

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 January 7, 2014 at 6:00 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:

A moment of silence was held for Dave Phelps, a former member, who recently passed away.

RESOLUTION NO. 16, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of December 30, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 17, 2014

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 \$81,703.17 voucher check numbers 29876 thru 29904 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. 18, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the resignation of Jake Emery as of this date.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 19, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize up to nine to attend the Law & Management Conference to be held a Turning Stone March 27-30, 2014.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 20, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize up to eight members to attend the State of the Town Address on January 29, 2014 at RIT Inn and Conference Center. Cost \$25.00 each.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 21, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept the resignation of Shanna Maddock effective November 14, 2014.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 22, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the 2014 Chief Officers: Ronald Barber 6C11, James Greene 6C22, and Timothy Ochs 6C33.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 23, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to surplus damaged helmets per inventory list on file in Chief's Office.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 24, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Assistant Chief Strzyzynski to participate in WNY Incident Management Application.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 25, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Chief Comstock to attend Career Chiefs meeting in Syracuse Jan. 20 -21, 2014.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.26, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Mark Audino and Damian Hebert to attend Prevention of Response to Suicide Bombing Incidents Class in New Mexico. Class is through Homeland Security – FEMA at no charge.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 27, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Charles Dodson, Todd Strassner, and Mark Woods to attend Crash Course in Ohio. Cost approx. \$2,000.00, also use of 696 for travel.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

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