

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 March 8, 2016 at 5:30 p.m.

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MEMBERS PRESENTS:

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

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MEMBERS ABSENT:

RESOLUTION NO. 49, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to move into executive Session to discuss a potential litigation matter.

Duly put to vote as follows:

Ayes – All

Nays - None

CARRIED

**BID OPENING 5:50PM –Hydraulic Rescue Tools:** One bid was received and read aloud:

Code 4 Fire & Rescue for hydraulic rescue tools to include Hurst Power Unit, JL Cutter, MOC Combi Tool and T-41 Ram. Total bid \$24,588, delivered.

RESOLUTION NO. 50, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the bid from Code 4 to purchase Hydraulic Rescue Tools for a total of \$24,588.00.

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. 51, 2016

On motion of Commissioner Mancini, seconded by Commissioner Myers, resolved to approve the minutes from the March 1, 2016 Workshop.

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. 52, 2016

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$273,489.71, voucher check numbers 32153 thru 32211, 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 Gilchrest	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 53, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the request for Barb Schaeffer and Barb Sharp (and any additional Board members interested) to attend the AFDSNY Regional Training, in Batavia, on Saturday April 16, 2016, at a cost of \$50 each.

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. 54, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the resignation of Volunteer Firefighter, Kellie Jacobs, effective 3/1/16.

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. 55, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the 2016 Fundraising Request from WHFD as follows: Chicken Barbeque – 5/7/16, 11:30AM – 4PM and Fund Drive – starts 5/13/16 through 12/31/16 contingent upon receipt of the properly completed fund raising activity forms.

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. 56, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve 2016 Fundraising Requests from Ol' Henries as follows:

March 1<sup>st</sup> through April 1<sup>st</sup>, Selling raffle ticket for an IPAD

March 1<sup>st</sup> through May 31<sup>st</sup>, soliciting sponsors for golf tournament on May 14<sup>th</sup> at Victor Hills.

April 1<sup>st</sup> through June 30<sup>th</sup>, collection of scrap metal at Co.1

April 16, 2016 – Cabin Fever Night Fundraiser

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. 57, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the 2016 Fundraising Requests from Company #1, as follows: Ham Party – March 12, 2016 and Annual Fund Drive – March 15<sup>th</sup> through December 31<sup>st</sup>.

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. 58, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to receive quotes for the 2016 lawn mowing at Sta. 4 and 6 and Sta. 5- as needed. Quotes will be reviewed at the April Board 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. 59, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve the 2015 Treasurer's Report.

Duly put to vote as follows:

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

RESOLUTION NO. 60, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to make the annual contribution to LOSAP Trust Fund in the amount of \$80,738.41.

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. 61, 2016

On the motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to accept the Service Award Committee's recommendation for those not meeting call requirements for 2015.

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. 62, 2016

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

Justin Tam to attend Extrication Class in Ithaca NY, cost \$295.00

Brian Krywy to attend NFA – Command & Control of Fire Dpt. Operations training, cost \$167.50

Todd Strassner to attend NHTSA region 2 Child Passenger Safety Conference, cost \$175.00

Dan McLean, Jim Greene, Lovelle Moton to attend First Responder Seminar at Doan Chevrolet, N/C

Lee Biscardi to attend EMT Basic Class at MCC 3/7/16-6/16/16, N/C

Steve Boldt to attend Trench Rescue training, cost N/C

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 6:35 PM.