

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
January 17, 2013

Present: Mayor Kenney, Trustees Dill, Gaylord, Passarell, and Penna, Fire Chief Hendrickson

Absent: Atty. Sansone

Public Present: None

Pledge of Allegiance

Motion by Trustee Dill and seconded by Trustee Penna to begin the board meeting at 4:00 p.m.

Motion carried.

Motion by Trustee Gaylord and seconded by Trustee Penna to approve the following members of the Holley Fire Department as Fire Chief's effective immediately:

CHIEF – Peter Hendrickson
DEPUTY CHIEF – Kevin Dann
ASST. FIRE CHIEF – Harris Reed

Motion carried.

Motion by Trustee Dill and seconded by Trustee Penna to approve Fire Company upcoming Gun and Squirrel Hunt on Saturday, February 16, 2013 beginning at 5:00 p.m.

Motion carried.

Motion by Trustee _____ and seconded by Trustee _____ to table the Fire Management & Law Conference, beginning March 21, 2013 as budgeted at \$535.00 per attendant. This cost not to exceed \$1605.00.

Item is tabled until the February 12, 2013, Board of Trustees Meeting.

- ***Fire Chief Hendrickson was asked to present a detailed agenda of the Conference for review by board.***
- ***Question was raised by Trustee Penna if it was necessary to send all three Fire Chiefs to meeting or if one would benefit from the conference. Trustee Penna stated that these conferences are beneficial educational learning tools and would certainly be a bonus to the Village, however, with the current budget freeze in place could the village benefit if only one attended. Chief Hendrickson explained that he felt all three would benefit from this program and would strongly recommend all three attend. He requested this item be considered "tabled" for further investigation by the board.***
- ***Trustee Dill raised the question on how long the discount conference rate was good for and if reservations were made, could they be cancelled with no penalties if necessary. Chief Hendrickson said he would look into this.***
- ***Trustee Passarell wanted to know why Chief Hendrickson felt fire law would be beneficial to know; the village has an attorney that could investigate legal issues if it became necessary. The chief responded that both himself and Deputy Chief Dann attended the conference last year and found the seminar informative and a good learning tool. The subject matter for this year is not the same as last year.***

Motion by Trustee Passarell and seconded by Trustee Pennato adjourn Village of Holley Board of Trustee meeting at 4:20 p.m.

Motion carried.

Respectfully submitted by:

Jane Murray – Village Clerk-Treasurer