

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 July 21, 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,  
Sec. /Treasurer, Barbara A. Schaeffer  
PT Treasurer, Barbara Sharp  
Counsel, Louise R. Beale

MEMBERS ABSENT:

William Heist

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RESOLUTION NO. 120, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Special Business Meeting held on June 23, 2015.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 121, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$272,663.19 check numbers 31590 thru 31673 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. 122, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to dedicate a page in the District Minute Book in memory of Roger Drewry.

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 123, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, be it resolved to approve that the Henrietta Fire District, Location Code 51020, hereby establishes the following standard work days for these titles and will report the officials to the NYS Local Retirement System based on time keeping system records or their record of activities:

Appointed Officials: Secretary/Treasurer, Standard work day of 8 hours for: Barbara B. Sharp, Social Security number XXX-XX-XXXX, Registration number XXXXX-X, Current Term begin and end dates of 01/01/15-05/29/15 and Barbara A. Schaeffer, Social Security number XXX-XX-XXXX, Registration number XXXXX-X, Current Term begin and end dates of 05/30/15-12/31/15. Both officials participate in the District's time keeping system.

Duly put to vote as follows:

Ayes - All  
Nays - None CARRIED

RESOLUTION NO. 124, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to surplus Truck #663.

Duly put to vote as follows:

Ayes - All  
Nays - None CARRIED

RESOLUTION NO. 125, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to sell Truck #663 to Ed LaRocca for \$1,200.00.

Duly put to vote as follows:

Ayes - All  
Nays - None CARRIED

RESOLUTION NO. 126, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the request from Ol'Henries Drill Team to hire Savannah Cellar Savers Band to march with the District at the NYS Parade in August 2015 for a cost of \$1,500.

Duly put to vote as follows:

Ayes - All  
Nays - None CARRIED

RESOLUTION NO. 127, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve personal leave of 6 months for McKenzie Uhl, from June 25, 2015 to December 25, 2015.

Duly put to vote as follows:

Ayes - All  
Nays - None CARRIED

RESOLUTION NO. 128, 2015



