

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 August 14, 2012 at 6:00 P.M.

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

MEMBERS ABSENT:

F. Joseph Martin, Jr.

Due to the absence of Commissioner/Chairman Martin, Commissioner McGovern conducted the meeting as Acting Chairman.

RESOLUTION NO.106, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist resolved to accept the minutes of the Board of Fire Commissioners meeting on July 10, 2012.

Duly put to vote as follows:

Ayes – All
Nays – None CARRIED

RESOLUTION NO. 107, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$119,295.28 voucher check numbers 28794 thru 28856 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. 108, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to reinstate Bernard Briceland as an Active member of the District.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 109, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to hold a Board of Fire Commissioners meeting on August 28, 2012 at 5:30 p.m.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 110, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Henrietta Company #1 to hold their Corn and Sausage Roast on September 8, 2012 at 3129 East Henrietta Road, Henrietta, NY.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 111, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize 3 members to attend ASFDY Fall Workshop 11/1 thru 11/4/12 at Honors Haven, Ellenville, NY. Estimated cost \$1,500 per person.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 112, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to hold an Executive Session to discuss personnel matters immediately following this meeting.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 113, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Kevin Erickson to attend Montour Falls for Instructor Authorization Firefighter Training series 10/14/12 thru 10/19/12 Cost \$216.00, with use of District vehicle.

Further resolved to authorize Ryan Barber to attend Montour Falls for Accident Victim Extrication Sept. 5-6, 2012. Cost \$101.00 with the use of District vehicle.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Commissioner McGovern, the meeting was adjourned

Notes:

Commissioner McGovern read thank you letters from Monroe County Chiefs Assoc. to Lt. Erickson, Bat. Chief Greene, and Charles Remelt for their support and help with the Explorer training day.

Chief Comstock talked about grants that have been submitted: Safer Grant for Combination Department and AFG Grant for SCBA Equipment. Talked about EMS reimbursement from MCC may change.

Uniform orders are going well.