

Pursuant to call, a Regular Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District #4 at 850 Bailey Road, W. Henrietta, NY on January 10, 2017 at 5:50 P.M.

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MEMBERS PRESENT:

Chairman, F. Joseph Martin, Jr.  
Commissioner, William R. Gilchrist  
Commissioner, William Heist  
Commissioner, Philip H. Mancini  
Commissioner,  
Sec. /Treasurer, Barbara A. Schaeffer  
PT Treasurer,  
Counsel, Louise R. Beale

MEMBERS ABSENT:

Terry Ovenshire  
Barbara B. Sharp

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RESOLUTION NO. 15, 2017

On motion of Commissioner Martin, seconded by Commissioner Mancini, resolved to go into Executive Session for a personnel matter at 5:50 PM, returned at 6:08 PM.

Duly put to vote as follows:

Ayes All  
Nays None

CARRIED

RESOLUTION NO. 16, 2017

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to hire Kyle Wilson as Firefighter, with an appointment date of 2/13/17, to fill open position due to the promotion of Lt. Guhl.

Duly put to vote as follows:

Commissioner Mancini Aye  
Commissioner Gilchrist Aye  
Commissioner Martin Aye  
Commissioner Heist Aye

CARRIED

RESOLUTION NO. 17, 2017

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to promote Assistant Fire Chief Mark Strzyzynski to Fire Chief, with an appointment date of 1/29/17, to fill open position due to the retirement of present Fire Chief Jim Comstock.

Duly put to vote as follows:

Commissioner Heist Aye  
Commissioner Martin Aye  
Commissioner Gilchrist Aye  
Commissioner Mancini Aye

CARRIED

Retirement party for Chief Comstock will be held February 4, 2017, 6 PM - 9 PM, at Elks Lodge  
Installation ceremony for Chief Strzyzynski to be held February 4, 2017 at 10 AM at the Roth Middle School Auditorium

RESOLUTION NO. 18, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the minutes from the December 13, 2016 Board Meeting.

Duly put to vote as follows:

Commissioner Mancini Aye  
Commissioner Gilchrist Aye  
Commissioner Martin Aye  
Commissioner Heist Aye

CARRIED

RESOLUTION NO. 19, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the payment of bills by purchase order or by voucher for the general fund – check numbers 32781 - 32832 in the amount of \$221,266.27 and the capital fund – check numbers 10044 - 10049 in the amount of \$32,748.78, 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	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 20, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the reinstatement of Bill Heist (Co. 3).

Duly put to vote as follows:

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

RESOLUTION NO. 21, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to authorize up to 7 members (to include Commission, Fire Chief, Assistant Fire Chief and Secretary/Treasurer) to attend the Law and Management Conference at Turning Stone March 30- April 2, 2017.

Duly put to vote as follows:

Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 22, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve fund raising request from West Henrietta Fire Company #2 to hold its' 2017 BBQ Dinner at Station 6, from 8 AM – 5 PM.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	CARRIED

RESOLUTION NO. 23, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to accept the following recruits as active members of the District upon condition they each successfully complete the HFD volunteer application process: Co#1 – David A. Maynes; Co#2 – Ronald W. Aikin, Joshua Konieczny, Matthew M. Fredericks, Nicholas Condidorio, Joseph Dietrich, Martin Schwartz; Co#3 – Patrick Berry.

Duly put to vote as follows:

Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 24, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to not approve the 2016 service award points to the civil and line officers of Company #3, due to late submission of required paperwork.

Duly put to vote as follows:

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

RESOLUTION NO. 25, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve repairs to Samson Roll-Back truck body (flat bed), maximum cost \$7,600.

Duly put to vote as follows:

Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 26, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve contract with Melodie Kolmetz, as BLSFR consultant, at \$40 per hour at a maximum of 4 hours per month.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	CARRIED

RESOLUTION NO. 27, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve Chief Strzyzynski to attend 6 career chief meetings, cost for 2017 to be under \$1,500.

Duly put to vote as follows:

Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 28, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve 4 district personnel to attend FDIC in April 2017.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	CARRIED

RESOLUTION NO. 29, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve 2 to attend the Volunteers Conference at the end of 2017

Duly put to vote as follows:

Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 30, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve \$315 meal ticket for Damien Hebert's Managing Conference.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	CARRIED

RESOLUTION NO. 31, 2017

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

FF Lee Biscardi – EMT refresher at HVA, at a cost of \$385  
LT Kevin Erickson – General Session Instr. Conference at NYS Academy, at N/C  
LT Jared Guhl – Incident Safety Office at PSTF, at N/C and time off  
FF Sean Kinney – Car Seat Tech Training at GVA, at a cost of \$85  
LT Todd Lipome – Trauma Resources & Unified Mgmt Assistance at SUNY Geneseo, at N/C  
FF Mackenzie Uhl – 229 Academy Class at Montour Falls, cost covered by GI Bill  
Chief Comstock – Jan 2017 Career Chiefs Meeting, at cost of \$35

Duly put to vote as follows:

Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 32, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve spending up to \$500 for refreshments for State Career Fire Chiefs Meeting to be hosted by HFD on 1/18/17.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, meeting adjourned at 7:20 PM.