

Pursuant to call, a Special 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 May 9, 2017 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

RESOLUTION NO. 81, 2017

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to go into Executive Session at 5:30 PM to discuss a personnel matter, returned at 6:00 PM.

RESOLUTION NO. 82, 2017

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to approve the promotion of Lt. Mark Audino and Lt. Scott Goodman to Captain, effective May 28, 2017.

Duly put to vote as follows:

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

RESOLUTION NO. 83, 2017

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to hire Daniel Kwiecien as Public Safety Dispatcher, effective May 22, 2017.

Duly put to vote as follows:

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

RESOLUTION NO. 84, 2017

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to approve the minutes from the April 11, 2017 meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 85, 2017

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to approve the payment of bills by purchase order or by voucher for the general fund – check numbers 33018-33073 in the amount of \$315,458.44 and the capital fund – check numbers 10075 - 10083 in the amount of \$442,482.91, 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 Ovenshire	Aye
Commissioner Heist	Aye
Commissioner Martin	Aye
Commissioner Gilchrist	Aye
Commissioner Mancini	Aye

CARRIED

RESOLUTION NO. 86, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to approve the \$100 Dues payment to MC Fire Chief's Association.

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 87, 2017

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to reinstate Edward LaRocca (company 1) to active status as exterior firefighter.

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 88, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the proposal from CISM Perspectives to update the LODD Policy, at a cost of \$4,375.

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 89, 2017

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the purchase of 2 vehicles (to replace 6C10 and 6C20) through the Chautauqua County Bid, as specified in the 2017 Officer Car budget line, as follows:

- 1- 2016 Tahoe for \$34,613.34
- 2- 2017 Ford F250 pickup for \$36,282.14

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 90, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to replace 2 fire hydrants at Station 6. Quotes received from AP Plumbing for \$12,384 and Billone Plumbing for \$10,900. Work has been awarded to Billone.

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 91, 2017

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, be it resolved to amend Resolution #78/2017, training requests from Jon Fernando, Lovelle Moton, Paul Reed and Trey Smith to reflect the correct registration cost of \$285 per person.

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 92, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve the purchase of an ID System from Linstar Secure Access- to allow the district to create Access Control Cards which is compatible with current door system at a cost of \$8,208.67.

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 93, 2017

On the motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to surplus 1 old RIT bag.

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 94, 2017

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to hold and notice a Board Meeting on Tuesday June 6, 2017 at 5:30 PM at Station 4, 850 Bailey Road.

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 95, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to hire Fitness Trainer Roger Bense for \$75- per 1-hour group session, estimated start in July 2017.

Duly put to vote as follows:

Commissioner Ovenshire	Aye
Commissioner Heist	Aye
Commissioner Martin	Aye

Commissioner Gilchrist Aye
Commissioner Mancini Aye

CARRIED

RESOLUTION NO. 96, 2017

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

Employee	Class	Location	Date	Cost	Other
FF Chuck Hammon	Res-Q-Jack Stabilization	Greek Peak, Cortland, NY	9/9/2017	\$ 275.00	Use of district vehicle
B/C Jim Greene	Firehouse Expo	Nashville, TN	10/16/2017	\$ 2,281.28	Use of 6C22 vehicle
FF Paul Reed	Harrisburg Expo	Harrisburg, PA	5/19/2017	\$ -	
Lt. Mark Audino	Harrisburg Expo				
Lt. Tom Hayes	NYS Rope Rescue Operations	PSTF	9/18/2017	\$ -	
FF Steven Wagner	NYS Rope Rescue Operations				
FF Paul Churnetski	NYS Rope Rescue Operations				
Lt. Jared Guhl	NYS Boat Operator Course	PSTF	8/22/2017	\$ -	
FF Paul Churnetski	NYS Boat Operator Course				
FF Steven Wagner	NYS Boat Operator Course				
Lt. Mike Dinsmore	Car Seat Class	Station 6	4/21/2017	\$ -	
Lt. Kevin Erickson	Car Seat Class				
Lt. Scott Goodman	Car Seat Class				
FF Brian Reynolds	Car Seat Class				
FF D Barber	Car Seat Class				
FF Sean Kinney	Car Seat Class				
FF Scott Routly	Car Seat Class				
FF Chuck Dodson	Car Seat Class				
FF Ted Gerger	Car Seat Class				
FF Andrew Dinsmore	Car Seat Class				
A/C Mark Cholach	NYS Fire Officer 3	NYS Fire Academy	6/12/2017	\$ 100.00	Use of 6C20 vehicle
FF Paul Churnetski	NYS Medium Structural Collapse - Tools	PSTF	9/30/2017	\$ -	

Duly put to vote as follows:

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

CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, meeting adjourned at 7:45 PM.