

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 April 10, 2012 at 7:00 P.M.

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MEMBERS PRESENTS:

Chairman,  
Commissioner, James J. McGovern  
Commissioner, James Potter  
Commissioner, William R. Gilchrist  
Commissioner, John Frank Myers, III  
Sec. /Treasurer Barbara B. Sharp  
Counsel, Louise R. Beale

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MEMBERS ABSENT:

F. Joseph Martin, Jr.

Commissioner Gilchrist acted as Chairman due to the absence of F. Joseph Martin, Jr.

RESOLUTION NO.59, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept the minutes of the Board of Fire Commissioners meeting on March 13, 2012.

Duly put to vote as follows:

Ayes – All  
Nays – None CARRIED

RESOLUTION NO. 60, 2012

On motion of Commissioner Potter, seconded by Commissioner Myers resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$234,136.04 voucher check numbers 28586 thru 28638 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 to vote as follows:

Ayes – All  
Nays – None CARRIED

RESOLUTION NO. 61, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize to make the annual contribution to the LOSAP program in the amount of \$83,363.12. Payable to RBC Wealth Management.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

Note: Andrew Crerar has resigned from Active Membership.

RESOLUTION NO. 62, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize WHFD Ladies Auxiliary the use of St. 6 for the annual chicken BBQ/garage sale fundraiser on May 12, 2012. All necessary food permits will be provided by the Auxiliary.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 63, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize St. 2 and St. 3 to hold an Open House on April 21, 2012.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 64, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize Ol' Henries Drill Team the use of 6927 for the 2012 tournament season. Also accepted the revised qualified Operator List for 6927.

Further resolved to authorize the Drill team to participate in the 2012 competitions.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 65, 2012

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to accept the quote from ALS Maintenance for Lawn maintenance at Station Six for \$84.00 per trip.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 66, 2012

On motion of Commissioner McGovern, seconded by Commissioner Myers, resolved to authorize Frontier Communications to upgrade the present phone system and equipment. Cost not to exceed \$19,000.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 67, 2012

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to surplus the following items: one camera used for ID pictures, bunks and mattresses from Station 5, and old cell phones.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 68, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved that the Commission hold their workshops on the first Tuesday of the month at 5:30 p.m., and regular business meetings the 2<sup>nd</sup> Tuesday of the month at 6:00 p.m. Note the time change. Notice will be posted in all stations and the District Website.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 69, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize Tim Lewis and Charles Dodson to attend Res Q Jack at Yates County Fairgrounds May 5, 2012. Mileage to be reimbursed;

Further resolved to authorize Explorer Post 401 to attend Explorer Weekend at Montour Falls 7/27 thru 7/29/2012. Cost \$1,360.00.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 70, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to hire Scicchitano and Pinsky to draft polices/best practices for the District. Cost not to exceed \$4,800.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

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