

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 September 23, 2014 at 5:30 P. M.

MEMBERS PRESENTS:

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

MEMBERS ABSENT:

RESOLUTION NO.149, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of the Regular Business Meeting held August 19, 2014 and workshop on September 17, 2014.

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.150, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to dedicate a page in the District Minute Book to Paul Wheatley who recently passed away.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 151, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize up to five to attend Annual Labor & Employment Law Update in Binghamton on October 14, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 152, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize the Ol' Henries to do a fund raiser on Facebook.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 153, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize 2014/2015 Service Award Program Service Fee to Penflex in the amount of \$3,100.00. Payment to be made from Service Award Trust Fund.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 154, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept the proposed 2015 budget in the amount of \$9,476,100. Tax amount to be raised \$7,883,038. Estimated tax rate per thousand for 2015 is \$2.40. Present rate is \$2.38.

Duly put to vote as follows:

Ayes - all
Nays - None CARRIED

RESOLUTION NO. 155, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the District to put a bid notice out for helmets. Notice to appear in the Henrietta Post on October 2, 2014. Bid opening on October 21, 2014 at 6:00 p.m.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 156, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the District to put a bid notice out for pull on boots. Notice to appear in the Henrietta Post on October 2, 2014. Bid opening on October 21, 2014 at 6:15 p.m.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 157 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to cancel the Board meeting scheduled for October 14, 2014 and re-schedule it for October 21, 2014 at 6:00 p.m.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 158, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to hold a public hearing for the 2015 proposed budget on October 21, 2014 at 5:30 p.m.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 159, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Parker Remelt to volunteer with Snyder Fire Department while attending college upon the approval and revision of contract. Parker must remain active and in good standing with the Henrietta Fire District.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 160,2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Chief Comstock to attend Career Chief's meeting on Sept. 15-16, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 161, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Lt. Erickson to attend classes at Montour Falls on various dates in October. Cost \$216.00.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 162, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Charles Dodson to attend NYS Fire Instructor Conference in October 2014. No cost to District.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 163, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Lt. Erickson and Charles Dodson to attend PSTF for Firefighter I Instructor Authorization 11/18/2014. No cost to District.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 164, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Jim Greene to attend North American Vehicle Rescue Challenge in East Patchague 9/27/14 - 10/5/14. Use of 6c22 granted. No cost.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 165, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize To Hayes to attend PSTF for NYS Exterior Shoring on various dates in Oct. and Nov. 2014. Cost \$45.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 166, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Andrew Dinsmore to attend Montour Falls for Codes class on Oct. 8, 2014. Cost \$33.00.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 167, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Jim Cassin to attend PSTF for NYS Certified Instructor Update on 9/27/14. No charge.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 168, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Andrew Dinsmore to attend Montour Falls 10/22/14 for Codes in Service Training. Cost \$33.00.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 169, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Mike Dinsmore to attend Maryland Gore Seminar in September at no cost to District.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 170, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Clarence Spohr, Paul Bousman, and Bob Chichester to attend MCVFP Assoc. Seminar in Brockport on Oct. 18, 2014. Cost \$60.00.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 171, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Joe Muscato, Jr. to attend Fire Officer I at PSTF on September 9, 2014. No cost.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

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