

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 November 13, 2012 at 6:00 p.m.

MEMBERS PRESENTS:

Chairman,	F. Joseph Martin, Jr.
Commissioner,	James J. McGovern
Commissioner,	James Potter
Commissioner,	William R. Gilchrist
Commissioner,	John Frank Myers, III
Sec. /Treasurer	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

RESOLUTION NO. 142, 2012

On motion of Commissioner McGovern, seconded by Commissioner Myers, resolved to approve the minutes of October 16, 2012 and October 22, 2012.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 143, 2012

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 \$967,258.45 voucher check numbers 2897 thru 29049 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. 144, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to approve a personal leave for Andrew Ames from October 31, 2012 thru March 1, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 145, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the quote from William Boldt for snowplowing services for the 2012-2013 season.

Snow plowing @2 inches:

St. 6	\$100.00
St. 5	\$ 50.00

Station 4 on request: \$150.00

Salting:

St. 6	\$100.00 per trip
St. 5	\$ 50.00 per trip

Loader by request only: \$200.00 per hour

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 146, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to accept the contract for Strong EAP for the year 2013. Cost \$2,297.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned

Notes:

Commissioner Myers thanked everyone who worked on the Hurricane Sandy Drive. Reported on MCFDOA Exc. Meeting he attended.

Chief Comstock: Thanked everyone who worked on the Hurricane Sandy Drive and also to Tom Stirone, Tim Lewis, Hank Graf, Justin Tam, Tim Roberts, and Jared Guhl who were deployed to the hurricane area. Also thanks to Brian Reynolds for heading up the drive and also to WCMF for their attendance and help with the drive. The Chief also commended the firefighters who participated in the Step-Lung Run at RIT, they all successfully completed the run.

A discussion about West Brighton was held.