

Pursuant to call, the Annual Organizational Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District House #4, 850 Bailey Road, W. Henrietta, NY on January 10, 2017 at 5:30 P.M.

MEMBERS PRESENT:

Commissioner, F. Joe Martin, Jr.
Commissioner, William R. Gilchrist
Commissioner, William Heist
Commissioner, Philip H. Mancini
Commissioner,
Sec./Treas. Barbara A. Schaeffer
PT Treas.
Counsel, Louise R. Beale

MEMBERS ABSENT:

Terry Ovenshire
Barbara B. Sharp

Commissioner Gilchrist opened the Organizational Meeting at 5:40 PM.

RESOLUTION NO. 1, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to nominate Commissioner Martin as Chairman of the Board of Fire Commissioners for 2017.

Duly put to vote as follows:

Commissioner Heist Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Mancini Voting Aye CARRIED

RESOLUTION NO. 2, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to appoint Barbara A. Schaeffer as Secretary/Treasurer of the Henrietta Fire District for the year 2017 at a salary designated in the 2017 budget.

Duly put to vote as follows:

Commissioner Mancini Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye CARRIED

RESOLUTION NO. 3, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to appoint Barbara Sharp as PT Treasurer for the year 2017.

Duly put to vote as follows:

Commissioner Heist Voting Aye
Commissioner Martin Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Mancini Voting Aye CARRIED

RESOLUTION NO. 4, 2017

On the motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to authorize the Secretary/Treasurer to make the necessary internal budget adjustments within a category and its subcategory.

Duly put to vote as follows:

Commissioner Mancini Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye CARRIED

RESOLUTION NO. 5, 2017

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to comply with Town Law, Section 177, and authorize the Fire District Treasurer's Annual Report to coincide with the Annual Audit. The report must be submitted within sixty (60) days after the end of the fiscal year.

Duly put to vote as follows:

Commissioner Heist Voting Aye
Commissioner Martin Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Mancini Voting Aye CARRIED

RESOLUTION NO. 6, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve bonds for the Treasurer, PT Treasurer, Career Chief, and Assistant Chief in the amount of \$400,000 each.

Duly put to vote as follows:

Commissioner Mancini Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye CARRIED

RESOLUTION NO. 7, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved that the Henrietta Fire District retain a depository of funds at the Five Star Bank (Henrietta Branch), and such banks as the Treasurer deems necessary in the best interest of the Henrietta Fire District.

Duly put to vote as follows:

Commissioner Heist Voting Aye
Commissioner Martin Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Mancini Voting Aye CARRIED

RESOLUTION NO. 8, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to retain the firm of DesMarteau and Beale as counsel of the Henrietta Fire District.

Duly put to vote as follows:

Commissioner Mancini Voting Abstain
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye CARRIED

RESOLUTION NO. 9, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved that Stephen Rossi of Marshall and Sterling be appointed Insurance Broker to place the necessary fire liability and compensation insurance for the Henrietta Fire District for the year 2017.

Duly put to vote as follows:

Commissioner Heist Voting Aye
Commissioner Martin Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Mancini Voting Aye CARRIED

RESOLUTION NO. 10, 2016

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to name the Henrietta Post, of Messenger Post Media, as the official newspaper of the Henrietta Fire District, and the Democrat & Chronicle as the

alternate.

Duly put to vote as follows:

Commissioner Mancini Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye CARRIED

RESOLUTION NO. 11, 2016

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to sign a contract to lease said areas in the company owned stations for the Fire District equipment. Lease agreements are in the amount of \$17,000 each for: Henrietta Co. #1, Genesee Valley Fire Department, and West Henrietta Fire Department.

Duly put to vote as follows:

Commissioner Heist Voting Aye
Commissioner Martin Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Mancini Voting Aye CARRIED

RESOLUTION NO. 12, 2016

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to pay membership dues for the year 2017 to various associations.

Duly put to vote as follows:

Commissioner Mancini Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye CARRIED

RESOLUTION NO. 13, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to advertise in the form of a Legal Notice in the Henrietta Post dates for HFD Regular Business Meetings:

Regular Business Meetings of the Henrietta Fire District Board of Fire Commissioners will be held the second Tuesday of each month during the year of 2017 at 5:30 P. M. Location of meetings will be Station Four, 850 Bailey Road, West Henrietta, NY.

Duly put to vote as follows:

Commissioner Heist Voting Aye
Commissioner Martin Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Mancini Voting Aye CARRIED

RESOLUTION NO. 14, 2016

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, resolved to authorize the Secretary/Treasurer to sign all necessary forms for the Service Awards Account held thru RBC Dain Rauscher for the year 2017.

Duly put to vote as follows:

Commissioner Mancini Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye CARRIED

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, the meeting adjourned at 5:50 PM.