

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 June 11, 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., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Commissioner Martin opened the meeting at 5:30 PM.

Station 4 Roof Bids were opened. One bid, including bid bond in the amount of 10% of bid amount, was received from Upstate Roofing.

RESOLUTION NO. 99, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the Station 4 Roof Bid from Upstate Roofing as follows: Ballasted 60 mil Black EPMD roof system with 20 year warranty for \$144,120.00.

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

RESOLUTION NO. 100, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to accept proposal from Passero Associates for architectural design services for the Station 6 Project and renovation of Station 6 Training Tower. Passero's total pre-referendum fee scheduled as revised 5/30/19 in the amount of \$92,500 with \$37,000 paid in 2019 and the balance of \$55,000 paid in 2020. Another 4 proposals were considered, to include: Bergmann Architects, SWBR Architecture, HBT Architects and LaBella.

Duly put to vote as follows:

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

RESOLUTION NO. 101, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to hold and notice a Board Meeting on Tuesday June 25, 2019 at 5:30 PM at Station 4, 850 Bailey Road.

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

RESOLUTION NO. 102, 2019

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to accept the minutes of the May 14, 2019 Board Meeting.

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

RESOLUTION NO. 103, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to accept the minutes of the May 29, 2019 Board Workshop.

Duly put to vote as follows:

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

RESOLUTION NO. 104, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 34822-34885 in the amount of \$385,411.66, 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 Martin Voting Aye
Commissioner Heist Voting Aye
Commissioner Ovenshire Voting Aye CARRIED

RESOLUTION NO. 105, 2019

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

Employee	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
Ryan Barber	Firefighter	National Certification Exam: Fire Officer 2	PSTF / Montour Falls	6/21/19 & 7/13/19	\$ 162.16		0	8
Ryan Barber	Firefighter	NYS Fire Officer 2	PSTF / Montour Falls	6/17/19 - 6/21/19	\$ -		48	40
Patrick Kelly	Firefighter	Car Seat Technician	HFD	7/15/19 - 7/19/19	\$ 95.00	Training Order	40	40
Nick Volo	Firefighter	Car Seat Technician	HFD	7/15/19 - 7/19/19	\$ 95.00	Training Order	40	40
Chris Trewer	Firefighter	Car Seat Technician	HFD	7/15/19 - 7/19/19	\$ 95.00	Training Order	40	40
Josh Marshall	Firefighter	Car Seat Technician	HFD	7/15/19 - 7/19/19	\$ 95.00	Training Order	40	40

Duly put to vote as follows:

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

RESOLUTION NO. 106, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to surplus the following items- no one item is valued at more than \$20,000:

Clicksmart 510 Camera and Tripod
1 Topaz Digital Signature Capture Device.
1 Dispatch Chair already thrown out due to mold remediation.
2 small file cabinets already thrown out due to mold remediation.
1 Laminator Ibico Model GL-4
1 Davis Weather Monitor II System. Items to be removed from roof as well.
1 CRT PELCO PMC14F from old camera system.
1 Hutch style cabinet.
1 Large kitchen style cabinet with counter top and another longer counter top.
1 file Rolodex
1 Tube Style TV – Camera Monitor
3 drawer file cabinet
1 phone recorder controller
3 camera controllers for old cameras

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

RESOLUTION NO. 107, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the following (3) volunteer recruits, pending successful completion of the recruit process:

Co# 2- Quintus Hicks, Co# 1- Peter Jaenike & Co# 3- Matt Brenner

Duly put to vote as follows:

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

RESOLUTION NO. 108, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the resignation of Robert Watt, Co# 1.

Duly put to vote as follows:

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

RESOLUTION NO. 109, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to authorize the 2019 Tournament schedule, six firematic competitions, for the Ol' Henries Drill Team.

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

RESOLUTION NO. 110, 2019

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to accept the 2019 Ol' Henries Roster, pending additional paperwork from Chili Fire Department, for the following Chili members: Pat Donovan, John Donovan and Kelly Donovan.

Duly put to vote as follows:

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

RESOLUTION NO. 111, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to authorize the use of #6927 for the 2019 Tournament season. Qualified operators are Chuck Marshall and Greg Wood.

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

Executive Session at 6:15 PM, returned at 6:20 PM.

RESOLUTION NO. 112, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to promote Lt. Michael Dinsmore, off list #P-77548, to Fire Captain effective June 23, 2019. Capt. Dinsmore will be sworn in at the June 25, 2019 Meeting at 5:30 PM.

Duly put to vote as follows:

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

RESOLUTION NO. 113, 2019

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to update the Municipal Authorization Resolution, with Five Star Bank, to remove Barbara Sharp and add William Heist and Samantha Robinson as authorized signers. The revised resolution will authorize the following (6) signers on all accounts: Barbara A. Schaeffer, Francis Martin Jr., Mark Strzyzynski, Mark Cholach, William Heist and Samantha Robinson.

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 6:45 PM.