

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 12, 2012 at 6:00 P.M.

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

MEMBERS ABSENT:

James Potter

A moment of silence was held in memory of Bob O'Leary, Harry Howitt and John Tirabassi, who all recently passed away.

Joe Kehm, CPA from EFP Rotenberg Auditors presented the 2011 audit.

RESOLUTION NO.78, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the minutes of the Board of Fire Commissioners meeting on May 8, 2012.

Duly put to vote as follows:

Ayes – All
Nays – None CARRIED

RESOLUTION NO. 79, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$92,811.98 voucher check numbers 28679 thru 28736 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.80, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to dedicate a page in the District Minute Book to Bob O’Leary, Harry Howitt, and Walt Smith. Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 81, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize Ron Barber the use of his vehicle to attend State Chiefs at Turning Stone on 6/16, and the tournament in Main Transit on 7/20/12.

Further resolved to authorize Ron to attend the NYS Tournament in Main Transit on 8/18/12. Authorization to drive his vehicle in the State Parade on 8/19/12 also granted.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 82, 2012

On motion of Commissioner McGovern, seconded by Commissioner Myers, resolved to authorize Shannon Maddock a six month leave of absence.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 83, 2012

On motion of Commissioner McGovern, seconded by Commissioner Myers, resolved to authorize the June deposit made to Harry Howitt’s Service Award account to remain in such account.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 84, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the payment to Locke Construction in the amount of \$1,375.00 for work at Station Four.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 85, 2012

On motion of Commissioner McGovern, seconded by Commissioner Myers, resolved to renew the professional services contract with Hilary Gangemi to provide human resource and financial services to the District for 12 months at the rate of twenty-two dollars (\$22.00) per hour (non-payroll and for no more than twenty (20) hours per week, effective 6/1/12.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 86, 2012

On motion of Commissioner McGovern, seconded by Commissioner Myers, resolved to hold an Executive Session after this meeting to discuss personnel matters.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 87,2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize all Chiefs the use of their vehicles to attend State Chiefs at Turning Stone per Chief Comstock.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 88, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Kevin Erickson to attend the State Academy for State Fire Instructor Authorization Training Program 7/15 thru 7/20/12. Cost \$241, and approval for the use of District vehicle.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 89, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Tim Lewis and Todd Strassner to attend car seat convention 10/25 thru 10/27/2012. Use of 696 and fuel card authorized. Registration \$150.00 per person.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 90, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize Lts. Audino, Dinsmore, Krywy, Stirone, Chief Comstock and FF Ted Gerger to attend Codes training on various dates in August 2012. No cost.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 91, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Chief Comstock to attend NYSAFC at Turning Stone 6/13-6/17/2012. Cost \$260.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 92, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Lt. Goodman and Lt. Krywy to attend State Chiefs at Turning Stone with the use of 696. All other paid officers are authorized to attend also.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 93, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to authorize Chief Comstock to attend Combination Fire Department Conference in Clearwater, FL 11/7 thru 11/12/12. Estimated cost \$1,860.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 94, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize Ryan Barber to attend Montour Falls on June 23, 24, 2012 for NYS medium level structural collapse concepts. Use of 696 also authorized. Cost \$41.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned