

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 September 17, 2019 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

William R. Gilchrist

Commissioner Martin opened the meeting at 5:30 PM.

Bid Opening: Light Duty Rescue Truck; One bid received from Performance Advantage Company for a 2015 Rescue Vehicle which meets all specifications as detailed in the bid specs in the amount of \$92,000, sold as is with no warranty.

RESOLUTION NO. 132, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to accept the bid from Performance Advantage Company for the purchase of (1) 2015 Light Duty Rescue Truck, sold as is, in the amount of \$92,000 subject to the successful inspection by HFD Mechanic, Paul Schad.

Duly put to vote as follows:

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

RESOLUTION NO. 133, 2019

On the motion of Commissioner Martin, seconded by Commissioner Heist, at 5:37 PM, resolved to go into Executive Session to discuss a personnel matter. All voting AYE. Returned at 6:00 PM.

RESOLUTION NO. 134, 2019

On the motion of Commissioner Heist, seconded by Commissioner Pfluke, resolved to remove probationary volunteer Garrett Roth (Co. #2) from membership.

Duly put to vote as follows:

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

RESOLUTION NO. 135, 2019

On the motion of Commissioner Heist, seconded by Commissioner Pfluke, resolved to remove recruit volunteer Michael Snyder (Co. #2) from membership.

Duly put to vote as follows:

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

RESOLUTION NO. 136, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to approve the minutes of the August 13, 2019 Board Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 137, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 35034-35107 in the amount of \$433,433.72, 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 Martin Voting Aye
Commissioner Heist Voting Aye
Commissioner Ovenshire Voting Aye CARRIED

RESOLUTION NO. 138, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to surplus the following items, all with a value of less than \$100 each: 1-LCD TV, 1-Globe Coat and 1-Click Smart Camera.

Duly put to vote as follows:

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

RESOLUTION NO. 139, 2019

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

Employee	Rank	Class	Location	Date	Cost	Other	Coverage Hours	Class Contact Hours
Mark Cholach	Asst. Chief	Fire Officer 3 & 4 w/National Cert	Barnard FD	12/2-12/13	\$ 1,552.00	Needed for NY Chief requiremnt	0	100
Jared Guhl	Lieutenant	Arson Seminar	Montour Falls	11/6/19 -11/8/19	\$ -	County Converting Cost	24	24
Bob Chichester	Fire Police	Fire Police Seminar	Brockport High School	10/19/2019	\$ -		na	na
Paul Bousman	Fire Police	Fire Police Seminar	Brockport High School	10/19/2019	\$ -		na	na
Mike Wagner	Firefighter	Fire Service Instructor 1	PSTF	9/23/19 - 9/27/19	\$ -		24	40
Mike Dinsmore	Safety Officer	Safety Officer Conference	Scottsdale, AZ	1/12/20 - 1/17/20	\$ 3,058.84		na	40
Justin Tam	Firefighter	Fire Officer 3	Montour Falls	11/18-11/22 & 12/16-12/20	\$ 523.60		48	80
Justin Tam	Firefighter	Instructor Authorization	Montour Falls	10/12/19 - 10/17/19	\$ 251.60	EVOC, Escape Systems	24	40
Damien Hebert	Lieutenant	Instructor Authorization	Montour Falls	10/13/19 - 10/17/19	\$ -	ECO, WRA, 1403	24	24
Ryan Barber	Firefighter	Instructor Authorization	Montour Falls	10/14/19 - 10/18/19	\$ 288.92	RTB	48	40
Ryan Barber	Firefighter	Command & Control of Incident Ops	National Fire Academy	11/2/19 - 11/9/19	\$ 172.00		48	40
Jennifer Chapman	Firefighter	School Bus Extrication	North Greece FD	9/17/19 - 9/19/19	\$ 20.00		12	16
Kyle Wilson	Firefighter	Instructor Authorization	Montour Falls	10/15/19 - 10/17/19	\$ 105.00	ECO	24	24

Duly put to vote as follows:

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

RESOLUTION NO. 140, 2019

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to accept the website proposal from Entre Computer Services for the upgrade and maintenance to the HFD website in the amount of \$2,000 for one-time set up fees and \$100 per month for 36 months once the website is approved and live.

Duly put to vote as follows:

Commissioner Ovenshire Voting Aye
Commissioner Heist Voting Aye
Commissioner Martin Voting Aye

Commissioner Pfluke Voting Aye CARRIED

RESOLUTION NO. 141, 2019

On motion of Commissioner Heist, seconded by Commissioner Pfluke, resolved to approve the 2020 Proposed Budget in the amount of \$12,723,059. The amount to be raised by taxes is \$11,610,059. The Proposed 2020 tax rate is \$3.06 per thousand assessed value. The 2020 Budget Hearing will be held on Tuesday October 15, 2019 at 5:30 PM at Station 4, 850 Bailey Road with legal notice to be posted as required.

Duly put to vote as follows:

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

RESOLUTION NO. 142, 2019

On the motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to cancel the October 8th Regular Board Meeting and reschedule to October 15, 2019. Meeting to be held immediately following a Public Hearing at 5:30 PM. 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 Martin Voting Aye
Commissioner Heist Voting Aye
Commissioner Ovenshire Voting Aye CARRIED

RESOLUTION NO. 143, 2019

On motion of Commissioner Heist, seconded by Commissioner Pfluke, resolved to schedule and notice a Public Hearing on Tuesday October 15, 2019 at 5:30 PM. Meeting to be held at Station 4, 850 Bailey Road West Henrietta NY 14586.

Duly put to vote as follows:

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

RESOLUTION NO. 144, 2019

On motion of Commissioner Heist, seconded by Commissioner Pfluke, resolved to accept the contract from First Light for internet and phone services.

Duly put to vote as follows:

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

RESOLUTION NO. 145, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to authorize Barbara Schaeffer and Louise Beale to attend the Coughlin Gerhart Labor Law Conference in Binghamton, NY on October 8, 2019.

Duly put to vote as follows:

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

RESOLUTION NO. 146, 2019

On the motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to authorize up to \$500 in

refreshments for the Mental Health Training on October 3, 2019

Duly put to vote as follows:

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

RESOLUTION NO. 147, 2019

On the motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to authorize the purchase of up to 10 tickets (\$30 each) for the County Chiefs Dinner and Awards Banquet to be held at the Burgundy Basin Inn on October 9, 2019.

Duly put to vote as follows:

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

RESOLUTION NO. 148, 2019

On the motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to authorize the installation of an electronic sign board at Station 4 by Slylight Signs Inc. at a cost not to exceed \$28,000

Duly put to vote as follows:

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

On motion of Commissioner Pfluke, all in favor, the meeting adjourned at 7:00 PM.