

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 September 15, 2011 at 7:00 P.M.

MEMBERS PRESENTS:

Chairman,	F. Joseph Martin, Jr.
Commissioner,	Paul J. Churnetski
Commissioner,	William R. Gilchrist
Commissioner,	James J. McGovern
Commissioner,	James Potter
Sec. /Treasurer	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

(Meeting was held on Thursday evening Sept. 15th due to conflicts on Tues. 13th)

A thank you was given to the Explorers before the meeting began. They placed third in a recent competition.

RESOLUTION NO. 97, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to accept the minutes of the Board of Fire Commissioners meeting on August 16, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 98, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$116,704.28 voucher check numbers 28180 thru 28233 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. 99, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to place a Legal Notice in the Henrietta Post October 6, 2011 edition for the Proposed Budget Hearing on October 18th at 6:00 p.m. Notice will also appear on District and Town's website.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 100, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Churnetski, resolved to hold a regular business meeting on September 27, 2011 at 6:00 p.m. to approve the proposed 2012 budget.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 101,2011

On motion of Commissioner McGovern, seconded by Commissioner Churnetski, resolved to hire Jason Genthner as Public Safety Dispatcher. Effective date of appointment is September 26, 2011. He will replace Alan Hudson who will retire on September 24, 2011 after 39 years dispatching for the District.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 102,2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to authorize the District to accept the new health plan, Simply Blue, to all union, non-union members, and retirees of the District. The present plans, Blue Choice Value, Blue Choice 25, and Healthy Choices are being discontinued by Excellus effective 12/31/2011. Effective date of the new coverage would be December 1, 2011. The above

is subject to approval of Henrietta Professional Firefighters and Dispatchers Association IAFF Local 3738 for the members of the Union.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 103, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept Dumbleton Used Auto Parts, Inc. offer to purchase two fire trucks for the amount of \$2,000.00 each.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 104, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to surplus one 2005 Tahoe and one 2002 Ford Explorer. These two vehicles will be put up for sale.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 105, 2011

On motion of Commissioner Churnetski, seconded by Commissioner McGovern, resolved to accept Sean Kinney's request for college reimbursement in accordance with Guideline X-003.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.99, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept the resignation of Brett Lomnicki effective 8/15/2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 100, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Gilchrist, resolved to authorize the following training requests: Tom Stirone to in service codes training 9/21/11 at no cost; Mark Woods in service codes training 9/27 – 9/29 Auburn NY, estimated cost \$225; Andy Dinsmore to in service codes Dec. 13-14th at no cost; Charles Dodson t Genesee County Fire Training Center Rope Rescue Operations. 11/5 thru 11/13, no cost to District; Ryan Barber to PSTF for Fire Officer I 10/17 thru 11/14/11 at no cost to District; Jim Cassin to PSTF for EMT Refresher On Line course at no cost to District.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned.

Notes:

Jim Potter, looking at Air Vac system for Station One. Interested in Key FOB for St. One. Lt. Hahn is looking into key fob system.

Chief Comstock, vendor is taking care of patches on shirts. Lt. Graf will order long sleeve shirts for Commission. Will add live events to web page. Thank you to Lt. Erickson for helping with Explorers.

Brian Reynolds commented on Pink shirts available and safes. Shirts \$15, Safes \$20.