

Pursuant to call, a Workshop 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 June 14, 2016 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

F. Joseph Martin, Jr.

Barbara B. Sharp

RESOLUTION NO. 96, 2016

On the motion of Commissioner Mancini, seconded by Commissioner Myers, resolved to go into executive session for a personnel matter.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 97, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the minutes from the May 10, 2016 Board Meeting.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Heist	Voting	Aye
Commissioner Meyers	Voting	Aye

CARRIED

RESOLUTION NO. 98, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the minutes from the May 25, 2016 Workshop.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye
Commissioner Heist	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Mancini	Voting	Aye

CARRIED

RESOLUTION NO. 99, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$779,910.48, voucher check numbers 32333 thru 32404, 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 Heist	Voting	Aye
Commissioner Meyers	Voting	Aye

CARRIED

RESOLUTION NO. 100, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to accept 4 applicants for Company 1 (Alexander Carlo, Ryan Sullivan, Isaiah Wood & Benjamin Rathjer) and 1 applicant for Company 2 (Jonathan Johnson), upon successfully completing the volunteer firefighter application process.

Duly put to vote as follows:

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

RESOLUTION NO. 101, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the resignation of Michael Seeber from Company 2.

Duly put to vote as follows:

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

BID OPENING 5:45 PM – “SCBA RIT BAGS”: One bid was received and read aloud:

Churchville Fire Equipment –

Bid accompanied by certified check in the amount of 10% of bid price, for \$5,257.

11 MSA G1 RIT Bag System w/ Facepiece, Gauge, Quick Fill and 11 MSA 4500 psi 60

Minutes Cylinder w/ Quick Connect Adapter.

Total bid \$52,569.

RESOLUTION NO. 102, 2016

On motion of Commissioner Meyers, seconded by Commissioner Heist, resolved to authorize the purchase of 2 Pickup Trucks through either Chautauqua County or NY State bid at a maximum cost of \$60,000.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Meyers	Voting	Aye	CARRIED

RESOLUTION NO. 103, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to hire Atlantic Testing Laboratories for the asbestos project monitoring service as per its proposal dated May 23, 2016 and SJB Services Inc. for materials testing and special inspections as per its proposal dated June 3, 2016 for the station 5 project.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Meyers	Voting	Aye	CARRIED

RESOLUTION NO. 104, 2016

WHEREAS, the Henrietta Fire District has been notified that it is the beneficiary of one The Hartford annuity contract, for annuitant Catherine E. Finegan, and a resolution is required authorizing

a designated member of the Board of Fire Commissioners to sign necessary forms on behalf of the Henrietta Fire District in order to process the claim,

NOW, THEREFORE, on motion of Commissioner Myers, seconded by Commissioner Mancini, be it resolved that Commissioner Philip H. Mancini of the Henrietta Fire District Board of Fire Commissioners is authorized to execute any and all claim form(s) and any other documentation which may be necessary to process and/or effectuate payment of this claim on behalf of the Henrietta Fire District.

Duly put to vote as follows:

Commissioner Mancini	voting	Aye	
Commissioner Gilchrist	voting	Aye	
Commissioner Heist	voting	Aye	
Commissioner Myers	voting	Aye	CARRIED

RESOLUTION NO. 105, 2016

WHEREAS, the Henrietta Fire District has been notified that it is the beneficiary of two AXA Equitable annuity contracts, for annuitant Catherine E. Finegan, and a resolution is required authorizing a designated member of the Board of Fire Commissioners to sign necessary forms on behalf of the Henrietta Fire District in order to process the claim,

NOW, THEREFORE, on motion of Commissioner Myers, seconded by Commissioner Mancini, be it resolved that Commissioner Philip H. Mancini of the Henrietta Fire District Board of Fire Commissioners is authorized to execute any and all claim form(s) and any other documentation which may be necessary to process and/or effectuate payment of these claims on behalf of the Henrietta Fire District.

Duly put to vote as follows:

Commissioner Mancini	voting	Aye	
Commissioner Gilchrist	voting	Aye	
Commissioner Heist	voting	Aye	
Commissioner Myers	voting	Aye	CARRIED

RESOLUTION NO. 106, 2016

On motion of Commissioner Heist, seconded by Commissioner Myers, resolved to authorize the use of Station 6 parking lot for the Golisano Gran Fondo (a 50 mile bike ride to raise money for the Golisano Children's Hospital) on Saturday August 13, 2016. Proof of insurance will be provided.

Duly put to vote as follows:

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

RESOLUTION NO. 107, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Meyers, resolved to make necessary repairs to the Station 4 kitchen hood at a cost of \$1,577.30.

Duly put to vote as follows:

Commissioner Mancini	voting	Aye	
Commissioner Gilchrist	voting	Aye	
Commissioner Heist	voting	Aye	
Commissioner Myers	voting	Aye	CARRIED

RESOLUTION NO. 108, 2016

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

Ron Barber, K. Carpenter & J. Cassin to attend PSTF- NFIRS Reporting Workshop, cost N/C

M. Strzyzynski to attend NYS Chiefs Conference at Turning Stone, cost \$130.00

Duly put to vote as follows:

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

RESOLUTION NO. 109, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the bid from Churchville Fire Equipment to purchase 11 RIT Bag Systems and 11 60 Minute Cylinders as quoted for a total cost of \$52,569.00.

Duly put to vote as follows:

Commissioner Mancini	voting	Aye	
Commissioner Gilchrist	voting	Aye	
Commissioner Heist	voting	Aye	
Commissioner Myers	voting	Aye	CARRIED

On motion of Commissioner Mancini, seconded by Commissioner Myers, the meeting was adjourned at 6:55 PM.