

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 May 13, 2014 at 5:30 P. M.

MEMBERS PRESENTS:

Chairman,
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:

F. Joseph Martin, Jr.

RESOLUTION NO. 88, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the minutes of the Regular Business Meeting held on April 15, 2014.
Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 89, 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 \$202,133.95 voucher check numbers 30132 thru 30203 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. 90, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept the resignation of Mike Myers effective on May 9, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 91, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Amanda Novitske a 3 month extension of her leave of absence.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 92, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize GVFD to hold a Turkey Party on November 15, 2014 at Station 3.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 93, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize GVFD to hold their fund drive from 6/1/14 to 12/30/14.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 94, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize GVFD to hold Challenge Coins from 5/1/14 thru 12/30/15.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 95, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Co. One to hold a Chicken Barb B-Q on June 7, 2014 at Station One.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 96, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize to make an annual contribution to the LOSAP in the amount of \$70,877.19.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 97, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize two members from Chili FD to participate with the Ol' Henries 2014 season upon condition all the necessary paperwork is completed and return to the District.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 98, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to Authorize Mark Strzyzynski to attend the NFA in October. Authorized to take District vehicle. Cost \$300.48.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 99, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Tom Stirone to attend West Webster FD for Fire Marshal's Seminar 5/21-5/22/2014.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 100, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the District to surplus 25 pairs of Warrington Pro Boots. District Inventory Numbers on file.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 101, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the District to dedicate a page in the Minute Book to Del Reynolds for his retirement per Chief Comstock. Del be will retiring on May 15, 2014 after 39 years of service with the Henrietta Fire District.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

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