

Pursuant to call, a Special Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District #4 at 850 Bailey Road, W. Henrietta, NY on June 13, 2017 at 5:30 P.M.

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MEMBERS PRESENT:

Chairman, F. Joseph Martin, Jr.  
Commissioner,  
Commissioner, William Heist  
Commissioner, Philip H. Mancini  
Commissioner, Terry Ovenshire  
Sec. /Treasurer, Barbara A. Schaeffer  
PT Treasurer, Barbara B. Sharp  
Counsel, Louise R. Beale

MEMBERS ABSENT:

William R. Gilchrist

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Joseph Kehm and Stacie Chan of EFPR Group presented the 2016 Draft Annual Financial Statements, stating a clean, unmodified audit.

RESOLUTION NO. 103, 2017

On the motion of Commissioner Ovenshire, seconded by Commissioner Heist, resolved to accept the 2016 Annual Financial Statement as presented.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 104, 2017

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to approve the minutes from the June 6, 2017 Meeting.

Duly put to vote as follows:

Commissioner Ovenshire	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 105, 2017

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to approve the payment of bills by purchase order or by voucher for the capital fund – check numbers 10092-10095 in the amount of \$117,363.61, 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:

Commissioner Mancini	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Ovenshire	Aye	CARRIED

RESOLUTION NO. 106, 2017

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to accept the quote from RadioMax Communications Inc. to furnish and install the Antenna System for Voter RX and Bas Station for Station 5, in the amount of \$10,015.59.

Duly put to vote as follows:

Commissioner Ovenshire	Aye	
Commissioner Heist	Aye	

Commissioner Martin           Aye  
Commissioner Mancini        Aye                            CARRIED

RESOLUTION NO. 107, 2017

On motion of Commissioner Mancini, seconded by Commissioner Heist, resolved to approve the Resolution for Municipal Authorization for Five Star Bank with the modification to remove James Comstock and Frank Myers as signers on account and to add Asst. Chief Cholach.

Duly put to vote as follows:

Commissioner Mancini        Aye  
Commissioner Martin         Aye  
Commissioner Heist          Aye  
Commissioner Ovenshire      Aye                            CARRIED

RESOLUTION NO. 108, 2017

On motion of Commissioner Mancini, seconded by Commissioner Heist, resolved to surplus the following equipment, at a total estimated value of less than \$1,000.

- 6- Ice suites, ID#'s 7162, 7115, 7210, 1363, 1364, 7211
- 3- Ropes, ID#'s 2950, 2961, 2941
- 1- AED, ID# 7778
- 4- DOT Air Cylinders

Duly put to vote as follows:

Commissioner Ovenshire      Aye  
Commissioner Heist          Aye  
Commissioner Martin         Aye  
Commissioner Mancini        Aye                            CARRIED

RESOLUTION NO. 109, 2017

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to surplus the broken -0- Turn mower at Station 4.

Duly put to vote as follows:

Commissioner Mancini        Aye  
Commissioner Martin         Aye  
Commissioner Heist          Aye  
Commissioner Ovenshire      Aye                            CARRIED

RESOLUTION NO. 110, 2017

On motion of Commissioner Ovenshire, seconded by Commissioner Mancini, resolved to place a notice to all members to submit bids on purchasing the broken -0- Turn mower by the July 11, 2017 Meeting.

Duly put to vote as follows:

Commissioner Ovenshire      Aye  
Commissioner Heist          Aye  
Commissioner Martin         Aye  
Commissioner Mancini        Aye                            CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, meeting adjourned at 6:10 PM.