

Pursuant to call, the Annual Organizational Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District House #4 on 850 Bailey Road, West Henrietta, NY on January 3, 2012 at 7:00 P. M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

RESOLUTION NO. 1, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to accept the nomination for F. Joe Martin, Jr. as Chairman of the Board of Fire Commissioners for 2012.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 2, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to appoint Barbara Sharp as Secretary/Treasurer of the Henrietta Fire District for the year 2012 at a salary designated in the 2012 budget.

Duly put to vote as follow:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 3, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize the Secretary/Treasurer to make the necessary internal budget adjustment within a category and its sub-category.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 4, 2012

On motion of Commissioner Myers seconded by Commissioner McGovern, resolved to appoint Louise R. Beale as Deputy Treasurer for the Henrietta Fire District for the year 2012 at no salary.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 5, 2012

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

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 6, 2012

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved that the Henrietta Fire District retain a depository of funds at the JP Morgan Chase 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:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 7, 2012

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

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 8, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, 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:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 9, 2012

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved that Marshall and Sterling be appointed Insurance Broker to place the necessary fire liability and compensation insurance for the Henrietta Fire District for the year 2012.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 10, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to name the Henrietta Post, of Messenger Post Media, as the official newspaper of the Henrietta Fire District.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 11, 2012 (TABLED for NEXT MEETING)

On motion of Commissioner --, seconded by Commissioner --, 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 \$18,000 each for: Henrietta Co. #1, Genesee Valley Fire Department, and West Henrietta Fire Department.

TABLED

RESOLUTION NO. 12, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to pay membership dues for the year 2012 to various associations.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 13, 2012

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, 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 2012. Workshops may be held the first Tuesday of each month during such year. Location of meetings will be Station Four, 850 Bailey Road, West Henrietta, NY at 7:00 p.m.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 14, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner

Myers, resolved to authorize the Secretary/Treasurer to sign all necessary forms for the Service Awards Account held thru RBC Dain Rauscher for the year 2012.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 15, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the Chairman to set and determine the committees for 2012. To be announced at a later date.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

On motion of Chairman Martin, the meeting was adjourned.