

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 12, 2011 at 7:00 P.M.

MEMBERS PRESENTS:

Chairman,	F. Joseph Martin, Jr.
Commissioner,	Paul J. Churnetski
Commissioner,	William R. Gilchrist
Commissioner,	James J. McGovern
Commissioner,	James Potter
Sec. /Treasurer	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

RESOLUTION NO. 72, 2011

On motion of Commissioner McGovern, seconded by Commissioner Churnetski, resolved to accept the minutes of the Board of Fire Commissioners meeting on June 14, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 73, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$274,291.81 voucher check numbers 28075 thru 28126 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. 74, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept Steven M. Lara as an Active Member of the District upon condition he

passes his physical and agility tests and upon successful completion of the application process.

Duly put to vote as follows:

Ayes- All
Nays – None

CARRIED

RESOLUTION NO. 75, 2011

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to accept David Stratton as an Active Member of the District upon condition he passes his physical and agility test and upon successful completion of the application process.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 76, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to accept Aaron J. Sweeney as an Active Member of the District upon condition he passes his physical and agility test and upon successful completion of the application process.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 77, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved not to accept Donald Kramer as an Active Member of the District.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 78, 2011

On motion of Commissioner Churnetski, seconded by Commissioner McGovern, resolved to authorize the District to lease a re-conditioned postage meter (Green DM400C) system from Pitney Bowes for 51 months at \$185.00 per month. This replaces the DM450 machine which lease expires this year.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 79, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to authorize the District to accept the transfer of Charles E. Dodson III., firefighter from City of Batavia, to firefighter, Henrietta Fire District. Start date will be August 8, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 80, 2011

On motion of Commissioner McGovern seconded by Commissioner Gilchrist, 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 these officials to the secretary of this body:

Appointed Official: Secretary /Treasurer, Barbara B. Sharp, standard work day 8 hours term begins/ends 1/1/2011-12/31/11, participates in employer's time keeping system.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 81, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to authorize the District Chief to attend Career Chief's meeting in Auburn, NY July 18-19, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 82, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to authorize the District to sell 6C10 and 6C20 vehicles out right rather than a trade in.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 83, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to approve Jim Cassin to attend NYS EMT Refresher 9/1/11 thru 12//17/11 at no cost (on-line training), also to attend Syracuse Step Conference with the use of 696 11/13/11 thru 11/16/11 at no cost to the District.

Duly put to vote a follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 84, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to approve the following training request for Codes Refresher course on 7/20/11: Mike Dinsmore, Mark Audino, Jared Guhl, Justin Tam, and Jim Comstock at no cost to the District.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 85, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the following training request for The Effective Fire Dept. Officer presentation at Rush FD on July 26, 2011: Jim Greene, Kevin Erickson, Jon Fernando, and Charles Remelt. Cost \$20.00 registration per person.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 86, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Justin Tam to attend Codes training on 10/5/11 at no cost to the District.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 87, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to authorize the OI Henries Drill team to attend Copenhagen Fire Department for a drill. Use of 6927 authorized.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned

Notes:

Meeting to be scheduled with companies to review membership items and other items.

Date for meeting Aug. 23rd, (changed from August 16th)

Discussed 2% tax cap

Aug 9th West Brighton meeting

