

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 March 13, 2012 at 7:00 P.M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner,
Commissioner, James Potter
Commissioner, William R. Gilchrist
Commissioner, John Frank Myers, III
Sec. /Treasurer Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

James J. McGovern

A moment of silence was held in memory of George Michel

RESOLUTION NO. 43, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to dedicate a page in the District Minute Book in memory of George Michel who passed away March 10, 2012.

RESOLUTION NO.44, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept the minutes of the Board of Fire Commissioners meeting on February 14, 2012.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 45, 2012

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 \$306,212.69 voucher check numbers 28527 thru 28585 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. 46, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the following fund raising events:

Ol' Henries Drill Team Spaghetti Dinner April 21st
Ol' Henries Golf Outing, Victor Hills Golf Club May 19th
Henrietta Fire Co. #1, Ham Party March 31st

Further resolved, to allow the two Chili members to continue to participate with the Ol' Henries Drill Team for the 2012 season.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 47, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Barb Sharp to attend a Paychex Preview Refresher Course on March 15, 2012. Cost \$50.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 48, 2012

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize Commissioner Gilchrist to attend MCFDOA March 22, 2012 meeting at Mario's.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 49, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the 2011 Treasurer's Financial Report.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 50, 2012

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize the final encumbrance as from 2011; \$1,374,931. \$790,000 to payroll account, and \$584,931 to Equipment Account.

Further resolved to accept the following line modifications to the 2012 budget:

Added line 3410212 Accreditation
Added line 3410215 Phone Equipment
Change title of line 3410220 narrowbanding to radio upgrade

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 51, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept quotes for lawn mowing at Station 6 at the April 10th meeting.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 52, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept the Deferred Compensation Committee Resolution to Amend and Restate the Model Plan. Copy of plan on file in Secretary/Treasurer's Office.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 53, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to Alexander Traina, the new career firefighter, to start work on 4/2/2012.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 54, 2012

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize one Old F-100 fog machine smoke generator.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 55, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Monroe County Pure Waters to us the Training Center on 4/24/2012. Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 56, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Jim Comstock, Tom Stirone, and Mark Audino to attend Codes Training at West Webster May 16-17, 2012. Cost \$390.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 57, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Clarence Spohr, Bob Chichester, and Paul Bousman to attend Fire Police Seminar May 12th in Brockport, NY. Cost \$60.

Further resolved to authorize Liberato Biscardi and Kevin Carpeter to attend EVOC at Henrietta Ambulance 4/14-4/15/12. Cost \$35.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 58, 2012

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize the Chief to travel with the Chief's car to Johnston City for Career Chiefs meeting on March 13, 2012 \$92.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned

Notes:

Ron Barber will be out of service March 13-26, 2012. Contact Lt. Barber or Capt. Marshall for any concerns.

Commissioner Gilchrist reports that lights are back on at St. 6
Commissioner Potter reports Air Vac discussion – Company One
Chief Comstock reports that Sherman School will be using the TC parking lot during their open house