

Pursuant to call, a Regular 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, W. Henrietta, NY on October 18, 2016 at 5:40 P.M.

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MEMBERS PRESENT:

Chairman,	F. Joseph Martin, Jr.
Commissioner,	John Frank Myers, III
Commissioner,	William R. Gilchrist
Commissioner,	William Heist
Commissioner,	Philip H. Mancini
Sec. /Treasurer,	Barbara A. Schaeffer
PT Treasurer,	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

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RESOLUTION NO. 177, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve the minutes from the October 11, 2016 Meeting.

Duly put to vote as follows:

Commissioner Myers	Aye	
Commissioner Heist	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 178, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the payment of bills by purchase order or by voucher for the general fund – check numbers 32542-32648 in the amount of \$ 76,204.76, 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:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 179, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to accept the quote from Miller's Woodworking for Podium and AV connectivity at Sta. 6, cost of \$10,000. Two additional quotes were received, the company which provided the lowest quote turned out to be unable to deliver the product for that price; the other quote was for \$8000. The quote accepted was higher, however upon review, the product quoted was of higher quality including a custom made cabinet and more representative of the product sought by the district. This cost will be paid for with funds received from the estate of Catherine Finegan.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 180, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, Resolved, that the annual election of the Henrietta Fire District shall be held on December 13, 2016, between the hours of 4:00 p.m. and 9:00 p.m. at 850 Bailey Road, West Henrietta, New York 14586 for the purpose of electing one (1) Fire District Commissioner. The term of office for Commissioner John Frank Myers, III, expires December 31, 2016. This is a five (5) year term of office commencing January 1, 2017 and continuing through December 31, 2021.

The following are hereby appointed as election inspectors for said election:

Henry V. Latus, Chairman  
Gwendolyn M. Hayes  
Kristina M. Dinsmore

The following are appointed alternate inspectors and shall assume the office of election inspector upon the inability or refusal of an inspector to perform his or her duties:

Patricia Elsbree, Alternate  
Carol Greene, Alternate

Election inspectors are to be paid the sum of \$50 each for their service.

Candidates for the election shall file a petition subscribed by twenty-five qualified voters of the Henrietta Fire District with the Fire District Secretary no later than November 23, 2016. Petitions are available from the Secretary of the Fire District.

In accordance with the Election Law, the Secretary is instructed to request from the County Board of Elections a list of registered voters in the Henrietta Fire District as of November 20, 2016.

Be it further resolved that the notice of election be published in the Henrietta Post, the earliest date for publication is November 9, 2016 and the latest date for publication is November 16, 2016.

Duly put to vote as follows:

Commissioner Myers	Aye	
Commissioner Heist	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

Chairman F. Joseph Martin arrived at 5:45 PM.

#### RESOLUTION NO. 181, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has previously adopted a proposed budget for 2017 and estimate of fund balances, and

WHEREAS, the annual fire district budget hearing was held on notice to the public on October 18, 2016, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget at said budget hearing,

NOW, THEREFORE, be it resolved that the Board of Fire Commissioners hereby approves the final budget for the Henrietta Fire District for 2017 in the amount of \$10,894,700, with \$9,061,200 to be raised through real property taxes. This budget is within the real property tax levy limit for 2017.

Duly put to vote as follows:

Commissioner Myers	Aye	
Commissioner Heist	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	
Commissioner Martin	Aye	CARRIED

#### RESOLUTION 182, 2016

On motion of Commissioner Myers, seconded by Commissioner Martin, resolved to approve fundraising request from Company #1 for a Turkey Party on Nov. 11, 2016

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

#### RESOLUTION NO. 183, 2016

On motion of Commissioner Myers, seconded by Commissioner Martin, resolved to surplus a treadmill from Sta. 5 that is too costly to repair and old radio equipment from storage.

Duly put to vote as follows:

Commissioner Myers	Aye	
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Commissioner Heist           Aye  
Commissioner Gilchrist       Aye  
Commissioner Martin         Aye  
Commissioner Mancini        Aye

CARRIED

RESOLUTION NO. 184, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to approve the following training requests:

Brian Krywy – FF Safety training, cost n/c

Duly put to vote as follows:

Commissioner Mancini       Aye  
Commissioner Martin         Aye  
Commissioner Gilchrist       Aye  
Commissioner Heist          Aye  
Commissioner Myers          Aye

CARRIED

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, meeting adjourned at 6:05 PM.