

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 February 9, 2011 at 7:00 P.M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner,
Commissioner,

Commissioner, James J. McGovern
Commissioner, James Potter
Sec. /Treasurer Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

Paul J. Churnetski
William R. Gilchrist

RESOLUTION NO. 27, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist resolved to approve the minutes of January 11, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 28, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$96,525.54 voucher check numbers 27791 thru 27842 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 vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.29, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to authorize Shanna Maddock to transfer membership from Company One to Company Two.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 30, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to accept the 2011 Committee List as presented by Chairman Martin.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION 31, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to approve extension contract for EFP Rotenberg to perform audits for the years 2011 and 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 32, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to authorize the following training requests:

- Matthew Hart, Jr. to PSTF 1/25/11 – 5/19/11 for EMT, no charge
- Greg Wood to PSTF 2/26/11 – 6/18/11 for EMT Refresher, no charge
- Tom Stirone to FDNY Symposium 3/14/11 thru 3/17/11 approx cost \$1500
- Clarence Spohr, Bob Chichester, Paul Bousman to Montour Falls for Fire Police Seminar 3/18/11 thru 3/19/11. Cost \$171.00
- Ron Barber to Water Rescue Awareness Level at PSTF 4/12/11, no charge

Damian Hebert to next available Ice Rescue Class

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

On Motion of Chairman Martin seconded by Commissioner Gilchrist, the meeting was adjourned.

Notes:

Chief Comstock:

Lt. Goodman to FLIPS on Feb. 28th

Talk about funding new radio system

Special Op Steering Committee