

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 9, 2013 at 6:00 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:

A moment of silence was held for Walt Lefler who recently passed away

RESOLUTION NO. 65, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of March 12, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 66, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$164,614.36 voucher check numbers 29268 thru 29324 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 67, 2013

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to accept the notice that Jim Potter is on medical leave from March 1, 2013 and return to active duty within 4-6 weeks.

Duly put to vote as follows:

Ayes – Myers, Martin, Heist, Gilchrist

Nays – None, Abstain - Potter

CARRIED

RESOLUTION NO. 68, 2013

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize the West Henrietta Ladies Auxiliary the use of Station 6 for a Chicken BBQ and Garage sale fundraiser on May 11, 2013. The food will be purchased through a caterer who will provide the necessary Food handler permit.

Duly put to vote as follows:

Ayes –All

Nays – None

CARRIED

RESOLUTION NO. 69, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept Michael O’Hare into the Explorer program.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 70, 2013

On motion of Commissioner Martin, seconded by Commissioner Myers, resolved to authorize up to 10 members to attend the Henrietta Chamber of Commerce Excellence Awards Celebration May 8 2013 at Locust Hill Country Club. Cost \$50.00 each.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 71, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the payment for the 2013 LOSAP contribution in the amount of \$65,278.89 payable to RBC Wealth Management.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 72, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the amended distribution of 2012 -2013 budget encumbrances in the amount of \$1,892,567:

\$805,000	A100 payroll account
1,045,487	A200 Equipment account
5,000.00	A900 Employee Benefits Workers Comp
27,052	A400 Contractual Expenditures

Duly put to vote as follows:

Ayes – All
Nays - None

CARRIED

RESOLUTION NO. 73, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to amend Resolution No. 62 for the opening of the key fob bid to read: open in June. Legal Notice to appear in the May 9, 2013 edition of the Henrietta Post. Bid openings will be held at the Commissioner's meeting on June 11, 2013 at 6:30 p.m.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 74, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to amend Resolution No. 63 for the opening of the Turnout Gear Bid to read, bids will be opened at Commissioner's meeting on May 14, 2013 at 6:15 p.m. Legal Notice appeared in April 4, 2013 edition of the Henrietta Post.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 75, 2013

On motion of Commissioner Myers, seconded by Commissioner Heist, to request the District to purchase smart phones for the battalion chiefs, motion was denied at this time and the request will be further looked into.

Ayes – Myers, Heist
Nays – Gilchrist, Potter, Martin

CARRIED

RESOLUTION NO. 76, 2013

On motion of Commissioner Heist, seconded by Commissioner Potter, resolved to authorize the District to supply refreshments for the Recruit NY drive April 27th and / or 28th. Cost not exceed \$600.00.

Further resolved to authorize the District to rent a tent from McCarthy Tents for the cost of \$553.50 for Explorer's Day May 18, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 77, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to contract with ALS Maintenance to do the lawn mowing service at Station Six for the 2013 season. Cost \$84.00 per trip.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 78, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Brian Krywy to attend Swift Water Rescue at Montour Falls in October 2013. Cost \$151.00.

Further resolved to authorize Terry Ovenshire to attend Electric/Hybrid Car class at Doan on 4/13/2013 at no cost.

Duly put to vote as follows:

Ayes – All
Nays –None

CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, to put bids out to replace the seven HVAC units at Station Four. Legal notice to appear in the May 9, 2013 edition of the Henrietta Post. Bid opening to be at Commissioner's meeting on June 11, 2013 at 6:15 p.m.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.79, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the District to surplus one 35' ladder and donate to Clarendon Fire Department per Chief Comstock.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 80, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize to provide lunch for the RH Safety meeting on May 9th. Price not to exceed \$250.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

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