Pursuant to call, a Regular Business Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District House #4 at 850 Bailey Road, West Henrietta, NY on July 21, 2015 at 5:30 p.m.

MEMBERS PRESENTS:

MEMBERS ABSENT:

William Heist

Chairman, F. Joseph Martin, Jr. Commissioner, John Frank Myers, III

Commissioner, Commissioner,

William R. Gilchrist

Commissioner,

Sec. /Treasurer, Barbara A. Schaeffer PT Treasurer, Barbara Sharp Counsel, Louise R. Beale

RESOLUTION NO. 120, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Special Business Meeting held on June 23, 2015.

Duly put to vote as follows:

Ayes – All

Nays – None CARRIED

RESOLUTION NO. 121, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$272,663.19 check numbers 31590 thru 31673 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:

Ayes - All

Nays - None CARRIED

RESOLUTION NO. 122, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to dedicate a page in the District Minute Book in memory of Roger Drewry.

Duly put to vote as follows:

Ayes - All

Nays – None CARRIED

RESOLUTION NO. 123, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, be it resolved to approve that the Henrietta Fire District, Location Code 51020, hereby establishes the following standard work days for these titles and will report the officials to the NYS Local Retirement System based on time keeping system records or their record of activities:

Appointed Officials: Secretary/Treasurer, Standard work day of 8 hours for: Barbara B. Sharp, Social Security number XXX-XX-XXXX, Registration number XXXXX-X, Current Term begin and end dates of 01/01/15-05/29/15 and Barbara A. Schaeffer, Social Security number XXX-XXXX, Registration number XXXXX-X, Current Term begin and end dates of 05/30/15-12/31/15. Both officials participate in the District's time keeping system.

Duly put to vote as follows:

Ayes - All

Nays - None CARRIED

RESOLUTION NO. 124, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to surplus Truck #663.

Duly put to vote as follows:

Ayes - All

Nays - None CARRIED

RESOLUTION NO. 125, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to sell Truck #663 to Ed LaRocca for \$1,200.00.

Duly put to vote as follows:

Ayes - All

Nays - None CARRIED

RESOLUTION NO. 126, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the request from Ol'Henries Drill Team to hire Savannah Cellar Savers Band to march with the District at the NYS Parade in August 2015 for a cost of \$1,500.

Duly put to vote as follows:

Ayes - All

Nays – None CARRIED

RESOLUTION NO. 127, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve personal leave of 6 months for McKenzie Uhl, from June 25, 2015 to December 25, 2015.

Duly put to vote as follows:

Ayes - All

Nays – None CARRIED

RESOLUTION NO. 128, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the request from the West Henrietta Fire Department to be allowed to use Henrietta Station 6 for a Chicken Barbeque and Raffle on Saturday May 7, 2016 from 9AM-6PM for the purpose of fundraising. Duly put to vote as follows:

Ayes - All

Nays – None CARRIED

RESOLUTION NO. 129, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, Resolved that the Henrietta Fire District will sponsor interested employees to be part of the Monroe County Special Operations Unit pursuant to the criteria and requirements established by the District Chief's Office. Participants will be covered through workers' compensation insurance and GML 207-a benefits for activities related to Monroe County Special Operations Unit activities, subject to and in compliance with GML 209-bb and the District's insurance carrier.

Duly put to vote as follows:

Ayes - All

Nays – None CARRIED

RESOLUTION NO. 130, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, Resolved that the Henrietta Fire District approves the Code 13 "Firefighter Needs Law Enforcement Immediately" Guideline #L-20, as proposed.

Duly put to vote as follows:

Ayes - All

Nays – None CARRIED

RESOLUTION NO. 131, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the surplus of 2 green and 2 red chairs.

Duly put to vote as follows:

Ayes - All

Nays – None CARRIED

RESOLUTION NO. 132, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Chief Comstock to attend the Chiefs Meeting in July 2015.

Duly put to vote as follows:

Ayes - All

Nays – None CARRIED

RESOLUTION NO. 133, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the following training requests:

Jared Guhl to attend Fire/Arson Investigation at Montour Falls 9/2015, N/C Thomas Hayes to attend PSTF-

Medium Structural Collapse Operations: Interior Shoring 9/2015, N/C

Medium Structural Collapse Operations: Void Search & Rescue 10/2015, N/C

Kevin Erickson to attend NYS Fire Academy at Montour Falls, Instructor Authorization 10/2015, \$216

Chuck Dodson to attend Fire Instructor Authorization Conference 10/2015, N/C

Todd Strassner to attend State Fire Academy-Instructor Authorization Training 10/2015, \$332.20

Justin Tam to attend State Fire Academy for the Train the Trainer Course 10/2015, \$336

Steven Boldt to attend Void Search & Rescue-Building Collapse 10/2015, N/C

Steven Boldt to attend Interim Shoring Building Collapse 9/2015, N/C

Kevin Erickson to attend Eric County Training Facility-ICS for major/complex incidents 11/2015, N/C

Kevin Erickson to attend Executive Skills Series at National Fire Academy 9/2015, \$151

Justin Tam to attend Swift Water/Flood Rescue at Cayuga County 10/2015, \$25

Justin Tam to attend Rope Tech II 9/2015, \$176.00

Steven Boldt to attend Medium Structural Collapse-Exterior Shoring at Montour Falls 8/2015, \$141

Chuck Dodson to attend NFA Training Management Program 12/2015, est. \$210

Duly put to vote as follows:

Ayes - All

Nays – None CARRIED

RESOLUTION NO. 134, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Chief Strzyzynski and Chief Comstock to attend the IAFC –VCOS Symposium in the Sun Conference in Clearwater, FL-11/2015, cost max \$3,200.

Duly put to vote as follows:

Ayes - All

Nays – None CARRIED

RESOLUTION NO. 135, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize up to 10 members to attend the Annual MCVFC Equipment show at Barnard Exempts on August 12, 2015. Ticket cost= \$25 each.

Duly put to vote as follows:

Ayes - All

Nays – None CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, the meeting was adjourned.