

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 #4, 850 Bailey Road, W. Henrietta, NY on May 8, 2018 at 5:30 P.M.

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MEMBERS PRESENT:

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

MEMBERS ABSENT:

William Heist  
  
Samantha Robinson

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RESOLUTION NO. 85, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the April 10, 2018 meeting minutes.

Duly put to vote as follows:

|                        |            |         |
|------------------------|------------|---------|
| Commissioner Ovenshire | Voting Aye |         |
| Commissioner Martin    | Voting Aye |         |
| Commissioner Gilchrist | Voting Aye |         |
| Commissioner Mancini   | Voting Aye | CARRIED |

RESOLUTION NO. 86, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to authorize the 2018 operations and schedule of the Ol Henries Drill Team subject to the receipt of the signed Chili Agreement.

Duly put to vote as follows:

|                        |            |         |
|------------------------|------------|---------|
| Commissioner Mancini   | Voting Aye |         |
| Commissioner Gilchrist | Voting Aye |         |
| Commissioner Martin    | Voting Aye |         |
| Commissioner Ovenshire | Voting Aye | CARRIED |

RESOLUTION NO. 87, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve application for volunteer firefighter recruit Balamuralee (Muralee) Mahathevan (Co. #2) pending successful completion of physical, background check and agility tests.

Duly put to vote as follows:

|                        |            |         |
|------------------------|------------|---------|
| Commissioner Ovenshire | Voting Aye |         |
| Commissioner Martin    | Voting Aye |         |
| Commissioner Gilchrist | Voting Aye |         |
| Commissioner Mancini   | Voting Aye | CARRIED |

RESOLUTION NO. 88, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the resignation of Zhen Humenn (Co. 2) effectively immediately.

Duly put to vote as follows:

|                        |            |         |
|------------------------|------------|---------|
| Commissioner Mancini   | Voting Aye |         |
| Commissioner Gilchrist | Voting Aye |         |
| Commissioner Martin    | Voting Aye |         |
| Commissioner Ovenshire | Voting Aye | CARRIED |

RESOLUTION NO. 89, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the resignation of Matthew Fredericks (Co. 2) effective April 15, 2018.

Duly put to vote as follows:

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

RESOLUTION NO. 90, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the fundraising request from Dmitri Galitsky -Company 2: Saltzer Heights Garage Sale- 5/19/2018 from 9 AM to 2 PM.

Duly put to vote as follows:

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

RESOLUTION NO. 91, 2018

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to elect to continue the additional benefits of Section 384-e benefit plan of the Retirement and Social Security Law for eligible members who elected Section 384-d of the Retirement and Social Security Law, on a 1-year limited basis, April 12, 2018 – April 12, 2019.

Duly put to vote as follows:

Commissioner Ovenshire       Voting Nay  
Commissioner Martin          Voting Aye  
Commissioner Gilchrist        Voting Aye  
Commissioner Mancini         Voting Nay      NOT CARRIED

RESOLUTION NO. 92, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the surplus of 3 Mitel phone auto-dialers.

Duly put to vote as follows:

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

RESOLUTION NO. 93, 2018

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

| Employee        | Rank        | Class                                | Location             | Date               | Cost      | Other                      |
|-----------------|-------------|--------------------------------------|----------------------|--------------------|-----------|----------------------------|
| Patrick Berry   | Firefighter | Emergency Vehicle Operator - pump    | Hamlin/Morton/Walker | 4/30/18 - 5/19/198 | \$ -      |                            |
| Ted Geger       | Firefighter | Concrete Breaking and Breeching      | PSTF                 | 6/30/18 - 7/1/18   | \$ -      | No coverage                |
| Mark Cholach    | Asst. Chief | Concrete Breaking and Breeching      | PSTF                 | 6/30/18 - 7/1/18   | \$ -      |                            |
| Mark Cholach    | Asst. Chief | NYS Heavy Rigging Course             | PSTF                 | 6/28/18 - 6/29/18  | \$ -      |                            |
| Damien Hebert   | Lieutenant  | NYS AFC Multifaceted Elevator Rescue | Verona, NY           | 6/15/2018          | \$ 285.00 | No coverage                |
| Scott Routly    | Firefighter | NYS AFC Multifaceted Elevator Rescue | Verona, NY           | 6/15/2018          | \$ 285.00 | 12 hours Coverage          |
| Andy Dinsmore   | Firefighter | NYS AFC Multifaceted Elevator Rescue | Verona, NY           | 6/14/2018          | \$ 285.00 | 12 hours Coverage          |
| Chuck Dodson    | Lieutenant  | NYS AFC Multifaceted Elevator Rescue | Verona, NY           | 6/15/2018          | \$ 325.00 | \$40 (Mileage) No Cover    |
| Paul Churnetski | Firefighter | NYS AFC Multifaceted Elevator Rescue | Verona, NY           | 6/15/2018          | \$ 325.00 | \$40 (Mileage) 12 hr Cover |
| Mark Audino     | Captain     | NYS AFC Multifaceted Elevator Rescue | Verona, NY           | 6/15/2018          | \$ 325.00 | \$40 (Mileage) 12 hr Cover |

Duly put to vote as follows:

|                        |            |         |
|------------------------|------------|---------|
| Commissioner Ovenshire | Voting Aye |         |
| Commissioner Martin    | Voting Aye |         |
| Commissioner Gilchrist | Voting Aye |         |
| Commissioner Mancini   | Voting Aye | CARRIED |

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, the meeting adjourned at 7:10 PM.

Notes:

Next Meeting: Tuesday May 15, 2018 at 5:30 PM to be held at Station 6

Station 5- Steel joints to be inspected, Javen to cover costs

Chief Cholach to communicate list of available fitness equipment for sale to members