

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 October 21, 2014 at 6:00 P. M.

MEMBERS PRESENTS:

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

MEMBERS ABSENT:

James Potter

Public Hearing was held for the proposed 2015 budget at 5:30 p.m.

BID OPENING 6:00 P. M. **Helmets:** One bid was received and read aloud:

Churchville Fire Equipment for 100 helmets at \$265. each. Total bid \$26,500.

RESOLUTION NO. 172, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, the above bid was referred to committee.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO.173, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Regular Business Meeting held on September 23, 2014.

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.173, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$167,951.22 voucher check numbers 30481 thru 30562 if it should have been

RESOLUTION NO. 177,2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the following election resolution:

Election of Commissioners to be held on December 9, 2014 between the hours of 4:00 P. M. and 9:00 P. M. at Station No. 4, 850 Bailey Road, West Henrietta, NY 14586 in accordance with Section 175-1 Town Law. The term of office for William Gilchrist expires December 31, 2014. This term to commence January 1, 2015 and continue through December 31, 2019.

Election Inspectors to be appointed in accordance with 175-1 Town Law are to be reimbursed in the amount of \$50.00 each:

Election Inspectors:

Loretta Hirschman, Chairman
Lucille Tobey
Marilyn Heffernan
Donald Tobey, Alternate

Candidates for the election shall file a petition with the Secretary of the Fire District no later than November 19, 2014 in accordance with Section 176-7 Town Law. (Petitions are available from the Secretary of the Fire District).

In accordance with the Election Law 5-612, paragraph 6, the Secretary is instructed to request from the Monroe County Board of Elections a list of registered voters in the Henrietta Fire District as of November 17, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO.178, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve and publish the following Election Legal Notice in the November 6, 2014 edition of the Henrietta Post:

NOTICE IS HEREBY GIVEN, that pursuant to Town Law Section 175, the annual election for the qualified voters of the Henrietta Fire District will be held at 850 Bailey Road, West Henrietta, New York on the 9th day of December 2014 between the hours of 4:00 p.m. and 9:00 p.m. for the purpose of electing one Fire District Commissioner to serve a five year term. Such term to commence January 1, 2015 and continue through December 31, 2019.

Candidates for the election shall file a petition, subscribed by twenty-five qualified voters of the District, with the Secretary of the Fire District no later than November 19, 2014 in accordance with Town Law Section 176 (7). (Petitions are available from the Secretary of the Fire District).

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 179, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the following 2014 budget modifications:

Station 6 Renovations are completed. \$41,575.32 will remain in Building Reserve.

Move \$16,000 from Service Award to Workers Comp. PERMA payroll audit came in around this amount.

Move \$15,000 from Social Security to Police and Fire Retirement. Actual came in higher than estimate.

Move \$12,500 from Health Ins. to Local Retirement. Actual came in higher than estimate.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 180, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the District to approve the vermiculite clean-up project at Station Five. Cost not to exceed \$29,999.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 181, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the bid for helmets from Churchville Fire in the amount of \$26,500.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

BID OPENING 6:30 P.M.: PULL ON BOOTS

Two Bids received and read aloud:

1. First Out Rescue Equipment, 100 pairs at \$282.00 each, Total: \$28,200.00.
- 2 .Churchville Fire Equipment, 100 pairs at \$310.00 each, Total \$31,000.00

RESOLUTION NO. 182, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to refer above bid for boots to committee.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 183, 2014

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize the District to cancel the Board Meeting scheduled for November 11, 2014, and re-schedule it for November 18, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 184, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to award the above boot bid to Churchville Fire Equipment for \$31,200. The bid from First Out Rescue did not meet specifications.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 185, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve Chief Comstock, Andrew and Michael Dinsmore to attend Codes Class at RIT Inn on October 23, 2014. Cost \$150.00.

Duly put vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 186, 2014

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize Chief Comstock to attend NYSAFC Meeting in Albany, November 14-15, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 187, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Chief Comstock to attend State Career Chief's Meeting in Albany, November 18-19, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

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