

Pursuant to call, a Workshop 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 June 3, 2014 at 5:30 P. M.

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MEMBERS PRESENTS:

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

MEMBERS ABSENT:

Louise R. Beale

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RESOLUTION NO. 102, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the minutes of the Regular Business Meeting held on May 13, 2014.

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO.103, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$121,596.85 voucher check numbers 30204 thru 30241 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. 104, 2014

On motion of Commissioner Heist, seconded by Commissioner Myers, resolved to accept the following as active members of the District upon condition they successfully complete the application process and pass their medical physical.

Carey Hollis  
Lovell Moton

Daniel McLean  
Sean Sizer

Todd Smith

David Yantz

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO.105, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the District to send Commissioners Martin, Myers, and Gilchrist to MCFDOA Quarterly meeting on June 19th at Jacks Place, host Penfield FD.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 106, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the District to make an emergency purchase for a generator at Station 5. To be purchased from Cummins Northeast, cost \$18,302.00.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 107,2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Battalion Two to participate in the Coin Challenge.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 108, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the District to surplus the siren at Station Two.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 109, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Chief Comstock to attend the NYSAFC convention in June, 2014. Cost \$225 plus mileage.

Further resolved to authorize any other chiefs to attend this convention using their District vehicle.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 110, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the Board to go into Executive Session during this meeting to discuss a personnel matter.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 111, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to appoint Stephen Alaimo to the position of Public Safety Dispatcher upon the approval of Monroe County Civil Service. Start date to be determined after Civil Service approval.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

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