

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 February 14, 2012 at 7:00 P.M.

MEMBERS PRESENTS:

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

MEMBERS ABSENT:

RESOLUTION NO.31, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept the minutes of the Board of Fire Commissioners meeting on January 10, 2012.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 32, 2012

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 \$109,005.59 voucher check numbers 28475 thru 28526 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. 33, 2012

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to accept Timothy Lansberry as an Active Firefighter with a six month probation with review. If requirements not met, he will be removed.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 34, 2012

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to accept the following as Active Members of the District upon successful completion of the application process: William Maybeck, Cindi Reed, Terry Overshire, Michael Every Ryan O'Connor, and Samir Hussain.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 35, 2012

On motion of Commissioner McGovern, seconded by Commissioner Myers, resolved to accept the 2011 Service Award Posting report.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 36, 2012

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to authorize the District to accept the transfer of Alexander Traina, a firefighter from the Niskayuna Fire District #1 to be a firefighter with the Henrietta Fire District. Start date to be determined at a later date.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 37, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize Tim Lewis, Brian Krywy, Kevin Erickson, Mike Dinsmore, and Andy Dinsmore to Cornell Coop Extension in Mt. Morris NY for car seat training. Cost \$15.00 each.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 38, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Todd Lipome, Scott Goodman, and Mark Woods to attend Career Fire Officer Leadership at MCC 11/16/2011 thru 2/20/2012. No cost to District.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 39, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Brian Krywy and Tom Stirone to attend Crash Course Extrication Seminar in Dayton Ohio. New Tool Technology and Techniques. Use of 696 and gas card. Estimated cost \$1,428.00. Dates of training May 4 thru May 6, 2012. No classes in NY State for this.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 40, 2012

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to authorize Damian Hebert and Mark Audino to attend National Center for Emergency Response in Surface Transportation Conference in Pueblo Colorado. Also Highway Emergency Response Course – WMD Highway Emergency Response. No cost to District. Dates April 1 thru April 6, 2012.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 41, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Doug Barber to attend Finger Lakes Building Officials Assoc. 2012 conference at RIT at no cost to District. Dates 3/12 thru 3/15/2012.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 42, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the following 2012 Officers:

Steve Bloss as 6C20; Co. One: Bat. Chief Ron Barber, Capt. Dean Marshall, Lt. Ryan Barber; Co. Two: Bat. Chief Jim Greene, Charles Remelt Captain, Dan Kwicien Lt.; Co. Three: Bat. Chief Tim Ochs, Lt. Casey Jackson.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned.

Notes:

Gilchrist: working on overhead lights at St. 6

Louise: reported on Insurance Claim for 628

Ochs: reported on May recruit drive

Comstock: reported on suspension/probation of members

