

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 September 17, 2013 at 6:00 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,	Louise R. Beale

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MEMBERS ABSENT:

RESOLUTION NO. 157, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$136,749.17, voucher checks numbers 29617 thru 29640, 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. 158, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers resolved to grant Amanda Novitse a six month leave of absence.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 159, 2013

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to accept the renewal with Penflex, the service award administrator of the year 2014. Cost \$6,095.00.

Duly put to vote as follows:

Ayes – All  
Nays – None CARRIED

RESOLUTION NO. 160, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize the District to purchase a new generator for Station Five. Estimate cost \$20,000.

Duly put to vote as follows:

Ayes – All  
Nays – None CARRIED

RESOLUTION NO. 161, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the 2014 proposed budget.

Duly put to vote as follows:

Ayes – All  
Nays – None CARRIED

RESOLUTION NO. 162, 2013

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to cancel the October 8, 2013 Board Meeting and re-schedule it to October 15, 2013 at 6:00 p.m.

Duly put to vote as follows:

Ayes – All  
Nays – None CARRIED

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