

Pursuant to call, a Workshop 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 6, 2013.

MEMBERS PRESENTS:

Chairman,
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:

F. Joseph Martin, Jr.

RESOLUTION NO. 127, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize to have the base pole work done for the arch located on the Silverole property for the Ol Henries Drill Team. Arch was damaged by an outside trucking agency and expenses will be covered by trucking company's insurance. Insurance Company to pay contractor directly. \$5,555.00 per Chuck Marshall.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 128, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize IK systems to install new outside camera system. Cost \$5,813.61.

Duly put to vote as follows:

Ayes –All
Nays – None

CARRIED

RESOLUTION NO. 129, 2013

On motion of Commissioner Heist, seconded by Commissioner Myers, resolved to authorize Biznetix to prepare on-line forms for the District. Forms to be used for time off requests etc. Cost not to exceed \$2,500.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED