

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 June 9, 2015 at 5:30 p.m.

MEMBERS PRESENTS:

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

MEMBERS ABSENT:

RESOLUTION NO. 105, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to refer the E-One bid, in the amount of \$909,808.00 to committee.

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 106, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Regular Business Meeting held on May 12, 2015.

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 107, 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 \$131,072.79 check numbers 31534 thru 31589 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. 108, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept HBT Design proposal for \$102,280 to proceed with Station 5 study.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 109, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to perform core sample test of the Station 6 parking lot.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 110, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize the Commission to go into Executive Session for personnel matters at this time.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 111, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, the regular business meeting was resumed.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 112, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Potter,

WHEREAS, the Henrietta Fire District has previously established a capital reserve fund known as the Capital Building and Improvements Fund to finance the cost of future building and capital improvements and renovations to current buildings, and

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has authorized professional services for certain design services for the design of a replacement structure for Station 5,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6-g of the General Municipal Law, the Henrietta Fire District is authorized to expend up to a maximum of \$105,000 from the Capital Building and Improvement Fund for the cost of professional services, including but not limited to architects' fees, related to the design of a replacement structure for Station 5.

No expenditure shall be made except upon authorization of this Board.

BE IT FURTHER RESOLVED, that this Resolution is subject to a permissive referendum as provided by the General Municipal Law, and in the absence of a referendum as provided therein, this Resolution shall become effective thirty (30) days from the date of its adoption.

Legal Notice to be published in the Henrietta Post on or before June 18, 2015.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 113, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to hold a Special Meeting on June 23, 2015 at 5:30 p.m. A Public Service Announcement will be broadcast with this information.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 114, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the following training requests:

James Comstock and Mark Strzyzynski to attend the NYSAFC 109th Annual Conference and Expo 6/16-6/20/15, cost not to exceed \$30.00.

Paul Churnetski to attend PSTF- NYD Rope Operations 7/2/-7/31/15, cost \$0.00.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

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