

Pursuant to call, the Annual Organizational Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District House #4 on 850 Bailey Road, West Henrietta, NY on January 13, 2015 at 5:30 P.M.

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MEMBERS PRESENT:

Commissioner, F. Joe Martin, Jr.  
Commissioner, John Frank Myers III  
Commissioner, James Potter  
Commissioner, William R. Gilchrist  
Commissioner, William Heist  
Sec./Treas. Barbara B. Sharp  
Counsel, Louise R. Beale

MEMBERS ABSENT:

RESOLUTION NO. 1, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the nomination for F. Joe Martin, Jr. as Chairman of the Board of Fire Commissioners for 2015.

Duly put to vote as follows:

Ayes - Gilchrist, Potter, Myers, Heist  
Nays - None  
Abstain - Martin

CARRIED

RESOLUTION NO. 2, 2015

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to appoint Barbara Sharp as Secretary/Treasurer of the Henrietta Fire District for the year 2015 at a salary designated in the 2015 budget.

Duly put to vote as follow:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 3, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the Secretary/Treasurer to make the necessary internal budget adjustment within a category and its sub-category.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 4, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to approve bonds for the Treasurer, Career Chief, and Assistant Chief in the amount of \$400,000 each.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 5, 2015

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved that the Henrietta Fire District retain a depository of funds at the JP Morgan Chase Bank (Henrietta Branch), and such banks as the Treasurer deems necessary in the best interest of the Henrietta Fire District.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 6, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to retain the firm of DesMarteau and Beale as counsel of the Henrietta Fire District.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 7, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to comply with Town Law, Section 177, and authorize the Fire District Treasurer's Annual Report to coincide with the Annual Audit. The report must be submitted within sixty (60) days after the end of the fiscal year.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 8, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved that Marshall and Sterling be appointed Insurance Broker to place the necessary fire liability and compensation insurance for the Henrietta Fire District for the year 2015.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 9, 2015

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to name the Henrietta Post, of Messenger Post Media, as the official newspaper of the Henrietta Fire District, and the Democrat at Chronicle as alternate.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 10, 2015

On motion of Commissioner Gilchrist seconded by Commissioner Potter, resolved to sign a contract to lease said areas in the company owned stations for the Fire District equipment. Lease agreements are in the amount of \$18,000 each for: Henrietta Co. #1, Genesee Valley Fire Department, and West Henrietta Fire Department.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 11, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to pay membership dues for the year 2014 to various associations.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 12, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to advertise in the form of a Legal Notice in the Henrietta Post dates for HFD Regular Business Meetings:

Regular Business Meetings of the Henrietta Fire District Board of Fire Commissioners will be held the second Tuesday of each month during the year of 2015 at 5:30 P. M. Location of meetings will be Station Four, 850 Bailey Road, West Henrietta, NY.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 13, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the Secretary/Treasurer to sign all necessary forms for the Service Awards Account held thru RBC Dain Rauscher for the year 2015.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 14, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the Chairman to set and determine the committees for 2015. To be announced at a later date.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

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