

Pursuant to call, a Special 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 June 6, 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, Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

RESOLUTION NO. 97, 2017

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to approve the minutes from the May 9, 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. 98, 2017

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund – check numbers 33074-33130 in the amount of \$142,912.92 and the capital fund – check numbers 10085-10091 in the amount of \$318,136.56, 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. 99, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the bid from High Temp Linings to furnish and install structural thermal lining to the ceiling of the training tower. One quote was received as they are the only vendor to supply this product. The \$19,252 cost includes government mandated prevailing wage.

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 100, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to rescind Resolution #90, 2017: *“On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to replace 2 fire hydrants at Station 6. Quotes received from AP Plumbing for \$12,384 and Billone Plumbing for \$10,900. Work has been awarded to Billone.”* from the May 9, 2017 Board Meeting as the quotes did not include prevailing wage.

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 101, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to accept the proposal from Billone Mechanical Contractors to furnish and install 2 fire hydrants at Station 6 at a cost of \$13,950. The cost includes government mandated prevailing wage. A quote was also received from P&J Corp. in the amount of \$14,132. A&P Plumbing did not furnish a quote.

Duly put to vote as follows:

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

CARRIED

Swearing-In Ceremony:

Fire Fighter Kyle Wilson
Dispatcher Daniel Kwiecien
Captain Mark Audino
Captain Scott Goodman

RESOLUTION NO. 102, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the following training requests:

Date	Employee	Class	Location	Total Cost	Other
6/12/17	FF Tim Roberts	Flashover and Air Management	PSTF	\$-	
6/15/17	Lt Michael Dinsmore	NYS Chiefs Show	Verona NY	\$20.00	
6/15/17	Mechanic Paul Schad	NYS Chiefs Show	Verona NY	\$20.00	
7/26/17	Lt Jared Guhl	Basic Public Info Officer Course	Bath, NY	\$-	
7/27/17	FF Sean Kinney	Essentials of Fire Chaplaincy Course	York, PA	\$1,100.00	vehicle
9/9/17	FF Tim Roberts	Res-Q-Jack Stabilization	Cortland, NY	\$275.00	vehicle
9/9/17	Lt Tom Hayes	Res-Q-Jack Stabilization	Cortland, NY	\$275.00	vehicle
9/9/17	FF Steve Wagner	Res-Q-Jack Stabilization	Cortland, NY	\$275.00	vehicle
9/18/17	FF Tim Roberts	NYS Rope Rescue Operations	PSTF	\$-	
9/6/17	Lt Michael Dinsmore	Fire Service Occup. Cancer Symp.	Phoenix, AZ	\$1,250.00	

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 6:45 PM.