

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 June 14, 2011 at 7:00 P.M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner,
Commissioner,

Commissioner, James J. McGovern
Commissioner, James Potter
Sec. /Treasurer Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

Paul J. Churnetski
William R. Gilchrist

RESOLUTION NO. 61, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to accept the minutes of Board of Fire Commissioners Meeting on May 10, 2011, and Executive Session held on May 10, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 62, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$106,715.91 voucher check numbers 28019 thru 28074 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

Note: Firefighter Kevin Erickson was sworn in as Lt. at this meeting.

RESOLUTION NO. 63, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to renew the professional services contract with Hiliary Gangemi to provide human resource and financial services to the District for 12 months at the rate of twenty dollars (\$20.00) per hour (non-payroll) and for no more than twenty (20) hours per week.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 64, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to authorize the District to send the RFP for West Brighton (Request for Proposal) to the Town of Brighton as requested.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 65, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to authorize the District to provide light refreshments after the Fill the Boot event on June 25 2011.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 66, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to accept the resignation of Volunteer FF Eldridge Smart who is moving out of the area.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 67, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved that Paul Bousman may return active duty from a personal medical leave.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 68, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to authorize the following training requests: Kevin Erickson, Brian Reynolds, Ted Gerger to West Webster for Child Passenger Safety Tech Training 6/7 – 6/11/2011. Cost \$75.00 per person. Ryan Barber, Kevin Erickson, and Charles Remelt to Tonawanda – Stabilization University 9/24/2011. No cost to District. Authorized the use of District Vehicle.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 69, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to authorize Damian Hebert to attend New Mexico Tech for Incident Response to Terrorist Bombings at no charge to District. Dates: 10/10/11 thru 10/21/11.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 70, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to authorize Thomas Stirone to attend the Stabilization University 9/24/11 at no charge.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 71, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to authorize the Chief to attend State Chief's Conference at Turning Stone, Verona, NY.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned

Notes: Bridge on East River Road will be closed from June 27th thru Labor Day.
Commissioner McGovern talked about 2% tax cap. No update on polling site this fall.