

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 July 8, 2014 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:

A moment of silence was held in the passing of Reverend Larry Gross, past District Chaplain.

RESOLUTION NO. 118, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to dedicate a page in the District Minute Book to Reverend Larry Gross, as per Chief Comstock.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO.119, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of the Regular Business Meeting held on June 10, 2014.

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.120, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$206,333.32 voucher check numbers 30264 thru 30330 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. 121, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize up to 10 members to attend the MCVFC Equipment show at Barnard Exempts on August 13, 2014. Cost \$25 each.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 122, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved that the Henrietta Fire District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by this officials to the secretary of this body:

Appointed Official: Secretary/Treasurer, Barbara B. Sharp, standard work day 8 hours. Term begins/ends 1/1/2014-12/31/2014, participates in employer's time keeping system.

Duly put to votes as follows

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 123, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize Secretary/Treasurer Sharp to proceed with the contractual hiring of a part-time finance/human resource assistant. Hours not to exceed 20 hrs. per week.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 124, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the District to cut a check in the amount of \$1,000 to the Savannah Cellarsavers Inc. for band services with the Ol' Henrietta Drill Team for NYS Fireman's Parade on 8/19/14.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 125, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the District to surplus one Securitx coat to the town Fire Marshal, Terry Eckwel.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

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