

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 December 30, 2013 at 5:30 p.m.

---

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

---

MEMBERS ABSENT:

BID OPENING: 5:30 P.M. bid opening for 1000 gallon pumper, 1500 gallon per minute pump. One bid was received and opened from E-One for \$369,328.

RESOLUTION NO. 197, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to refer above bid to committee.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 198, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept the above bid from E-One for \$369,328 with change order.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 199, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of November 12, 2013, and December 3, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 200, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$40,800.94 voucher check numbers 29828 thru 29875 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. 201, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the contract for Mark Strzyzynski.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 202, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve a six month leave of absence for Daryl Schoenl.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 203, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to surplus the following damaged or not repairable items: Card Printer, Compaq Monitor, Dell PC, HP PC Vectra, Brothers Fax machine, HP Printer, Philips Monitor, and Dell Laptop.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 204, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to surplus the 2006 Tahoe 6C33. Vehicle will be placed in front of Station with a for sale sign on it.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 205, 2013

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

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 206, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter,

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has established a Truck/Equipment Capital Reserve fund to finance the cost of equipment acquisition and replacement and

WHEREAS, the Board of Fire Commissioners has authorized the purchase of a 1000 gallon pumper,

NOW, THEREFORE, BE IT RESOLVED, pursuant to General Municipal Law Section 6-g, the Henrietta Fire District is authorized to spend the sum of \$300,000 from the Truck/Equipment Capital Reserve Fund toward the purchase of said apparatus.

No Expenditure shall be made except upon authorization of this Board.

BE IT FURTHER RESOLVED, that this Resolution is subject to a permissive referendum as provided by the General Municipal Law, and in the absence of a referendum as provided therein, this resolution shall become effective thirty (30) days after the date of its adoption.

Legal Notice to be published on or before January 14, 2014.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

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