

Pursuant to call, a Special Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District #4 at 850 Bailey Road, W. Henrietta, NY on February 2, 2017 at 5:45 P.M.

MEMBERS PRESENT:

Chairman,	F. Joseph Martin, Jr.
Commissioner,	William R. Gilchrist
Commissioner,	William Heist
Commissioner,	Philip H. Mancini
Commissioner,	Terry Ovenshire
Sec. /Treasurer,	Barbara A. Schaeffer
PT Treasurer,	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

RESOLUTION NO. 33, 2017

On motion of Commissioner Martin, seconded by Commissioner Mancini, resolved to go into Executive Session for a personnel matter at 5:45 PM, returned at 6:00 PM.

Duly put to vote as follows:

Ayes	All	
Nays	None	CARRIED

RESOLUTION NO. 34, 2017

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to hire Mark Cholach as Assistant Fire Chief to fill vacancy made with promotion of Chief Strzyzynski. The appointment date will be 3/13/17.

Duly put to vote as follows:

Commissioner Ovenshire	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 35, 2017

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to reserve a page in the minutes' book in memory of Harland Thayer Jr.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 36, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve the minutes from the January 10, 2017 Board & Organizational Meetings.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 37, 2017

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to approve the surplus of 3- VCR's, 1 (each) TV, printer and couch.

Duly put to vote as follows:

Commissioner Ovenshire	Aye
Commissioner Heist	Aye
Commissioner Martin	Aye
Commissioner Gilchrist	Aye
Commissioner Mancini	Aye

CARRIED

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, meeting adjourned at 6:15 PM.