

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 13, 2013 at 6:00 P. M.

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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

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MEMBERS ABSENT:

RESOLUTION NO. 130, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of July 9, 2013 Regular Business Meeting and Workshop held on August 6, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 131, 2013

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 \$ 122,818.09 voucher check numbers 29500 thru 29568 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. 132, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the District to supply light refreshments to the Explorer Post at a drill. Cost not to exceed \$50.00.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO.133, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to send Frank Myers to Western NY Fire District Officers Legislative Assoc. in Batavia on September 21, 2013. Cost \$30.00.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 134, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the resignation of Ryan Barber as an Active Member of the District to an Active Reserve Member. Ten year requirement for Active Reserve waived.

Duly put to vote as follows:

Ayes – All  
Nays - None

CARRIED

RESOLUTION NO. 135, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the resignation of Erich Reichert from the Active roles of the District.

Duly put to vote as follows:

Ayes – All  
Nays - None

CARRIED

Note: Ryan O'Connor is on a personal medical leave until Oct. 1, 2013.

RESOLUTION NO. 136, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the District to publish a bid notice/legal notice in the Henrietta Post August 29, 2013 edition for Station 6 renovations. Bid opening to be September 17, 2013 at 5:30 p.m. Location of bid opening Station Four.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 137, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to rescind Resolution No. 128, 2013 authorizing IK systems to install new outside cameras at Station Four.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 138, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the Board to hold an Executive Session after this meeting to discuss personnel matters.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 139, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Justin Tam to continue with his education through Columbia Southern University with a concentration of Emergency Services Management. Cost \$477.00. Reimbursement to be made upon satisfactory completion of course and proper paperwork submitted.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 140, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Terry Ovenshire to attend NYS Pump Operator Class 9/9/13 – 10/2/13 at the MC PSTF. No cost to District.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 141, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Gregory Wood to attend PSTF for Fire Officer 1 classes on various dates in September and October 2013. No cost to District.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 142, 2013

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Jim Greene to attend North America Vehicle Rescue Challenge at Hagerman Fire Department Long Island, NY from 9/8/13 to 9/15/13. Registration cost \$120.00, also granted use of District vehicle.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 143, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Chief Comstock to attend VCOS Conference in Clearwater, Fl. From 11/6/2013 – 11/11/2013. Estimated Cost \$2,195.00.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 144, 2013

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved that the current proposal submitted to Brighton for providing fire protection and ems services to the West Brighton Fire Protection area be accepted or declined by the West Brighton Fire Department by September 10, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 145, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to surplus old 652 to a Fire Department in Vermont if needed.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 146, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the Chief to bid helmets and boots.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned

