

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 House #4, 850 Bailey Road, W. Henrietta, NY on January 9, 2018 at 5:40 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Terry Ovenshire

RESOLUTION NO. 17, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the December 12, 2017 meeting minutes.

Duly put to vote as follows:

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

RESOLUTION NO. 18, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to authorize the Treasurer to make the 2017 budget transfers, as follows:

Transfer \$800 from Social Security #9030800 to Sup Retirement Disabled #9060805
Transfer \$9,300 from Health/Dental Ins. #9060801 to Retiree Health/Dental #9060806
Transfer \$400 from Labor Attorney #3410410 to Attorney #3410409
Transfer \$2,000 from Building Repair- Sta. 5 #3410413 to Building Repair- Sta. 6 #3410414
Transfer \$8,500 from Maintenance Fire Equip. #3410434 to Maintenance General Supplies #3410435
Transfer \$2,400 from Fire & Police Retirement #9015800 to Wellness Physicals #3410451
Transfer \$900 from Fire & Police Retirement #9015800 to Pre-Employment #3410449
Transfer \$1,800 from Telephone- Cellular #3410456 to Telephone- Basic #3410455
Transfer \$1,500 from Gas & Electric- Sta. 4 #3410467 to Gas & Electric- Sta. 5 #3410468

Duly put to vote as follows:

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

RESOLUTION NO. 19, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the Employee Assistance Program 2-year contract with UR Medicine EAP at a cost of \$197.92 per month.

Duly put to vote as follows:

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

Bid Opening at 5:45 PM- 8 Thermal Imaging Cameras

One bid was received from First Out Rescue, no exceptions, included a Surety Bond at 10% of Bid amount, as follows:

(8) K65 Thermal Camera Kits, including trade (\$4,745 each) – Total \$37,960

(8) FLIR K65 charger (\$699 each) – Total \$5,592

Total cost to be \$43,552

RESOLUTION NO. 20, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to accept the bid of First Out Rescue for the purchase of (8) Thermal Imaging Cameras and (8) chargers, at a cost of \$43,552.

Duly put to vote as follows:

Commissioner Heist Voting Aye

Commissioner Martin Voting Aye

Commissioner Gilchrist Voting Aye

Commissioner Mancini Voting Aye CARRIED

RESOLUTION NO. 21, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to go into Executive Session at 5:50 for a personnel matter. All voting -Aye. Returned from Executive Session at 6:25 PM.

RESOLUTION NO. 22, 2018

On motion of Commissioner Heist, seconded by Commissioner Martin, resolved to appoint the following to the position of Firefighter, effective February 5, 2018:

1- Jennifer Chapman

2- Daniel Blair

3- Michael Wagner

4- Daniel Parrini

Duly put to vote as follows:

Commissioner Mancini Voting Aye

Commissioner Gilchrist Voting Aye

Commissioner Martin Voting Aye

Commissioner Heist Voting Aye CARRIED

RESOLUTION NO. 23, 2018

On motion of Commissioner Heist, seconded by Commissioner Martin, resolved to approve the Collective Bargaining Agreement between the Henrietta Fire District and the Henrietta Professional Firefighters and Dispatchers Association, IAFF Local 3738, effective January 1, 2018 through December 31, 2022.

Duly put to vote as follows:

Commissioner Heist Voting Aye

Commissioner Martin Voting Aye

Commissioner Gilchrist Voting Aye

Commissioner Mancini Voting Aye CARRIED

RESOLUTION NO. 24, 2018

On motion of Commissioner Heist, seconded by Commissioner Martin, resolved to approve the contract between the Henrietta Fire District and Secretary/Treasurer Barbara Schaeffer, effective January 1, 2018 through December 31, 2022, as clarified by counsel.

Duly put to vote as follows:

Commissioner Mancini Voting Aye

Commissioner Gilchrist Voting Aye

Commissioner Martin Voting Aye

Commissioner Heist Voting Aye CARRIED

RESOLUTION NO. 25, 2018

On motion of Commissioner Heist, seconded by Commissioner Martin, resolved to approve the Agreement between the Henrietta Fire District and Mechanic Paul Schad, effective January 1, 2018 through December 31, 2018, as clarified by counsel.

Duly put to vote as follows:

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

RESOLUTION NO. 26, 2018

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 33555-33628 in the amount of \$166,447.25 and the capital fund – check number 10142-10146 in the amount of \$215,449.37, 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 Mancini Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye CARRIED

RESOLUTION NO. 27, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to authorize 3 to attend the Town of Henrietta, State of the Town Address to be held January 31, 2018.

Duly put to vote as follows:

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

RESOLUTION NO. 28, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to authorize up to 7 members to attend the Pinsky Law Conference at Turning Stone.

Duly put to vote as follows:

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

RESOLUTION NO. 29, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to not accept Genesee Valley Fire Departments Annual LOSAP report due to late response of required information.

Duly put to vote as follows:

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

RESOLUTION NO. 30, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the request from HBT for additional compensation for added time spent (54 hours) due to meetings and oversight necessary for the completion of the Station 5 project in the amount of \$6,750.

Duly put to vote as follows:

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

RESOLUTION NO. 31, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to accept the quote from Manning Squires Henning for the training tower concrete repairs in the amount of \$27,946. (Catenary Construction, Rayburn Masonry, Stonelove Masonry and Mr. Bill Heaster were also contacted for quotes. The quote from Catenary was never received as promised and the other three were not interested in the job.)

