

Pursuant to call, a 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 July 12, 2016 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

RESOLUTION NO. 127, 2016

On motion of Commissioner Mancini, seconded by Commissioner Myers, resolved to approve the minutes from the June 28, 2016 Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 128, 2016

On motion of Commissioner Heist, seconded by Commissioner Myers, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$206,042.33, voucher check numbers 32405 thru 32461, 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 Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 129, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve an extension of probationary period by 3 months for FF Pat Byrne and FF Seiler.

Duly put to vote as follows:

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

RESOLUTION NO. 130, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve a 6 month suspension for FF Cody, FF Fellows, FF Heist and FF LaRocca.

Duly put to vote as follows:

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

RESOLUTION NO. 131, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve a 6 month extension to the leave of absence for FF Scott Dinatale.

Duly put to vote as follows:

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

RESOLUTION NO. 132, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to go out for bid for up to 100 SCBA bottles.

Duly put to vote as follows:

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

RESOLUTION NO. 133, 2016

On motion of Commissioner Martin, seconded by Commissioner Myers, resolved to purchase up to 6 tickets for the MC Chiefs event at Barnard's on August 16, 2016 at a cost of \$25 per ticket.

Duly put to vote as follows:

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

RESOLUTION NO. 134, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the surplus of miscellaneous bottle parts and supplies, as detailed on attached sheets.

Duly put to vote as follows:

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

RESOLUTION NO. 134, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the following training requests: Tom Hayes to PSTF for Rope Rescue at n/c, Chuck Hammon to MLREMS for Train the Trainer at n/c, and Josh Pfluke & Trey Smith to Henrietta Ambulance for EMT at a cost of \$750 each.

Duly put to vote as follows:

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

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