

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 December 27, 2011 at 6:00 P.M.

MEMBERS PRESENTS:

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

MEMBERS ABSENT:

Barbara B. Sharp

A meeting was held on this date to discuss the West Brighton. A proposed contract from the Town of Brighton asking for the ability to take back West Brighton Fire Protection District if they were not satisfied with Henrietta Fire District services was discussed. The Henrietta Fire District Board of Fire Commissioners declined to accept this proposal. Attorney Beale will advise Town of Brighton.

No resolutions were made at this meeting.

On motion of Chairman Martin, the meeting adjourned.