

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 May 14, 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. 81, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of April 22, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 82, 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 \$180,554.37 voucher check numbers 29325 thru 29389 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. 83, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept the audited financial statements for the Henrietta Fire District for the year ending 2012 as presented by Joseph Kehm, CPA, EFP Rotenberg.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

BID OPENING 6:15 TURNOUT GEAR

One bid was received from Churchville Fire Equipment for 60 sets of Turnout Gear:

60 Globe G-Extreme Coat @ \$1,065.00	\$63,900
60 Globe Internal harness Pant, Series 2 harness	73,500
Total	\$137,400

Bid referred to committee.

RESOLUTION NO. 84, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the Ol' Henries participation request for the 2013 season as well as the use of 6927 for the tournament season; the qualified operators for 6927, and the team roster.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 85, 2013

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to accept the above bid for turnout gear from Churchville Fire Equipment for 60 sets of Turnout Gear for \$137,400.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 86, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Allen Hudson to coordinate this year's annual Muscular Dystrophy

Fill the Boot Event. Dates for the event: 8/17/2013 10:00 a.m. to 1:00 p.m. Rain Date will be 8/24/2013 10:00 a.m. to 1:00 p.m. The District will supply light refreshments for this event.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 87, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Ron Barber the use of 6C11 vehicle for the following dates: 7/02/13 to Utica, 7/26/13 to Copenhagen, 8/16/13 to Hempstead, NY. Permission to put the vehicle in the NYS Parade on 8/18/13 was also granted along with the use of the District fuel card for this event.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 88, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to renew the contract with Hilary Gangemi for human resource and financial services to the District for 12 months at the rate of \$22.66 per hr. for not more than 20 hrs. per week. (non-payroll)

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 89, 2013

On motion of Commissioner Heist, seconded by Commissioner Myers, resolved to authorize the Board to go into Executive Session for personnel matters immediately following this meeting.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 90, 2013 (Rescinded at June Meeting)

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Secretary/Treasurer to contact The Pinsky Group regarding policies to be reviewed and tweaked.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 91, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the District to hire Landmark Electric to install 2 light poles at St. 6. Cost \$4,892.00.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 92, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to send 13 Explorers and 4 Advisors to Explorer Weekend July 26-28, 2013. Cost \$1,385. Also approved them to use 4 district air packs and the use of 696.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 93, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Chief Comstock the use of his vehicle to travel to Albany for meetings from May 20-21, 2013. Cost \$213.00.

Further resolved to authorize the Chief to attend State Chiefs in June at a cost of \$260.00.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

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