

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 August 28, 2012 at 5:30 P.M.

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MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.  
Commissioner, James J. McGovern  
Commissioner,

Commissioner, William R. Gilchrist  
Commissioner, John Frank Myers, III  
Sec. /Treasurer Barbara B. Sharp  
Counsel, Louise R. Beale

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MEMBERS ABSENT:

James Potter

RESOLUTION NO.114, 2012

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to surplus old 652.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 115, 2012

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist resolved to advertise a bid for hose in a Legal Notice in the Henrietta Post on 9/6/2012. Bid opening will be held September 19, 2012 at 6:15 p.m.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 116, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize the District to sign a contract with Soyata Computers for service from September 2012 thru August 2013. Cost \$8,480.00.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 117, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to cancel the Board meeting scheduled for September 11, 2012 and re-schedule the meeting for September 19, 2012 at 6:00 p.m.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned

Notes: Preparation of the 2013 proposed budget was held.