

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 November 12, 2019 at 5:30 P.M.

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MEMBERS PRESENT:

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

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MEMBERS ABSENT:

Commissioner Martin opened the meeting at 5:30 PM.

A moment of silence was held in memory of William Symonds.

RESOLUTION NO. 167, 2019

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to set aside a page in the minutes book in memory of William Symonds.

Duly put to vote as follows:

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

RESOLUTION NO. 168, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the minutes of the October 15, 2019 Regular Board Meeting and Public Hearing and the November 5, 2019 Workshop.

Duly put to vote as follows:

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

RESOLUTION NO. 169, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to accept the following 2019-2020 snow plowing services:

- Sta. 5- Barker Farms: snow and salt \$165, salting only \$75, plow only \$90 per trip
- Sta. 6- CJ Lawncare: snow and salt \$260, salting only \$135, plow only \$125 per trip
- Sta. 4- George Eiff: snow and salt \$450, salting only \$225, plow only \$225 per trip - service is on call only

Duly put to vote as follows:

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

RESOLUTION NO. 170, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the resignations of: Patrick Spear and Peter Jaenike (Co. #1).

Duly put to vote as follows:

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

**RESOLUTION NO. 171, 2019**

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve volunteer recruit Catherine Hayden (Co. 3), pending successful completion of the recruit process.

Duly put to vote as follows:

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

**RESOLUTION NO. 172, 2019**

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the following fundraising requests:

- Co. 1 – Turkey Party, November 22, 2019
- Co. 3 – Turkey Party, November 23, 2019

Duly put to vote as follows:

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

**RESOLUTION NO. 173, 2019**

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve request from Firefighter Potter to pursue his Bachelor’s degree in Fire Science.

Duly put to vote as follows:

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

**RESOLUTION NO. 174, 2019**

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

Employee	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
Lovelle Moton	Firefighter	Tier 3 Emergency Management Certification	PSTF	11/15/2019	\$ -		na	4
James Greene	BC	Tier 3 Emergency Management Certification	PSTF	11/15/2019	\$ -		na	4
Paul Reed	Lieutenant	Tier 3 Emergency Management Certification	PSTF	11/15/2019	\$ -		na	4
Frank Matrin	Firefighter	Company Officer Leadership Training (COLT)	North Greece	2/28/20 - 2/29/20	\$ 175.00		0	16
Thomas Hayes	Lieutenant	Company Officer Leadership Training (COLT)	North Greece	2/28/20 - 2/29/20	\$ 175.00		10	16
Tim Lewis	Firefighter	Company Officer Leadership Training (COLT)	North Greece	2/28/20 - 2/29/20	\$ 175.00		10	16
Tim Roberts	Lieutenant	Company Officer Leadership Training (COLT)	North Greece	2/28/20 - 2/29/20	\$ 175.00		10	16
Ryan Barber	Firefighter	Company Officer Leadership Training (COLT)	North Greece	2/28/20 - 2/29/20	\$ 175.00		10	16
Chuck Hammon	Lieutenant	Company Officer Leadership Training (COLT)	North Greece	2/28/20 - 2/29/20	\$ 175.00		0	16
William Adam III	Firefighter	Certified Lab Instructor	Montour Falls	11/8/19 - 11/10/19	\$ 195.00		na	24
Ted Gerger	Firefighter	Rescue Taskforce for EMS	Orskany, NY	12/11 - 12/13/19	\$ 20.00		0	24
Doug Barber	Firefighter	Company Officer Leadership Training (COLT)	North Greece	2/28/20 - 2/29/20	\$ 175.00		14	16
Damien Hebert	Lieutenant	Company Officer Leadership Training (COLT)	North Greece	2/28/20 - 2/29/20	\$ 175.00		0	16
Todd Strassner	Firefighter	Company Officer Leadership Training (COLT)	North Greece	2/28/20 - 2/29/20	\$ 175.00		0	16
Updated requests (previously approved)					Original \$	Revised \$		
Ryan Barber	Firefighter	Command & Control of Incident operations	NFA	11/2/19 - 11/9/19	\$ 172.00	\$ 181.88	actual meal ticket	
Jennifer Chapman	Firefighter	Bus Extrication	N. Greece	9/17-9/19/19	\$ 20.00	\$ 45.24	actual mileage	
Jennifer Chapman	Firefighter	Collapse Series	PSTF	10/14-10/18/19	\$ -	\$ 232.00	mileage	

Duly put to vote as follows:

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

RESOLUTION NO. 175, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to modify Resolution 195, 2018 to authorize the sale of these vehicles at auction for the best possible price as upon further investigation, the estimated value placed on the vehicles was too high and there is no market for these vehicles at a minimum bid price of \$5,000.00.

Duly put to vote as follows:

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

RESOLUTION NO. 176, 2019

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

Transfer \$8,000 from Local Retirement \$9010800 and \$34,000 from Worker's Comp #9040802 to Police & Fire #9015800  
Transfer \$8,000 from Building Maintenance- Sta 6 #3410414 to Building Maintenance- Sta 5 #3410413  
Transfer \$31,000 from Radio Upgrade #3410220 to Architect #341049.  
Transfer \$3,000 from Training- Other #3410463 to Convention Travel #3410431  
Transfer \$7,000 from Fire Equipment #3410205 to Uniform #3410466  
Transfer \$2,000 from Fire Apparatus Repair #3410405 to Auto Repairs #3410401  
Transfer \$300 from Misc. Meeting #3410440 to Commercial Insurance #3410477

Duly put to vote as follows:

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

RESOLUTION NO. 177, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the access agreement for live video from NYS Dept. of Transportation for the purpose of situational awareness responder safety, upon receipt of the specified attachments.

Duly put to vote as follows:

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

RESOLUTION NO. 178, 2019

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 35180-35251 in the amount of \$1,308,326.25, 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 Heist	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Pfluke	Voting Aye CARRIED

RESOLUTION NO. 179, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to cancel the January 14, 2020 Organizational and Regular Board Meetings and reschedule to January 7, 2020 at 5:30 PM. The meeting to be noticed and held at Station 4, 850 Bailey Road West Henrietta.

Duly put to vote as follows:

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

RESOLUTION NO. 180, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to spend up to \$600 for the District Officer's Meeting to be held on December 19, 2019.

Duly put to vote as follows:

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

RESOLUTION NO. 181, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to authorize expenditure of \$1000 for the annual drill event scheduled for December 23, 2019 at the School of the Holy Childhood.

Duly put to vote as follows:

Commissioner Pfluke	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 6:40 PM.