

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 23, 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,
Sec. /Treasurer, Barbara A. Schaeffer
PT Treasurer,
Counsel, Louise R. Beale

MEMBERS ABSENT:

James Potter
Barbara Sharp

RESOLUTION NO. 115, 2015

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

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 116, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the E-One bid to purchase 2 pumpers for a total of \$950,000, including trade of \$6,350.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 117, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the 2014 Financial Statement as presented by Joseph Kehm of EFP, Rotenberg at the June 9, 2015 Board Meeting.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 118, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the resignation of Commissioner Potter from the Board and approve him as an Out of District Member.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 119, 2015

On motion of Commissioner Martin, seconded by Commissioner Gilchrist to appoint James McGovern as Commissioner.

Duly put to vote as follows:

Ayes - 2

Nays - 2

NOT-CARRIED

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