

Pursuant to call, the regular Board Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District Station #4, 850 Bailey Road, W. Henrietta, NY on October 16, 2018, immediately following the Public Hearing.

MEMBERS PRESENT:

Commissioner, F. Joe Martin, Jr.
Commissioner, William R. Gilchrist
Commissioner, William Heist
Commissioner, Philip H. Mancini
Commissioner, Terry Ovenshire
Sec./Treas. Barbara A. Schaeffer
PT Treas. Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Commissioner Martin opened the meeting 5:35 PM.

Commissioner Martin requested a moment of silence to honor the passing of Tracy Smith.

RESOLUTION NO. 162, 2018

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to approve the minutes from the October 9, 2018 Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 163, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to go into Executive Session for a personnel matter. Returned from Executive Session at 6:00 PM.

A Board Meeting will be held on Tuesday, October 23, 2018 at 5:30 PM

RESOLUTION NO. 164, 2018

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to terminate Firefighter Nicole Polachak as a probationary member of the Henrietta Fire District based on the recommendation of the personnel committee.

Duly put to vote as follows:

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

RESOLUTION NO. 165, 2018

On motion of Commissioner Heist, seconded by Commissioner Gilchrist,
WHEREAS, the Board of Fire Commissioners has determined that it is necessary to exceed the tax levy limit for fiscal year 2019, in order to cover the operating costs and obligations of the Henrietta Fire District so as to meet the public safety and fire protection needs of its residents and taxpayers,
NOW, THEREFORE,
BE IT RESOLVED, to override the tax levy limit for fiscal year 2019.

Duly put to vote as follows:

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

RESOLUTION NO. 166, 2018

On motion of Commissioner Heist, seconded by Commissioner Gilchrist,
WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has previously adopted a proposed budget for 2019 and estimate of fund balances, and
WHEREAS, the annual fire district budget hearing was held on notice to the public on October 16, 2018, and
WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget at said budget hearing, and
WHEREAS, the Board has determined that a modification to the proposed budget is necessary,
NOW, THEREFORE, be it resolved that the 2019 budget is modified to reflect the purchase of necessary radio equipment in 2018, rather than in 2019 which changes the total budget amount to \$12,424,614 with \$10,652,831 to be raised through real property taxes, and
Be it further resolved, that the Board of Fire Commissioners hereby approves the final budget for the Henrietta Fire District for 2019 in the amount of \$12,424,614, with \$10,652,831 to be raised through real property taxes, resulting in a rate per \$1000 of assessed valuation of \$2.93. This budget exceeds the real property tax levy limit for 2019.

Duly put to vote as follows:

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

RESOLUTION NO. 167, 2018

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to purchase 58 Motorola APX 8000 All Band Portable Radios, per MCPSC requirements with speakers and chargers as quoted from Skywave Communications on 9/27/18 – under state bid, in the amount of \$418,982.50.

Duly put to vote as follows:

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

RESOLUTION NO. 168, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to renew the agreement with O’Connell & Associates for grant writing services and pay a retainer of \$3,000 for 30 hours of work.

Duly put to vote as follows:

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

RESOLUTION NO. 169, 2018

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to purchase a 2018 -18 Ft. UVT Trailer from JPR Trailer Sales for \$3,116, as the low bidder. Additional written quotes received from Davis Trailer World and Factory Direct Trailers.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 6:44 PM.