

Pursuant to call, the special 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 March 12, 2019 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

William Heist

Commissioner Martin opened the meeting at 5:30 PM.

Newly promoted, Lt. William Mohrman was sworn in by Chief Strzyzynski and congratulated by the Board.

RESOLUTION NO. 53, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist,

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has authorized the purchase of an aerial fire truck, and

WHEREAS, at a special Fire District referendum held on July 31, 2018, the qualified voters of the Henrietta Fire District approved the issuance of up to \$1,385,000 of general obligation bonds and the issuance of notes in anticipation thereof to pay for the costs of acquisition of said aerial truck, and

WHEREAS, the Board of Fire Commissioners has determined that there are available funds in its general fund to put towards this purchase thereby reducing the financing amount,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$75,000 is hereby appropriated from the District's general fund for the purchase of this truck. These funds include \$40,000 in funds donated by RIT toward the purchase of this truck.

Duly put to vote as follows:

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

RESOLUTION NO. 54, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the February 12, 2019 meeting minutes.

Duly put to vote as follows:

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

RESOLUTION NO. 55, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the February 25, 2019 meeting minutes.

Duly put to vote as follows:

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

RESOLUTION NO. 56, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 34589-34669 in the amount of \$276,334.12, 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 Martin	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Pfluke	Voting Aye CARRIED

RESOLUTION NO. 57, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to accept the 2018 LOSAP report.

Duly put to vote as follows:

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

RESOLUTION NO. 58, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the resignation of firefighter Mackenzie Uhl effective 3/4/19.

Duly put to vote as follows:

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

RESOLUTION NO. 59, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to approve firefighter Charles Remelt's request to take medical leave 4/8/2019- 4/29/2019.

Duly put to vote as follows:

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

RESOLUTION NO. 60, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the request of firefighter Lee Biscardi to resign from his officer position, but remain an active volunteer once he moves out of the District.

Duly put to vote as follows:

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

RESOLUTION NO. 61, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the resignation of firefighter David Yantz.

Duly put to vote as follows:

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

RESOLUTION NO. 62, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the fundraising request from Company #1 to host their ham dinner on 4/12/2019.

Duly put to vote as follows:

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

RESOLUTION NO. 63, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the fundraising request from Ol' Henries Drill Team to host the Chase Challenge on 6/4/2019.

Duly put to vote as follows:

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

RESOLUTION NO. 64, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the fundraising request from Ol' Henries Drill Team to host the golf tournament from March 1, 2019 through 5/18/2019 at Victor Hills Golf Club.

Duly put to vote as follows:

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

RESOLUTION NO. 65, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the request to obtain mowing quotes to be reviewed at the 4/9/2019 Board meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 66, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the 2018 Treasurer's report, as presented.

Duly put to vote as follows:

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

RESOLUTION NO. 67, 2019

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

Employee	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
Josh Pfluke	Firefighter	Fire Officer 1: Module 2	PSTF	3/8/2019	\$ -			32
Brian Kyrwy	Lieutenant	NFA Command and Control	Emmitsburg, MA	9/14/19 - 9/21/19	\$ 172.00	Use of 696	48	80
Mark Strzyzynski	Fire Chief	NFA Executive Planning Class	Emmitsburg, MA	3/31/19 - 4/12/19	\$ 400.00	Use of Vehicle	na	80
Jon Fernando	Lieutenant	Principles of Instruction	PSTF	4/4/19 - 4/18/19	\$ -			40
Ted Gerger	Firefighter	ATV/UTV operators Class	Oriskany, NY	5/4/19 - 5/5/19	\$ 20.00	Use of UTV/Vehicle	24	16
Steve Boldt	Firefighter	ATV/UTV operators Class	Oriskany, NY	5/4/19 - 5/5/19	\$ 20.00	With Gerger	24	16
Steve Boldt	Firefighter	Water Rescue In-Service (MCSOU)	Oriskany, NY	6/7/19 - 6/9/19	\$ -		24	24
Chuck Hammon	Lieutenant	STEP Conference	Rochester	3/29/2019	\$ 195.00		na	8
Chuck Hammon	Lieutenant	Fire Alarm Systems for the Fire Service	Gates FD	4/17/2019	\$ -		na	8
Ryan Barber	Firefighter	National Certification Test: Fire Officer 1	Montour Falls, NY	3/13/2019	\$ 193.94		14	5
Frank Martin	Firefighter	Fire Officer 1: Module 2	PSTF	3/8/2019	\$ -		10	32
Mike Wagner	Firefighter	Principles of Instruction	PSTF	4/4/19 - 4/18/19	\$ -		10	40
Bob Chichester	Firefighter	NYS Fire police Convention	Watertown, NY	5/2/19 - 5/5/19	\$ 499.00			24
Bas 3/6/19								
Kje 3/12/19								
Chuck Dodson	Lieutenant	FDIC	Indy, ID	4/10/19 - 4/14-19	\$ -	Bergen FD is paying	48	96

Duly put to vote as follows:

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

RESOLUTION NO. 68, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the purchase of signs and food, not to exceed \$1,000, for the Recruit New York event to be held on 4/28/2019.

Duly put to vote as follows:

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

RESOLUTION NO. 69, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to approve the purchase of Brighton Fire District's surplus equipment, not to exceed \$100.

Duly put to vote as follows:

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

RESOLUTION NO. 70, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to authorize spending up to \$500 for food and beverage to host the MCFC meeting on 3/13/2019 at Station 6.

Duly put to vote as follows:

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

RESOLUTION NO. 71, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to authorize donating truck 663 to Plessis Fire District, due to no interest in purchase.

Duly put to vote as follows:

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

RESOLUTION NO. 72, 2019

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to authorize extending the grant consulting contract with J. O'Connell and Associates.

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, the meeting adjourned at 6:27 PM.