

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 November 12, 2013 at 6:00 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. 178, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of Regular Business Meetings held on October 15, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 179, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$1,216,040.96 voucher check numbers 29703 thru 29763 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. 180, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize the disposition of Paid bill invoices from 2000 through 2005 according to Record Retention Disposition Schedule MU-1.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO.181, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the snowplowing quote for the 2013-14 season to Current Design Enterprises, Inc. Three other quotes were received and reviewed.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 182, 2013

On motion Myers, seconded by Commissioner Gilchrist, resolved to authorize the following modifications to the current 2013 budget:

\$24,000 from payroll line 3410114 Battalion Chief to Employee Benefit Line 9015800 Police and Fire Retirement; \$20,000 from line 3410114 to line 9010800 State Local Retirement.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 183, 2013

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to adopt the revised Service Award Program SOG, W-002D. This rescinds guideline P-018-002C.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 184, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the District to add the self direct option to the current Deferred Compensation Plan at Nationwide Retirement.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 185, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the following training requests: Kevin Erickson to Barnard FD for First Responder Defensive Tactics on Oct. 30, 2013; Brian Krywy, Todd Lipome, Jeff Blair, and Mark Woods to Barnard FD for First Responder Defensive Tactics on Nov. 6, 2013. No cost to District.

Further resolved to authorize Ted Gerger to attend NYS Codes in service training on 10/30/2013 at Station Six. No cost.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 186, 2013

On motion of Commissioner Potter, seconded by Commissioner Gilchrist resolved to authorize the District Chief to travel with District car to Schenectady Nov. 18-19, 2013 for Career Chiefs meeting.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 187, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to reimburse Justin Tam in the amount of \$477.00 for classes of Graduate Student Orientation and Emergency Management that he attended at Columbia Southern University.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

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

