

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 9, 2011 at 7:00 P.M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner,
Commissioner, William R. Gilchrist
Commissioner, James J. McGovern
Commissioner, James Potter
Sec. /Treasurer Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

Paul J. Churnetski

Our new firefighter, Charles Dodson III, was sworn in by Chief Comstock at the beginning of this meeting.

RESOLUTION NO. 88, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to accept the minutes of the Board of Fire Commissioners meeting on July 12 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 89, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$33,980.82 voucher check numbers 28127 thru 28179 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. 90, 2011

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize a check in the amount of \$300.00 to be issued to Ronald Barber for light refreshments during the State Drill on Long Island 8/19 thru 8/21/2011.

Further resolved to authorize Bat. Chief Barber the use of the District's fuel card, and the use of his District vehicle.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 91, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to authorize Kevin Erickson to become an advisor to Explorer Post 401.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 92, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to authorize Explorer Post 401 to enter into the Monroe County EMS Association 2011 Explorer Competition on 8/28/2011, also the use of 696 is authorized, and the use of 5 air packs. District to purchase the t-shirts for this event.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 93, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the District to purchase 11 tickets for the County Equipment show to be held on 8/10/11. Cost \$25 each.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 94, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to rescind Resolution No. 75, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 95, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to remove Steven Lara from the application process for not successfully completing this process per the Personnel Committee.

Duly put to vote as follows:

Ayes – All
Nays – All

CARRIED

RESOLUTION NO. 96, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to approve the request from Jon Fernando for tuition reimbursement for classes at MCC. Reimbursement per SOG X-003.

Duly put to vote as follows:

Ayes – All
Nays - None

CARRIED

On motion of Chairman Martin, the meeting was adjourned

Notes:

Chief – he and Joe met with Brighton today to discuss RFP, may be a long term solution. Nothing may happen until July next year. If HFD takes over, may ask to contract until finalize. Not met with the City yet.

Discussion regarding points for duty crew

Meeting Aug. 23 at St. 6 to discuss W. Brighton proposals and other matters

Oct. 7th Inspection Banquet, Let Bill know if anyone has any ideas for speaker

Budget meeting at workshop on Sept. 6

Sept. 19 WHFD Steak Roast

9-11 Memorial Remembrance, Sunday Sept. 11th, 10 a.m. U of R Interfaith Chapel