

Pursuant to call, a 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 January 7, 2020 at 5:45 P.M.

MEMBERS PRESENT:

Chairman, William Heist.
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin Jr.
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Commissioner Heist opened the meeting at 5:45 PM.

Mr. Jason Schwartz with Bernard P. Donegan presented a timeline and financing options for the Station 6 project using estimates provided by Passero/Christa Construction.

RESOLUTION NO. 16, 2020

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the minutes of the December 10, 2020 Board Meeting.

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Abstain	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 17, 2020

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 35320-35381 in the amount of \$181,754.83, 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 Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 18, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the 6-month leave of absence of Emad Alnuaimy (Co. #1) effective January 7, 2020.

Duly put to vote as follows:

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

RESOLUTION NO. 19, 2020

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to accept the application from Joseph Schroth (Co. #3) upon successful completion of the recruit process. Company 3 applications from Christopher Horn and Seth Slone were tabled.

Duly put to vote as follows:

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

RESOLUTION NO. 20, 2020

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to authorize up to 5 members to attend the State of the Town Luncheon on January 28, 2020.

Duly put to vote as follows:

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

The Town of Henrietta Liaison to the Henrietta Fire District is Mike Stafford.

RESOLUTION NO. 21, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to authorize the following training requests:

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
Wilson	Kyle	Fire Fighter	ICS 300	Genesee County, NY	2/5/2020 - 2/7/2020	\$ -		24	24
Wilson	Kyle	Fire Fighter	Instructor Authorization - Tact FG Simulations	Mountour Falls, NY	2/16/2020 - 2/19/2020	\$ 25.00		24	32
Hebert	Damien	Lieutenant	Fire Officer 2	Mountour Falls, NY	2/16/2020 - 2/21/2020	\$ -	OFPC paying	48	62
Wagner	Steve	Fire Fighter	Fire Instructor 2	Mountour Falls, NY	2/16/2020 - 2/21/2020	\$ 322.44		48	62
Barber	Doug	Fire Fighter	Codes Update	Henrietta, NY	3/9/2020 - 3/11/2020	\$ -	TOH paying	24	24
Audino	Mark	Capt.	Codes Update	Henrietta, NY	3/9/2020 - 3/11/2021	\$ 445.00		24	24
Hammon	Chuck	Lieutenant	Instructor Authorization - Tact FG Simulations	Mountour Falls, NY	2/16/2020 - 2/19/2020	\$ -	OFPC paying	24	32
Hammon	Chuck	Lieutenant	Firefighter Functional Fitness-CEU for recert	Gates, NY	2/22/2020	\$ 125.00		No cover	8
Alaimo	Steve	PSD	Communications Unit Technician	Oriskany , NY	Waitlisted	\$ 210.00	On a waitlist	unknown	40
Gerger	Ted	Fire Fighter	Company Officer Leadership Training	North Greece, NY	2/28/2020 - 2/29/2020	\$ 175.00		No cover	16
Strassner	Todd	Fire Fighter	NFA - Leadership and Supervision	Emmitsburg, MD	12/14/19 - 12/20/19	\$ 181.88		48	40
Barber	Ryan	Fire Fighter	Codes Update	Henrietta, NY	3/9/2020 - 3/11/2020	\$ -	TOH paying	24	24
Wagner	Steve	Fire Fighter	Company Officer Leadership Training	North Greece, NY	2/28/2020 - 2/29/2020	\$ 175.00		8	8

Duly put to vote as follows:

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

RESOLUTION NO. 22, 2020

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the surplus of 40 Cairns helmets.

Duly put to vote as follows:

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

RESOLUTION NO. 23, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the attached 2019 budget transfers:

- Transfer \$1,300 from PR-Lieutenants #3410113 to PR-Asst. Chief #3410114
- Transfer \$6,700 from PR-Lieutenants #3410113 to PR-Chief #3410115
- Transfer \$2,600 from PR-Dispatcher #3410111 to PR-Mechanic #3410122
- Transfer \$200 from Payroll Expense Fee #3410448 to Commercial Insurance #3410477
- Transfer \$500 from Misc. Subscription #3410441 to Misc. Meeting #3410440
- Transfer \$800 from Wellness- Fitness #3410450 to Pre-Employment #3410449
- Transfer \$300 from Telephone- Cellular #3410456 to Telephone Basic #3410455
- Transfer \$1,000 from Gas & Electric #3410467 to Uniforms-Work #3410466

Duly put to vote as follows:

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

RESOLUTION NO. 24, 2020

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to hold and notice a Workshop on Wednesday January 22, 2020 at 5:30 PM. Meeting to be held at Station 4 at 850 Bailey Road, West Henrietta.

Duly put to vote as follows:

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

RESOLUTION NO. 25, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize the purchase under state bid; 8 security cameras for Station 4 at a cost, including cab not to exceed \$13,000.

Duly put to vote as follows:

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

RESOLUTION NO. 26, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to authorize up to 4 members (3 career and 1 volunteer) to attend FDIC in 2020.

Duly put to vote as follows:

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

RESOLUTION NO. 27, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize the 2 career Chiefs to attend the National Caucus in DC.

Duly put to vote as follows:

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

RESOLUTION NO. 28, 2020

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to authorize the 2 career Chiefs to attend VCOS in November in Clearwater, FL.

Duly put to vote as follows:

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

RESOLUTION NO. 29, 2020

On motion of Commissioner Pfluke, seconded by Commissioner Martin, resolved to authorize Chief Strzyzynski to attend the New York State Chief's meetings and conference in 2020.

Duly put to vote as follows:

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

RESOLUTION NO. 30, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize Chief Strzyzynski to attend the NYS Career Chief's meetings in 2020.

Duly put to vote as follows:

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

Motion by Commissioner Gilchrist, seconded by Commissioner Ovenshire to adjourn the meeting at 7:00 PM.