

Pursuant to call, a Board 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 Rd, West Henrietta, NY on October 20, 2015 at 6:00 p.m.

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MEMBERS PRESENT:

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

MEMBERS ABSENT:

RESOLUTION NO. 190, 2015

On the motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Board Meeting held on October 13, 2015.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 191, 2015

On the motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$65,491.81, check numbers 31884-31893 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. 192, 2015

On the motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to amend Resolution No. 176, 2015 to remove Loretta Hirschman and appoint Patricia Elsbree as election inspector with Don Tobey as alternate. Lucille Tobey is designated as Chairman for the election.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

At this time there was additional discussion on the proposed 2016 budget. Those present were invited to ask questions about the proposed budget, which questions were addressed by the Board.

RESOLUTION NO. 193, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to adopt the proposed 2016 budget as the annual budget of the Henrietta Fire District for 2016.

Total Appropriations \$10,648,100

Amount raised by property taxes \$8,906,100

Tax rate per thousand \$2.65

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, the meeting was adjourned at 6:35 PM.