

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 8, 2011 at 7:00 P.M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner, Paul J. Churnetski
Commissioner,

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

MEMBERS ABSENT:

William R. Gilchrist

James J. McGovern

RESOLUTION NO. 33, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Potter, resolved to accept the minutes of Board of Fire Commissioners Meeting held on February 9, 2011 and the workshop held on 3/1/2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 34, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Potter, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$302,306.53 voucher check numbers 27843 thru 27901 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. 35, 2011

On motion of Commissioner Martin, seconded by Commissioner Churnetski, resolved to move Firefighter Kevin Erickson to the position of MTO for a three month period at his current Firefighter rate. Effective date will be March 14, 2011. After a three month successful review, Mr. Erickson will be appointed as Lieutenant at the rate specified in the Collective Bargaining Agreement.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 36, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Potter, resolved to accept Pat Donovan and John Donovan of the Chili Fire Department, Inc. to compete with the Ol’Henries Drill team for the 2011 season upon condition all the necessary paperwork is submitted to Henrietta Fire District Board of Fire Commissioners.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 37, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Potter, resolved to accept lawn mowing quotes for Station 6 at the April 12, 2011 Board meeting.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 38, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Potter, resolved to accept the Treasurer’s 2010 Annual Financial Report.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 39, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Potter, resolved to accept the 2010 encumbrances to the 2011 budget. Amount \$876,901.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 40, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Potter, resolved to amend Resolution No. 95, 2010 to add this: move \$83,221.72 from payroll fund balance to fire equipment. Fire Equipment balance will now be \$1,093,142 and payroll fund balance will now be \$286,778.28. (2010 budget)

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 41, 2011

On motion of Commissioner Potter, seconded by Commissioner Churnetski, resolved to accept the following as Active Members upon condition they each pass their physical and agility test and upon successful completion of the application process.

Christopher Routly Company Three
Timothy Squires Company One
McKenzie Uhl Company Three

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 42, 2011

On motion of Commissioner Potter, seconded by Commissioner Churnetski, resolved to remove the following from Active Membership per Chief Comstock:

Nicholas Bradshaw, Alexander Malec, Rubin Ortiz Rodriguez, Daniel Parrini.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 43, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Potter, resolved to grant permission to Justin Tam to continue with his degree program through Columbia Southern University. Reimbursement of \$720.00 will be made upon successful completion of the courses.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

Note: Chief Comstock will be sending letters to members who will be placed on a three month probation.

RESOLUTION NO. 44, 2011

On motion of Commissioner Potter, seconded by Commissioner Churnetski, resolved to authorize Chief Comstock to travel to Elmira next Tuesday for a Career Chiefs meeting. Cost \$170.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned.