

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 January 8, 2013 at 6:15 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 in memory of Mike Chiapperini and Tomasz Kaczowka of West Webster.

RESOLUTION NO. 16, 2013

On motion of Commissioner Martin, seconded by Commissioner Myers, resolved to dedicate a page in the District Minute Book to fallen firefighters of West Webster, Mike Chiapperini and Tomasz Kaczowka.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 17, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of December 11, 2012.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 18, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$117,841.21 voucher check numbers 29101 thru 29150 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. 19, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to create a policy for Battalion Chiefs to serve on Company Board of Directors. This to be discussed at the next workshop.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 20, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize up to 10 members to attend the Henrietta Chamber of Commerce Luncheon – 2013 State of the Town Address on January 30, 2013 at the Doubletree. Cost \$25.00 per person.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 21, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize Andrew Ames' request to return to Active Duty from a Personal Leave.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 22, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the District to issue a check to the Seneca Waterways Council for the Explorer Group. Check amount \$328.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 23, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Tim Roberts to take Strategy and Tactics for Initial Co. Operation 2/9/13-2/10/13 at Montour Falls. Cost \$96.00. Use of District vehicle 696 authorized.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 24, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Chuck Dodson to attend Instructor Authorization for Engine Company Operations. Cost \$216.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 25, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Kevin Erickson to attend Instructor Certification Firefighter Survival Feb. 20 thru Feb. 24, 2013 at Montour Falls. Cost \$216.00.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 26, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Chief Comstock to attend Career Chiefs meeting in Elmira, NY from Jan. 14-15, 2013. Estimated cost \$212. Use of District vehicle authorized.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

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

Notes:

Joe: Rick Page is liaison from the town for 2013

GVFD submitted their list of officers

Need officer lists from Company One and Two

Jim: Reported on service award points, Bat. Chiefs need to

Help in getting information to us

Frank: Commented on how well the Chief participated in getting members to attend the West Webster fill ins and the funerals.

Chief: Will report who 2013 line officers will be at next meeting. Also commented on West Brighton situation. Thanks to those who attended the School of the Holy Childhood event, it was very well attended. Thanks to firefighters who helped with Hurricane Sandy, and a thank you to all who helped and attended West Webster.

Louise: Reported on West Brighton situation. She will write a letter James Morris stating that the HFD Board declines to participate in any further discussions, but will accept a detailed written proposal from the Town of Brighton. All Board members are in agreement with this.