

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 January 13, 2015 at 5:45 p.m.

MEMBERS PRESENTS:

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

MEMBERS ABSENT:

RESOLUTION NO.15, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of the Regular Business Meeting held December 9, 2015.

Ayes – All

Nays – None

CARRIED

RESOLUTION NO.16, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the payment of the bills by purchase order or by voucher in the amount of 146,926.55 voucher check numbers 30704 thru 3030764 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. 17, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist resolved to hire Barbara Benjamin as Part-time Treasurer. Start date will be February 16, 2015.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 18, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to bond Barbara Benjamin for \$400,000.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 19, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to send up to 8 members to attend the State of the Town Luncheon at RIT Inn and Conference Center on January 27, 2015. Cost \$25.00 per person.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 20, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize members of the Commission, Fire Chief, Assistant Fire Chief, Secretary/Treasurer and Part Time Treasurer to attend Law and Management Conference at Turning Stone March 26-29, 2015.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 21, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the removal/resignation of Andrew DeMersman effective January 5, 2015.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 22, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to hire EnerPath Services to replace lighting at Station Six at a maximum expense of \$5,900. This is part of a grant from Rochester Gas and Electric.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 23, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to hire Timothy R. McGill, Esq., as bond counsel for the Henrietta Fire District with regard to the purchase of 2 fire trucks.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 24, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to modify Resolution No. 159, 2014 to allow Parker Remelt to participate with the Snyder Fire Department while attending school in that area.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 25, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved authorize Chief Comstock to attend Career Chief's Meeting Jan.26-27, 2015 with Chief's vehicle. Lodging \$89.00.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 26, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to send up to 6 members to FDIC 2015.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 27, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept the following as Line Officers for 2015 per Chief Comstock:

Battalion Chief Company One	Ronald Barber
Captain	Dean Marshall, Jr.
Lieutenant	Joe Muscatro
Battalion Chief Company Two	James Greene
Captain	Charles Remelt
Lieutenant	Matt Lutz
Battalion Chief Company Three	Timothy Ochs

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 28, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Justin Tam to continue with his on-line college course.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

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

