

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 July 9, 2013 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 in memory of the 19 firefighters that lost their lives in Arizona.

RESOLUTION NO. 115, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of June 11, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 116, 2013

On motion of Commissioner Myers, seconded by Commissioner Heist resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$ 173,035.16 voucher check numbers 29444 thru 29499 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. 117, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the District to purchase six tickets for the MCVFC Equipment Show on August 14, 2013 at Barnard Exempts. Cost \$25 per person.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO.118, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the following as members of the District upon condition they each pass their medical and physical agility test and successful completion of the application process.

Company One:  
Brock Barry  
Joseph Schubach  
Taylor Spragge

Company Two:  
Renee Metz  
Kenneth Peterson

Company Three:  
Jacob Emery  
Michael Fellows  
Christina Paulot  
Patrick Paulot  
Scott Pfulke

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 119, 2013

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 1/1/2013-12/31/2013, participates in employer's time keeping system.

Duly put to votes as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 119, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the District to hire Broccolo's to do landscape work at Station 4, as per quotes, Cost \$3,275.

Duly put to vote as follows:

Ayes – Potter, Gilchrist, Heist, Martin  
Abstain - Myers  
Nays – None

CARRIED

RESOLUTION NO. 120, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the District to hire Cleary Aquatics to clean the pond at St. 4, cost \$1,300 and to clean the pond at St. 6 for \$3,103.50.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 121, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Cleary Aquatics to install a bubbler system at Station 6 for \$2,025, and a bubbler system at St. 4 at a cost of \$2,025.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 122, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize hbt architects to move ahead with the Station Six project.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 123, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve the present line officers for the remainder of this year per Chief Comstock.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 124, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Justin Tam, Michael Dinsmore, Andrew Dinsmore, and James Comstock to attend Codes In Service training at Station Six on 10/30/2013 at no charge.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 125, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Mike Dinsmore to attend Fire Department Safety Officer Association Annual Training in Florida on specified dates in September 2013. Estimated cost \$1,260.00.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 126,2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the Chief to travel to Fiskill, NY for Chief's meeting July 16-17, 2013. Cost \$134.00.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

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