ 4,121.00
9015800 - Fire Pol Retirement	\$ 21,736.00
9030800 - Soc Security	\$ 29,062.00
9040802 - Workers Comp	\$ 70,695.00
9060801 - Health/Dental	\$ 96,233.00
3410451 - Physical	\$ 11,454.00
3410452- Pre-Employment	\$ 2,591.00
	<u>\$ 377,956.00</u>

\$ -

To Account:

3410201 - Officer Cars	\$ 32,939.00
3410205 - Fire Equipment	\$ 920,274.00
3410207 - Turnout Gear	\$ 76,506.00
	<u>\$ 1,029,719.00</u>

From Account:

3410220 - Radio Equip	\$ 5,719.00
2770006 - Fund Balance	\$ 1,024,000.00
	<u>\$ 1,029,719.00</u>

\$ -

To Account:

3410432 - Gas & Oil	\$ 5,100.00
3410462 - Training Suppl- Other	\$ 3,060.00
3410466 - Uniforms	\$ 1,204.00
	<u>\$ 9,364.00</u>

From Account:

3410468 - Gas & Ele	\$ 9,364.00
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\$ -

Resolved to amend the District's procurement policy to update the named individuals responsible for purchasing by removing now retired Chief Strzyzynski and adding Commissioner Stafford and Assistant Chief Dinsmore and changed Mark Cholach's title to Chief.