

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 Rd, W. Henrietta, NY on February 13, 2018 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

RESOLUTION NO. 38, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the January 9, 2018 meeting minutes.

Duly put to vote as follows:

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

RESOLUTION NO. 39, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 33629-33721 in the amount of \$426,570.63 and the capital fund – check number 10147 in the amount of \$6,750.00, 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 Heist	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Mancini	Voting Aye	CARRIED

RESOLUTION NO. 40, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to authorize HFD members to form a 2018 St. Baldrick's team to help raise donations for a cure for childhood cancer.

Duly put to vote as follows:

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

RESOLUTION NO. 41, 2018

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to authorize reinstatement of Collin Sowinski (Co. 2) from personal leave, effective 2/13/18.

Duly put to vote as follows:

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

RESOLUTION NO. 42, 2018

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to authorize reinstatement of Mike Tripp (Co. 2) from personal leave, effective 2/13/18.

Duly put to vote as follows:

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

RESOLUTION NO. 43, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to authorize medical leave of absence for Paul Bousman (Co. 1), effective 2/6/18.

Duly put to vote as follows:

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

RESOLUTION NO. 44, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve application for volunteer firefighter recruit; pending successful completion of physical, background check and agility tests: Corey Ward, Co. #1.

Duly put to vote as follows:

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

RESOLUTION NO. 45, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve application for volunteer firefighter recruit; pending successful completion of physical, background check and agility tests: Giancarlo (John) Mayor-Valencia, Co. #3.

Duly put to vote as follows:

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

RESOLUTION NO. 46, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve application for volunteer firefighter recruit; pending successful completion of physical, background check and agility tests: David Digeldine, Co. #3.

Duly put to vote as follows:

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

RESOLUTION NO. 47, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve application for volunteer firefighter recruit; pending successful completion of physical, background check and agility tests: Garrett Roth, Co. #3.

Duly put to vote as follows:

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

RESOLUTION NO. 48, 2018

On motion of Commissioner Ovenshire, seconded by Commissioner Heist, resolved to approve application for volunteer firefighter recruit; pending successful completion of physical, background check and agility tests: Joseph Trippi, Co. #3.

Duly put to vote as follows:

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

RESOLUTION NO. 49, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve request from Ol Henries for Company 1 to conduct fundraising activity, on the following dates: Feb 10, 2018 to May 19, 2018, at Victor Hills Golf Club for a golf outing. Chairpersons – Greg Wood and Dean Marshall.

Duly put to vote as follows:

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

RESOLUTION NO. 50, 2018

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve request from Ol Henries for Drill Team Members to conduct fundraising activity, on March 25, 2018, at Station 1, for Breakfast with the Easter Bunny. Chairperson is Josh Pfluke.

Duly put to vote as follows:

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

RESOLUTION NO. 51, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve request from Ol Henries for Drill Team Members and Families to conduct fundraising activity, on April 14, 2018, at Station 1, for “Cabin Fever” event. Chairpersons – Patti Marshall and Tina Wheeler.

Duly put to vote as follows:

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

RESOLUTION NO. 52, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve request from Company 1 to conduct fundraising activity, on March 16, 2018, at Station 1, for the Annual Ham Party. Chairperson is Josh Pfluke.

Duly put to vote as follows:

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

RESOLUTION NO. 53, 2018

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to approve 2017-2018 Encumbrances. Total encumbrances: \$3,028,124.39, as follows:

A100 Payroll Accounts	\$ 645,000.00
A200 Equipment	1,200,000.00
A400 Contractual/Gen. Exp.	180,000.00
A917 Unassigned Fund Bal	1,003,124.39

RESOLUTION NO. 54, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to accept the January 19, 2018 Report on Member Status -2017 Service Awards.

Duly put to vote as follows:

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

RESOLUTION NO. 55, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to surplus of inventory items as follows: #4171 – Home light portable gas pump, Inv. #'s 7650, 7638, 7643 and 7646 - MDS Matrx Suction units, Inv. #2431 Rockwood Jet X High expansion foam nozzle/ fan.

Duly put to vote as follows:

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

RESOLUTION NO. 56, 2018

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the updated HFD LODD Guidelines, with the roll out plan being coordinated by Lt. Michael Dinsmore.

Duly put to vote as follows:

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

RESOLUTION NO. 57, 2018

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

Employee	Rank	Class	Location	Date	Cost	Other
Damien Hebert	Lieutenant	New Officer Orientation	PSTF	2/3/2018	\$ -	
Chuck Hammon	Firefighter	Managing Officer Program - Year 1	National Fire Academy	8/4/2018 - 8/17/2018	\$ 342.35	Use of 696
Doug Barber	Firefighter	Codes In-Service Training	Finger Lakes Building Official	3/12/2018	\$ -	TOH covering registration
Tom Hayes	Lieutenant	Rescue Heavy Rigging	PSTF	5/10/2018 - 5/11/2018	\$ -	
Tim Ochs	Battalion Chief	Leadership in Supervision	National Fire Academy	4/14/2018 - 4/15/2018	\$ -	Gas card & use of vehicle
Ted Gerger	Firefighter	Structural Collapse Series	PSTF	4/30/2018 - 5/11/2018	\$ -	
Mark Woods	Lieutenant	Instructor Authorization Conference	Montour Falls	2/5/2018 - 2/8/2018	\$ 305.00	
Chuck Dodson	Lieutenant	New Officer Orientation	PSTF	2/3/2018	\$ -	
Scott Goodman	Captian	Fire Officer 1 Bridge Course	PSTF	2/16/2018 - 2/20/2018	\$ 50.00	
Tim Roberts	Lieutenant	New Officer Orientation	PSTF	2/3/2018	\$ -	
Tom Hayes	Lieutenant	New Officer Orientation	PSTF	2/3/2018	\$ -	

Duly put to vote as follows:

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

Swearing In Ceremony:

Capt. Mark Woods
Lieutenant Charles Dodson
Lieutenant Damien Hebert
Lieutenant Timothy Roberts

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, the meeting adjourned at 6:28 PM.