

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 9, 2014 at 5:30 p.m.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner,
Commissioner, William R. Gilchrist
Commissioner, John Frank Myers, III
Commissioner, William Heist
Sec. /Treasurer Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

James Potter

RESOLUTION NO.198, 2014

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve the minutes of the Regular Business Meeting held November 18, 2014.

Ayes – All

Nays – None

CARRIED

RESOLUTION NO.199, 2014

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$67,632.06 voucher check numbers 30640 thru 30702 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. 200, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize up to seven members to attend MCFDOA Installation Banquet at the Double Tree on January 10, 2014.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 201, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the medical leave of absence for Stephen Shuboney effective 11/26/14, estimated return 1/1/2015. Non-fire related.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 202, 2014

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to hold the Organizational Meeting on January 13, 2015 at 5:30 p.m. Regular Business meeting to follow. Legal Notice to appear in the January 2, 2015 of the Henrietta Post.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 203, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to have the Treasurer prepare a check in the amount of \$1,000.00 for light refreshments at the School of the Holy Childhood Christmas event on Dec. 19, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 204, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the Treasurer to move \$30,000 from Social Security Account and \$20,000 from Station 6 Account to Station Five Account.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 205, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to hire EnerPath Services to replace lighting at Station Four at a maximum expense of \$16,000. This is part of a grant from Rochester Gas and Electric.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 206, 2014

The following resolution was offered by Commissioner Myers, who moved its adoption, seconded by Commissioner Gilchrist to wit:

BE IT RESOLVED BY THIS BOARD AS FOLLOWS:

1. The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Henrietta Fire District.
2. Said firm shall be compensated for its services to be rendered in accordance with its letter dated December 9, 2014.
3. The Chairman of the Board is hereby authorized to execute and deliver said letter of services.
4. This resolution shall take effect immediately.

The motion having been duly offered and seconded, the following votes were cast:

F. Joseph Martin, Jr.	voting	Yes
William R. Gilchrist	voting	Yes
John Frank Myers III	voting	Yes
William Heist	voting	Yes

CARRIED

RESOLUTION NO. 207, 2014

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to accept the following recruits upon condition they each pass their background check, physical and completion of the application process.

Michelle Gianetti	Company 1
Brian Vandewalle	Company 1
Jeffrey Potter	Company 1
Stephen Beechler	Company 2
Jay Pfluke	Company 2

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 208, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to surplus old hose, extinguishers, boots etc. Complete list on file in Secretary/Treasurer's office.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

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

*****CONGRATULATIONS TO BILL GILCHRIST WHO WAS RE-ELECTED AS COMMISSIONER AT THIS YEAR'S COMMISSIONER ELECTION. BILL RAN UNOPPOSED.*****