

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 May 12, 2015 at 5:30 p.m.

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MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.  
Commissioner, John Frank Myers, III  
Commissioner,  
Commissioner, William R. Gilchrist  
Commissioner, James Potter  
Sec. /Treasurer, Barbara B. Sharp  
PT Treasurer, Barbara Schaeffer  
Counsel, Louise R. Beale

MEMBERS ABSENT:

William Heist

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RESOLUTION NO. 87, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of the Regular Business Meeting held on April 14, 2015.

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 88, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$132,912.79 check numbers 30969 thru 31024 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:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 89, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to grant Ben Martin a 6 month leave of absence effective May 12, 2015.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 90, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to accept Nicole Polachak (Co. 2) and Collin Sewinski (Co. 2) as Active Members of the District upon condition they each successfully complete the application process.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 91, 2015

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to approve the following pending approval from their companies and that they each successfully complete the application process.

Brittany Colwell	Co. 1
Anthony Giannetti	Co. 2

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 92, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize a fund raiser for Co. One, Soccer Club Chicken BBQ on June 13, 2015 at Station One.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 93, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize WHFD to help with a fund raiser for Kailee Kwiecien at the Moose Lodge on July 25, 2015.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 94, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to adopt the following resolution VFBL Good Samaritan:

It is the intent of this resolution to make available the coverage provided by General Municipal Law Section 209-i1-b:

Whenever a volunteer firefighter of the Henrietta Fire District provides service under General Municipal Law Section 209-I when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the VFBL coverage provided by the Henrietta Fire District for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Henrietta Fire District must immediately cease providing any additional service at the scene of the emergency.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 95, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize the District to accept the new LOSAP Investment Policy.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 96, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the District to purchase a new computer server from Just Solutions in the amount of \$12,091.51.

Duly put to vote as follows:

Ayes - All

Nays - None CARRIED

RESOLUTION NO. 97, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to publish a legal notice in the May 21, 2015 edition of the Henrietta Post for 2 fire pumpers. Bid opening to be on June 9, 2015 at 5:45 p.m.

Duly put to vote as follows:

Ayes - All  
Nays - None CARRIED

RESOLUTION NO. 98, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize the Commission to go into Executive Session for personnel matters at this time.

Duly put to vote as follows:

Ayes - All  
Nays - None CARRIED

RESOLUTION NO. 99, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, the regular business meeting was resumed.

Duly put to vote as follows:

Ayes - All  
Nays - None CARRIED

RESOLUTION NO. 100, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to hold a workshop on June 2, 2015 at 5:30 p.m. A Public Service Announcement will be broadcast with this information.

Duly put to vote as follows:

Ayes - All  
Nays - None CARRIED

RESOLUTION NO. 101, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Landmark to do repairs to St. 6 driveway lights. Cost \$3,100.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 102, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to surplus the old television and DVD player, rack, and old servers.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 103, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize the following training requests:

Justin Tam to PSTF for Summer Ropes Refresher - Pick Offs/Line Transfers 7/6  
N/C

Justin Tam to PSTF for Summer Ropes Refresher - Litter Operations 7/21 N/C

Justin Tam to PSTF for Summer Ropes Refresher - Knots, Anchors etc. 6/16 N/C

Justin Tam to PSTF for Summer Ropes Refresher- Descending 6/30 N/C

Kevin Erickson to National Fire Academy 2-day course Shaping the Future, user of 6C91 Vehicle. Estimate cost \$50.00.

Mark Strzyzynski and Jim Comstock to FEMA US&R Team Leaders Course 6/22,  
N/C.

Jason Genthner APCO International Public Safety Telecommunicator online course. Cost \$399.99. July - Aug. 2015.

Mark Audino NYS Fire Academy Dec. 7-11, 2015 Fire Officer II with National Certification Test. Cost \$191.00.

Jim Greene and Paul Reed to Middle Island F. D. Long Island for Advanced Extrication Techniques. N/C

Jim Greene to Loyalist Township, Ontario Canada for Extrication Challenge

Clarence Spohr to Fire Police Training May 14 - May 17, 2015. N/C

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO.104,2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize Chief Comstock to purchase light refreshments for Monroe County Fire Chief's Meeting to be held at Station 6.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

On motion of Commissioner Myers, seconded by Commissioner Potter, the meeting was adjourned.