

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 #6, 60 Erie Station Road, W. Henrietta, NY on May 15, 2018 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

William Heist

RESOLUTION NO. 94, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the May 8, 2018 meeting minutes.

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Mancini | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Ovenshire | Voting Aye | CARRIED |

RESOLUTION NO. 95, 2018

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 33852-33927 in the amount of \$174,872.28 and capital fund – check number 10150 in the amount of \$1,205.64, 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 Gilchrist | Voting Aye | |
| Commissioner Mancini | Voting Aye | CARRIED |

RESOLUTION NO. 96, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to engage the services of Bernard P. Donegan, Inc. as the district's financial consultant with regard to the purchase of an aerial fire truck subject to clarification of purchase amount.

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Ovenshire | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Mancini | Voting Aye | CARRIED |

RESOLUTION NO. 97, 2018

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

Rope# 2954, 2951, 2962, 2940, 2953 and 2967;
Class II Harness: (4) large and (2) Medium;
Asst. webbing, prusik cords
Spider harness kit #7117

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Mancini | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Ovenshire | Voting Aye | CARRIED |

RESOLUTION NO. 98, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the quote from ALS for the 2018 lawn service of Stations 4, 5 and 6 at \$60, \$45 and \$95 as Step by Step Properties has withdrawn their proposal.

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Ovenshire | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Mancini | Voting Aye | CARRIED |

Chief Mark Cholach administered the Oath of Office to Firefighter Jennifer Chapman, Firefighter Daniel Blair, Firefighter Daniel Parrini and Firefighter Michael Wagner.

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, the meeting adjourned at 6:10 PM.