

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 May 10, 2016 at 5:30 P.M.

MEMBERS PRESENT:

Chairman, F. Joseph Martin, Jr.
Commissioner, John Frank Myers, III
Commissioner, William R. Gilchrist
Commissioner, William Heist
Commissioner, Philip H. Mancini
Sec. /Treasurer, Barbara A. Schaeffer
PT Treasurer,
Counsel, Louise R. Beale

MEMBERS ABSENT:

Barbara B. Sharp

RESOLUTION NO. 76, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the minutes from the April 12, 2016 Board Meeting.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrest	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 77, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the minutes from the May 4, 2016 Workshop.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Abstain	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 78, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$135,360.49, voucher check numbers 32279 thru 32332, 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	Voting	Aye	
Commissioner Gilchrest	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 79, 2016

On the motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve Company #1 to hold a Turkey Party on November 12, 2016, Josh Pfluke to organize.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 80, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to grant permission to the Ol' Henries Drill Team to participate in the 2016 firematic competitions.

Further resolved, to grant permission to the Ol' Henries Drill Team the use of #6927 for 6 qualified operators (Eddie LaRocca, Chuck Marshall, Lee Biscardi, Josh Marshall and Greg Wood) for the 2016 tournament season.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrest	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 81, 2016

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to authorize the Ol' Henries to allow up to 2 outside members from Chili FD to participate in this year's drill team and sign the 2016 Agreement.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrest	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 82, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve up to 5 to attend the Henrietta Chamber of Commerce 30th Annual Community of Excellence Awards Celebration at RIT on June 2, 2016.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	CARRIED

RESOLUTION NO. 83, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept request for a 6 month personal leave of absence for Matthew Lutz.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 84, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to remove Alex Dykes, Tim Lansberry and Steve Shoboney for failure to fulfill their obligation to get their personal protection equipment inspected.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 85, 2016

WHEREAS, the Henrietta Fire District is replacing its fire station no. 5 located at 230 Pinnacle Road, Rochester, New York 14623, and

WHEREAS, the Monroe County Water Authority has reviewed the plans for the project and has requested a 15 foot wide easement along the road frontages of the property, along all three road right of ways, Winton, Pinnacle and Belltower,

NOW, THEREFORE, upon motion of Commissioner Gilchrist, seconded by Commissioner Mancini be it resolved that the Henrietta Fire District grants to the Monroe County Water Authority a 15 foot wide easement along the road frontages of its property located at 230 Pinnacle Road, along all three road right of ways, Winton, Pinnacle and Belltower.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 86, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers resolved to advertise for sealed bids for the station 5 construction project. Separate bids will be accepted for Abatement/Demolition, General Construction, HVAC, Plumbing and Electrical Work. The bids will be received by the Fire District at the offices of HBT Architects, 2 Elton Street, Rochester, New York 14607 with bids accepted between 8:00 AM and 2:00 PM on June 8, 2016. The bid opening will be June 8, 2016 at 3:00 p.m. at Henrietta Fire District station 6, 60 Erie Station Rd., Extension, West Henrietta, New York 14586.

BE IT FURTHER RESOLVED, that Bruce Dumbauld of HBT Architects, is designated to conduct the bid opening at that time and place, to publicly open and read the bids and make a record of same for subsequent Board review.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 87, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers resolved to approve the proposed lease agreement with Henrietta Fire Company #1 for the lease of additional space at station 1 for a lease term of June 1, 2016 through December 31, 2017 at a total rental of \$34,000 upon condition the District has the right to terminate the lease early upon 30 days written notice to the landlord.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 88, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini resolved to allow the Blue Knights Peace Officers to utilize Station 6 as a staging/rest area on July 16, 2016 from 1 PM to 4 PM.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 89, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to hold a workshop on June 21, 2016 at 5:30 PM, at Station 4. Our accountant, Joseph Kehm with EFPR Group, will attend to present the draft 2015 Annual Financial Report.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 90, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to donate 1 surplus AED to the RH Lacrosse Club.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 91, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to go out to bid for SCBA Rapid Intervention Bags. Sealed bids will be received at the office of the Henrietta Fire District, 850 Bailey Road, W. Henrietta, NY 14586 until 5:30 PM June 14, 2016. Bids will be opened at 5:45 PM at the meeting of the Board of Fire Commissioners on June 14, 2016 at 850 Bailey Road, W. Henrietta, NY 14586

Duly put to vote as follows:

Commissioner Myers	Voting	Aye
Commissioner Heist	Voting	Aye
Commissioner Martin	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Mancini	Voting	Aye

RESOLUTION NO. 92, 2016

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

- C. Hammon to attend NYS Emergency Management at GC Fire Training Center – Cost -0-
- J. Fernando & T. Smith to attend Harrisburg Fire Expo & use of district vehicle – Cost -0-
- P. Remelt to attend PSTF Basic Training Refresher – Cost -0-
- S. Boldt to attend Montour Falls Rescue Heavy Rigging – Cost \$136
- S. Boldt to attend Montour Falls Concrete Breaching & Breaking – Cost \$96
- J. Greene to attend Harrisburg Fire Expo & use of district vehicle – Cost 0-0
- Ron and Ryan Barber to attend the Harrisburg Expo & use of district vehicle – Cost -0-
- J. Greene to attend the Drummond/North Elmsley Tay Valley Fire Rescue in Canada – Cost -0-

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

Jim Comstock has been honored as the Career Fire Chief of NYS for 2016. Congratulations to Jim!

Firefighter Sean Kinney was welcomed to the Henrietta Fire District. Chief James Comstock administered the Oath of Office to FF Kinney.

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, the meeting was adjourned at 6:40 PM.