

Pursuant to call, a Workshop held by 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 1, 2013 at 5:30 P. M.

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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,

MEMBERS ABSENT:

Louise R. Beale

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RESOLUTION NO. 163, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept Nathaniel General Contractor, low bidder, for Station Six renovations. Cost \$132,900.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 164, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the District to purchase a table for ten for the Awards dinner to be held on Oct. 10, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 165, 2013

On motion of Commissioner Martin, seconded by Commissioner Myers, resolved to hold an Executive Session following this meeting to discuss a personnel matter.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED