

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 10, 2015 at 5:30 p.m.

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MEMBERS PRESENTS:

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

MEMBERS ABSENT:

Commissioner, William R. Gilchrist

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RESOLUTION NO. 50, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of the Regular Business Meeting held on February 10, 2015.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 51, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$151,776.03 voucher check numbers 30833 thru 30903 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. 52, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize Ol' Henries to hold the Parking Cars Chase Challenge on March 26, 2015 to be held at RIT, Marketplace Mall, U of R and the Dome Center.

Duly put to vote as follow:

Ayes - All  
Nays - None  
RESOLUTION NO. 53, 2015 CARRIED

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize Ol' Henries to hold their golf outing from March 1 through June 1, 2015 at Victor Hills Golf Club, duly put to vote as follows:

Ayes - All  
Nays - None  
CARRIED

RESOLUTION NO. 54, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to receive quotes for lawn mowing at Station 6 for April meeting. Duly put to vote as follows:

Ayes - All  
Nays - None  
CARRIED

RESOLUTION NO. 55, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to purchase a commercial mower for Station 4, not to exceed \$10,000.

Duly put to vote as follows:

Ayes - All  
Nays - None  
CARRIED

RESOLUTION NO. 56, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve Encumbrances from 2014-2015.

Total encumbrances:	\$2,152,064.82
A100 Payroll Accounts	733,879.82
A900 Employee Benefits	20,000.00
A200 Equipment	1,368,000.00
A400 Contractual/Gen. Expenditures	30,185.00

Duly put to vote as follows:

Ayes - All

Nays – None

CARRIED

RESOLUTION NO. 57, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the Treasurer's Report for 2014.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 58, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve a five year schedule for repayment of the bond (trucks).

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 59, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the Service Award Point Posting for 2014.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 60, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the Ol 'Henries to allow outside members from Chili FD to participate in this year's drill team. Louise to prepare contracts.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 61, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Edward Gerger to attend the Monroe County Fire Marshal and Inspectors Association in-service training, at a cost of \$150 in May 2015.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 62, 2015

On motion of Commissioner Potter, seconded by Commissioner Heist, resolved to authorize Mark Strzyzynski (and up to 3 others) to attend the Apparatus Architect/Purchasing Seminar at the Brighton Fire Department, on Wednesday March 25, 2015 at a cost of \$250, for 4 people.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 63, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Mark Audino to attend the Finger Lakes Building Officials Yearly In-Service Seminar at the RIT Inn and Conference Center on March 16-17, 2015. No cost to District.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 64, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Stephen Alaimo to attend the APCO Fire Service Communications 2<sup>nd</sup> Edition course in Wrentham, MA in Sept. 2015. Cost to District \$1,591.84.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 65, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Chief Comstock to attend Career Chief's Meeting in Westchester, March 17- 18, 2015.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

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