Duly put to vote as follows:

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

RESOLUTION NO. 32, 2018

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

Item:	Inventory #
Premaire Airpack	6713, 6717
MSA 3000 Escape Bottle	6712, 6714, 6716, 6718
Premaire Airpack	6715, 6719
Water Rescue Helmet	1127
Meter- Solaris multigas	7695, 7694, 7692, 7693
Ice Rescue Suit w/ ice picks	2912
400' Rescue Rope	2945
200' Rescue Rope	2966
50' Air Line	8110, 8113, 8114, 8111, 8112
100' Air w/Com Line	8118
250' Red Jacket Air w/Com Line	8119
100' Air w/Com Line	8117, 8115, 8116
Victim Locator Kit	8105
Con-Space Communication Unit	8100
Air Shoring	8165
250' Blue Jacket Air w/Com Line	8120
Air Supply Cart w/2 SCBA Bottles	8124
Confined Space Class III Harness	8130, 8128, 8129, 8127, 8126, 8125
Vertical Lift Stretcher Harness	8131
400' Rescue Rope	2946, 2947, 2948
200' Rescue Rope	2949, 2952
200' Rescue Rope in Rescue Pack	2957, 2958
200' Rescue Rope - Mars 50	2955
Mask, SCBA (LRG)	6304, 6437, 6443, 6504
Mask, SCBA(MED)	6459, 6480, 6500, 6705

Duly put to vote as follows:

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

RESOLUTION NO. 33, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the following training requests:

Barber, Ryan	Firefighter	24hr Codes Training	RIT Inn and Conf. Center	3/12/18 - 3/14/18	\$ -	
Barber, Ryan	Firefighter	Alternate Fueled Vehicles	PSTF	2/13/2018	\$ -	
Barber, Ryan	Firefighter	Instructor Auth. Conference	Montour Falls	2/4/18 - 2/6/18	\$ 115.00	
Barber, Ryan	Firefighter	Collapse Series	PSTF	4/30 -5/11	\$ -	
Wagner, Steven	Firefighter	Instructor Auth. Conference - FF1	Montour Falls	2/3/18 -2/8/18	\$ 265.00	Use of District Vehicle
Audino, Mark	Captain	24hr Codes Training	RIT Inn and Conf. Center	3/12/18 - 3/14/18	\$ 390.00	
Lewis, Tim	Firefighter	Child Passanger Seat - Tech Conference	Long Branch, NJ	3/19/2018 -3/21/2018	\$ 535.71	Use of District Vehicle
Lewis, Tim	Firefighter	Swift Water Rescue Tech	Montour Falls	4/30/18 - 5/3/18	\$ 176.00	Car Pool
Strassner, Todd	Firefighter	Child Passanger Seat - Tech Conference	Long Branch, NJ	3/19/2018 -3/21/2018	\$ 195.00	Car Pool with FF Lewis
Strassner, Todd	Firefighter	Fire Instructor II	Montour Falls	2/4/18 - 2/9/18	\$ 310.32	
Polachak, Nichole	Firefighter	EMT	CHS Ambulance	1/31/18 - 5/2/18	\$ 165.00	
Hayes, Tom	Lieutenant	TEEX Technical Search Specialist	Suffolk County	4/12/18 - 4/15/18	\$ -	
Hayes, Tom	Lieutenant	Swift Water Rescue Tech	Montour Falls	4/30/18 - 5/3/18	\$ 176.00	Carpool With LT Roberts
Roberts, Tim	Lieutenant	Swift Water Rescue Tech	Montour Falls	4/30/18 - 5/3/18	\$ 266.00	
Roberts, Tim	Lieutenant	Company Officer Leadship Training	Hilton FD	3/2/2018 - 3/3/2018	\$ 200.00	
Guhl, Jared	Lieutenant	Company Officer Leadship Training	Hilton FD	3/2/2018 - 3/3/2018	\$ 175.00	
Hammon, Chuck	Firefighter	Company Officer Leadship Training	Hilton FD	3/2/2018 - 3/3/2018	\$ 175.00	
Hammon, Chuck	Firefighter	Fire Instructor II	Montour Falls	2/4/18 - 2/9/18	\$ -	
Hammon, Chuck	Firefighter	Leadership in Supervision (Managing Officer)	NFA	9/15/18 - 9/21/18	\$ 167.86	
Hammon, Chuck	Firefighter	Collapse Series	PSTF	4/30 -5/11	\$ -	
Hebert, Damien	Lieutenant	Instructor Auth. Conference	Montour Falls	2/5/2018 - 2/8/18	\$ 185.00	
Erickson, Kevin	Lieutenant	NYS Weekend National Fire Academy	NFA	4/13/18 - 4/15/18	\$ -	Use of assigned vehicle
Tam, Justin	Firefighter	Instructor Auth. Conference	Montour Falls	2/5/18 - 2/6/18	\$ 43.00	Use of District Vehicle

Duly put to vote as follows:

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

RESOLUTION NO. 34, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to authorize Chief Strzyzyski to attend 6 Career Chief Meetings in 2018, maximum cost of \$1,500.

Duly put to vote as follows:

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

RESOLUTION NO. 35, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to authorize 6 members to attend FDIC in April 2018.

Duly put to vote as follows:

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

RESOLUTION NO. 36, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to authorize 3 members to attend VCOS conference November 2018.

Duly put to vote as follows:

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

RESOLUTION NO. 37, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to authorize 2 members to attend NYS Chiefs training at Turning Stone June 2018.

Duly put to vote as follows:

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

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, the meeting adjourned at 7:25 PM.