

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 22, 2013 at 5:30 p.m.

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MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.  
Commissioner, James Potter  
Commissioner, William R. Gilchrist  
Commissioner,

Commissioner, William Heist  
Sec. /Treasurer Barbara B. Sharp  
Counsel, Louise R. Beale

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MEMBERS ABSENT:

John Frank Myers, III

A moment of silence was held for those who passed away or injured at the Boston Marathon Tragedy and the fire in West Texas.

RESOLUTION NO. 81, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to award David Boccacino a pre-entitlement age total and permanent disability payment from the Service Award Program. All necessary paperwork has been received by Penflex.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 82, 2013

On motion of Commission Potter, seconded by Commissioner Gilchrist, resolved to approve the minutes of April 9, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

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

