

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 10, 2013 at 6:00 P. M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner, James Potter
Commissioner, William R. Gilchrist
Commissioner, John Frank Myers, III
Commissioner, William Heist
Sec. /Treasurer
Counsel, Louise R. Beale

MEMBERS ABSENT:

Barbara B. Sharp

RESOLUTION NO. 147, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of August 13, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 148, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$93,537.98 voucher check numbers 29569 thru 29616 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

Information: Andrew Hoefling has resigned from Active Status
Chief Steven Bloss has resigned from Active Status

RESOLUTION NO. 149, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to hire Bond/EB Compliance to prepare Welfare Benefit Plan for the District Cost \$500.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 150, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to hold a Public Hearing for the 2015 Proposed Budget on October 15, 2013. Hearing will be held at Station Four at 5:30 P. M. Notice of Hearing to be published in the October 10, 2013 edition of the Henrietta Post.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 151, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers,

WHEREAS the Henrietta Fire District has previously established a capital reserve fund known as the Capital Building and Improvements Fund to finance the cost of future building and capital improvements and renovations to current buildings, and

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has authorized a request for bids for interior renovations to Henrietta Fire District Station 6,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6-g of the General Municipal Law, the Henrietta Fire District is authorized to expend up to a maximum of \$200,000 from the Capital Building and Improvements Fund for the cost of renovations to Station 6, including the cost of architects' fees for services rendered in connection therewith.

No expenditure shall be made except upon authorization of this Board.

BE IT FURTHER RESOLVED, that this Resolution is subject to a permissive referendum as provided by the General Municipal Law, and in the absence of a referendum as provided therein, this Resolution shall become effective thirty (30) days

from the date of its adoption.

Legal Notice to be published in the Henrietta Post on or before September 24, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 152, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to hire Landmark Electric to do the wiring for the ponds. Estimated cost \$2,200.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 153, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize Genesee Valley FD to hold their annual Turkey Party Nov. 23rd through Nov. 24th, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 154, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved that the Henrietta Fire District does not consent to the expansion of its boundaries to include the area of the West Brighton Fire Protection District in order to provide fire service within such area and withdraws from participation in the Town of Brighton's dissolution plan.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 155, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Kevin Erickson to attend Fire Instructor Authorization Training in October in Montour Falls. Use of District vehicle. Cost \$216.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 156, 2013

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Timothy Roberts, Joseph Backer, William Mosher, Todd Strassner, and Jared Guhl to attend MCPSTF for Fire Officer Leadership Management Development Seminar Oct. 16 – Feb. 5. No cost to District.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

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