

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 March 12, 2013 at 6:00 p.m.

---

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,	Louise R. Beale

---

MEMBERS ABSENT:

RESOLUTION NO. 42, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of February 12, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 43, 2013

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 \$328,628.20 voucher check numbers 29210 thru 29267 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 44, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize a medical leave of absence for Bill Heist.

Duly put to vote as follows:

Commissioner Myers – Aye  
Commissioner Potter - Aye  
Commissioner Martin – Aye  
Commissioner Gilchrist Aye

Abstain: Commissioner Heist

CARRIED

RESOLUTION NO. 45, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to send up to 6 members to Brockport for the MCFDOA Quarterly Meeting.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 46, 2013

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Henrietta Fire Co. #1 to hold their Ham Party on March 15, 2013 at 3129 East Henrietta Road.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 47, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Henrietta Fire Co. #1 to hold their Annual Fund Drive from March 1, 2013 thru December 31, 2013.

Duly put to vote as follow:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 48, 2013

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize the Ol Henries Drill Team to hold a Pasta Dinner on April 6, 2013 at Company One.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 49, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the Ol Henries Drill Team to participate in a golf tournament at Victor Hills Golf Course May 18, 2013.

Duly put to vote as follows:

Ayes –All  
Nays – None

CARRIED

RESOLUTION NO. 50, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to receive quotes for the 2013 lawn mowing at Station 6 at the April 9, 2013 meeting.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 51, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the 2012 Treasurer's Report.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 52, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to encumber \$1,892,567. Account breakdown: A100 Payroll \$805,000, A200 Equipment \$1,077,567, A900 Employee Benefits Workers Com \$5,000, A400 \$5,000 Payroll Expense \$5,000. Note, this breakdown will be amended at April meeting.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 53, 2013

On motion of Commissioner Martin, seconded by Commissioner Myers, resolved that Chairman Joe Martin and Chief Comstock are authorized to represent the Fire District's perspective in the presentation of information to the public concerning the Town of Brighton's plan, as presently formulated, for the annexation of the West Brighton Fire Protection area and to continue discussions with the Town about the plan, reserving any further action with respect to the plan, including any acceptance thereof, pending the approval of a final plan by the Town of Brighton and presentation to the Board of Fire Commissioners.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 54, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to request that WHFD reimburse the District for any expenses incurred by the lost check.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 55, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter resolved to authorize Jared Guhl to attend NYSAFC Company Officer Leadership Training April 12 & 13, 2013 at Marriott Rochester. No cost to District.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 56, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Clarence Spohr, Paul Bousman and Bob Chichester to attend Brockport High School on 5/16/2013 for Fire Police Seminar. Cost \$60.00 registration.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 57, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Justin Tam to attend Monroe County Fire Marshall Educational Seminar in West Webster 5/15-5/16/2013. Cost \$150.00

RESOLUTION NO. 58, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Chief Comstock to attend State Career Chiefs meeting on 3/19/2013 at Niagara Falls.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 59, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Mark Audino and Damian Hebert to attend WMD D. H. S. in Nevada March 18-22, 2013. No cost to District.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 60, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize a Military Leave for Kyle Wilson effective March 15, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 61, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the two Chili FD members to participate with the Ol Henries upon condition the proper paperwork is received by the Board.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 62, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to advertise for bids for FOB system. Bids to be opened at the April meeting. (this date will be amended at the April meeting to read: open at the May meeting)

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 63, 2013

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to advertise for bids for turnout gear. Bids to be opened at the April meeting. (this date will be amended at the April meeting to read: open at the May meeting)

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 64, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to adopt SOG S-008 Awards and Recognition. This will appear on the HFD Website.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned