

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 October 18, 2011 at 6:15 P.M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner, Paul J. Churnetski
Commissioner, William R. Gilchrist
Commissioner, James J. McGovern
Commissioner, James Potter
Sec. /Treasurer
Counsel, Louise R. Beale

MEMBERS ABSENT:

Barbara B. Sharp

A Public Hearing for the proposed 2012 Budget was held at 6:00 p.m. There was no discussion after the presentation. The Hearing was closed at 6:05 p.m.

RESOLUTION NO. 113, 2011

On motion of Commissioner McGovern, seconded by Churnetski, the proposed/actual 2012 budget was approved. Total appropriations \$7,986,013, tax levy \$7,113,565. The new tax rate per thousand will be \$2.27.

Ayes – All
Nays – None

CARRIED

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