

Pursuant to call, a Regular Business Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District House #4 at 850 Bailey Road, West Henrietta, NY on January 11, 2011 at 7:00 P.M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner,
Commissioner, William R. Gilchrist
Commissioner, James J. McGovern
Commissioner, James Potter
Sec. /Treasurer Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

Paul J. Churnetski

RESOLUTION NO. 16, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist resolved to approve the minutes of December 14, 2010 and January 4, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 17, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$91,204.79 voucher check numbers 27735 thru 27790 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 vote:

Ayes – All
Nays – None

CARRIED

RESOLUTOION NO. 18, 2011

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to award Robert Kent his LOSAP lump sum payment.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 19,2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to allow up to seven to attend Fire Department Law and Management Conference at Turning Stone April 1-3, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 20, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to accept SOG P-019 Membership, Board of Review, effective January 14, 2011. This will replace the current SOG of December 26, 2000.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 21, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to authorize Commissioner Martin to take the Commissioner Training Class on January 29, 2011 at Brighton Fire District. Cost \$125.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 22, 2011

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to approve the following to attend Ice Rescue Class on January 15 and 16, 2011:

A. Dinsmore, T. Hayes, J. Meisenzahl, B. Reynolds, J. Backer, D Barber, P. Churnetski, T. Roberts, T. Strassner, D. Hebert.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 23, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to authorize Tim Lewis to attend Confined Space class at PSTF on February 9, 2011 at no cost, Basic Structural Collapse Operations Feb. 3, 2011;

Mark Audino and Tim Lewis to PSTF 2/15/2011 for Basic Trench Collapse Concepts at no charge, Adam Faville to PSTF for Basic Trench Collapse Concepts March 8-9, 2011 at no charge.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 24, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Adam Faville to attend Live Fire Training Safety and Conducting Live Fire Evolutions on Jan 18-19, 2011 at PSTF. No charge;

Ryan Barber to attend Water Rescue Awareness 4/7/11 at PSTF at no charge, Adam Faville to attend Confine Space Feb. 22nd and 24th at PSTF at no charge.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

CARRIED

RESOLUTION NO. 25, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the Chief to travel to Cohoes, NY for Career Chiefs Meeting on January 24-25, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 26, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the Chief to use his Chief's vehicle to travel to Cortland for a funeral.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned.

Notes:

Gilchrist: Ceiling to be repaired in dispatch office. Boiler at St. 4 needs to be replaced
Potter: Talked about a vendor who does auctions for surplus fire trucks. Chief will check on this.

Joe: Distributed Committee list for 2011, get back to him if anyone has any changes/additions. Union Officers list for 2011 was read.

Leases were given to company representatives for signatures.
Web site to go live this week.

Chief: Line Officers the same for 2011, with the addition of Casey Jackson as Lt. at Co. 3.

