

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 March 11, 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:

RESOLUTION NO. 44, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to have a page dedicated to Reverend David Hess, who recently passed away.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.45, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the minutes of the Regular Business Meeting held on February 11, 2014.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 46, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$799,487.20 voucher check numbers 29972 thru 30056 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. 47, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept the 2013 Treasurer's Report.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 48, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the District to encumber the following from the 2013 budget to 2014 budget:

Final encumbrance to 2014 budget:

Fund Balance Payroll	300,000	
FF	642,568.97	
Lt.	300,000	
Special Ops. Equip	10,000	
SCBA Equip.	220,000	
Radio Upgrade	400,000	
Fire Equip.	200,000	
St. 6 Renovation	172,717.42	
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General Fund		
Year end balance		
To encumber	2,245,286.39	

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 49, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept lawn mowing quotes for Station Six at the April Board meeting.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 50, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to surplus the generator at Station 5.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 51, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Clarence Spohr, Paul Bousman, and Bob Chichester to attend Montour Falls for Annual Fire Police Training March 15, 2014. Cost \$139.00 plus mileage.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 52, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Todd Lipome to attend The Modern Fire ground Battlefield Seminar at Weedsport High School 3/15/14 at no charge. Use of 696.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 53, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Joseph Muscato, Jon Fernando, and Jim Greene to attend Traffic Incident Management April 1st and 3rd. Location to be determined.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 54, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Patrick Byrne to attend Combined SCBA Confidence, Firefighter Survival and FAST on various dates in March and April at Public Safety Training Facility. No charge.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 55, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Mark Audino to attend FLBOA 2014 Education Conference 3/17-3/20/2014. No charge to District.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 56, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Tim Roberts to attend COLT training at Double Tree on April 4-5, 2014. Cost \$150.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 57, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Chief Comstock and Assistant Chief Strzyzynski to attend TEEX @ Texas A & M. in January 2015. No cost to District.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 58, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize a check in the amount of \$500.00 for Explorer Day in September. Also, expense for renting a tent.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 59, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize 2 Commissioners to attend the MCFDOA March Quarterly Meeting to be held at North East Joint Fire District March 27, 2014.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

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