

Pursuant to call, a Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road on March 9, 2021- with public remote access.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin
Commissioner, Terry Ovenshire
Commissioner,
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Scott Pfluke

Chairman Heist opened the meeting at 5:30 PM.

A moment of silence was taken in memory of Ronnie DiNatale.

RESOLUTION NO. 43, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to go into Executive Session for a personnel matter. All voting Aye. Returned from Executive Session and resumed meeting at 6PM

RESOLUTION NO. 44, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to promote Captain Mike Dinsmore, provisionally, to Assistant Fire Chief.

Duly put to vote as follows:

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

RESOLUTION NO. 45, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to promote Firefighters: Ted Gerger, Doug Barber and Justin Tam to Lieutenant with a March start date.

Duly put to vote as follows:

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

RESOLUTION NO. 46, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to appoint the following Firefighters, with a start date of March 22:

- Lovelle Moton
- Jon-Michael Fernando
- Thomas Barrese
- Vincenzo Carciofolo
- Brian Ely
- Nicholas Lowry
- Georgia Bushen
- Kyle Kelly

Duly put to vote as follows:

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

RESOLUTION NO. 47, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the minutes of the following meetings:

February 9, 2021 Board Meeting
March 2, 2021 Workshop

Duly put to vote as follows:

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

RESOLUTION NO. 48, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 36164-36224 in the amount of \$342,076.19, 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 Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	CARRIED

RESOLUTION NO. 49, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to accept the resignation of Emad Alnuaimy (company 1) effective January 12, 2021.

Duly put to vote as follows:

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

RESOLUTION NO. 50, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the request from Firefighter Gerger to attend Columbia Southern University to obtain his Bachelor's in Fire Administration as designated in article 9: Schooling of the HPFADA – IAFF 3738 Contract.

Duly put to vote as follows:

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

RESOLUTION NO. 51, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the request from

Firefighter Tam to attend Integrity Disaster Management class (2 credit hours) at Columbia Southern University to continue efforts to obtain his Master’s in Emergency Services Management as designated in article 9: Schooling of the HPFADA – IAFF 3738 Contract.

Duly put to vote as follows:

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

RESOLUTION NO. 52, 2021

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to authorize Company 2 to hold a drive through Easter Egg Hunt on March 27, 2021 from 1300 hrs. to 1500 hrs. in the Station 2 parking lot.

Duly put to vote as follows:

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

RESOLUTION NO. 53, 2021

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

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours	Coverage needed for:
Reed	PJ	Lt	NYS EMT	CHS	3/10/21 - 6/7/21	\$750	Plus the Cost of Books (unk \$)	na		na
Freeman	Mikke	FF	EVOG	Hamlin	4/15/21 - 5/1/21	\$-		na	24	na
Lewis	Tim	Lt	NYS AFC	Syracuse			Date Changed to July			previously approved
Wagner	Steve	FF	NYS AFC	Syracuse			Date Changed to July			previously approved

Duly put to vote as follows:

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

RESOLUTION NO. 54, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to accept the 2020 Treasurer’s Report as presented.

Duly put to vote as follows:

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

RESOLUTION NO. 55, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept lawn mowing service quotes to be presented for review at the April 9th Board Meeting.

Duly put to vote as follows:

Commissioner Gilchrist Voting Aye
Commissioner Heist Voting Aye

Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 56, 2021

On motion of Commissioner Ovenshire, seconded by Commissioner Heist, resolved to accept the 2020 LOSAP report as presented.

Duly put to vote as follows:

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

RESOLUTION NO. 57, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin,

Resolved to advertise for sealed bids for the station 6 project. Bids will be received for Contract B: Structural Steel; Contract C: General Trades; Contract D: Mechanical; Contract E: Electrical and Contract F: Plumbing and Fire Protection. The bids will be received at Henrietta Fire District Station 4, 850 Bailey Road, West Henrietta, New York 14586 with bids due by April 27, 2021 at 2:00 p.m. The bid opening will be held April 27, 2021 at 2:00 p.m. at the same location within the Henrietta Fire District Board meeting room.

BE IT FURTHER RESOLVED, that due to current and potential COVID related restrictions, the bids will be opened virtually with call in information as follows:

Please join my meeting from your computer, tablet or smart phone -

<https://global.gotomeeting.com/join/998939877>

You can also dial in using your phone.

United States: +1 (786) 535-3211

Access Code: 998-939-877

BE IT FURTHER RESOLVED, that Barbara A. Schaeffer, Secretary-Treasurer of the Henrietta Fire District is designated to conduct the bid opening at that time and place, to publicly open and read the bids and, with the assistance of Samantha Robinson, District Clerk, make a record of same for subsequent Board review.

Legal notice to be published in the Henrietta Post on April 1, 2021.

Duly put to vote as follows:

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

RESOLUTION NO. 58, 2021

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to dedicate a page in the minutes book in honor of Ronnie DiNatale (Company #1)

Duly put to vote as follows:

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

Motion to adjourn the meeting at 7:10 PM by Commissioner Gilchrist, seconded by Commissioner Ovenshire.