

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 11, 2012 at 6:00 p.m.

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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

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MEMBERS ABSENT:

F. Joseph Martin, Jr.

Due to the absence of Chairman Martin, Commissioner McGovern presided as Acting Chairman for this meeting.

RESOLUTION NO. 147, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of November 14, 2012 and December 10, 2012.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 148, 2012

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 \$144,980.32 voucher check numbers 29050 thru 29100 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. 149, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to advertise in a form of a legal notice in the Henrietta Post, notice of meetings

for Organizational Meeting to be held on January 8, 2013 at 6:00 p.m. and Regular Business Meeting to be held on January 8, 2013 at 6:15 p.m.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 150, 2012

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize the Treasurer to prepare a check payable to the School of the Holy Childhood in the amount of \$1,000.00 for light refreshments at their holiday event.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 151, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept Karin Pilarski change of status from Active Exterior to Active Reserve Status.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 152, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept 2012 budget modifications. Modifications on file in Secretary/Treasurer's office.

Duly put vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 153, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept National Benefit Life as the new carrier for NYS Disability Insurance. Zurich, the present carrier, is no longer carrying this coverage.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 154, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the RFP from EFP Rotenberg to perform the financial audits for the years 2012 thru 2016.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 155, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to retain Mary Lou Conrow of Coughlin & Gerhart as the District's labor attorney.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 156, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize up to five members to attend the MCFDOA Installation Banquet at Rochester Airport Marriott on Ridge Road West, Jan. 5<sup>th</sup>. Cost \$125 per attendee and guest.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 157, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the Chief to prepare a bid for new turnout gear.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 158, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to surplus 6 pairs of boots, 27 turnout coats, and 17 bunker pants.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 159, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the following training requests:

John Fernando and Matt Lutz to FF Officer I at PSTF at no charge and  
MTO Erickson to Montour Falls for Core Certification for Firefighter Survival

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 160, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the EMS Charts Contract for PCR's. Annual cost \$2,462.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, the meeting was adjourned.

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Congratulations to Bill Heist who won the five year Commissioner term 2013-2017.