

Pursuant to call, a Workshop 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 4, 2016 at 5:30 P.M.

MEMBERS PRESENTS:

Chairman,	
Commissioner,	John Frank Myers, III
Commissioner,	William R. Gilchrist
Commissioner,	William Heist
Commissioner,	Philip H. Mancini
Sec. /Treasurer,	Barbara A. Schaeffer
PT Treasurer,	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

F. Joseph Martin, Jr.

Ed Holohan of Penflex attended the meeting to discuss the status of the service awards program and possible options to address the increased cost of the program including amending or terminating it.

RESOLUTION NO. 75, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to hire DGA Builders as Station 5 Project -Clerk of the Works, at a cost of \$73,851.16. District's counsel will notify HBT Architects and proceed with the contract

The resolution was made after review of the proposals submitted and hearing the recommendation of the Building Committee.

Duly put to vote as follows:

Ayes – All

Nays - None

CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, the meeting was adjourned at 7:10 PM.