

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 19, 2012 at 6:00 P.M.

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MEMBERS PRESENTS:

Chairman,  
Commissioner, James J. McGovern  
Commissioner, James Potter  
Commissioner, William R. Gilchrist  
Commissioner, John Frank Myers, III  
Sec. /Treasurer Barbara B. Sharp  
Counsel,

MEMBERS ABSENT:

F. Joseph Martin, Jr.

Louise R. Beale

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Due to the absence of Commissioner/Chairman Martin, Commissioner McGovern conducted the meeting as Acting Chairman.

RESOLUTION NO.118, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist resolved to accept the minutes of the Board of Fire Commissioners meetings on August 14<sup>th</sup> and 28, 2012.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 119, 2012

On 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 \$157,363.00 voucher check numbers 28857 thru 28918 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. 120, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize McKenzie Uhl Military Leave from October 30, 2012 thru approximately the end of April 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 121, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to advertise in the form of a Legal Notice, a Public Hearing for the 2013 Proposed Budget to be held on October 16, 2013 at 6:00 P.M. at Station Four.

Further resolved to cancel the Board meeting scheduled for October 9<sup>th</sup>, and reschedule for October 16, 2013 at 6:15 P. M.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

6:15 BID OPENING FOR FIRE HOSE

Two bids were opened and read aloud for Fire Hose:

1. Churchville Fire Equipment: All American Dura Pak, total \$45,115.
2. Dival Safety & Supplies: 3 Ply Nitrile Rubber Attack Supply Hose/N-Dura Nylon Double Jacket Attack Lines \$46,265.15

Quantity individually priced by each company.

RESOLUTION NO. 122, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to refer above bid to committee.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 123, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the Proposed Budget for 2013. Total Appropriations \$8,638,831. Amount to be raised by Real Property Tax \$7,397.865.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 124, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to accept the following as Active Members of the District upon condition they each satisfactorily pass the recruit process.

1. Emad Alnuaimy
2. Bartholomew Johnston
3. Trey Smith
4. Matthew Cody
5. Dmitri Galiksky
6. Steven Shuboney Jr.
7. Tykin Salmon
8. Brandon Davis

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 125, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to hold the Annual Inspection Banquet on October 12, 2012 at the Radisson Inn on Jefferson Road.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 126, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize a new air conditioning system at Station Five. Price not to exceed \$7,500.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 127, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the following training requests:

Mark Woods to Auburn for Annual Codes Refresher Training Sept. 25-27, 2012.  
Cost \$240.00.

Ryan Barber to PSTF for Principles of Instruction, various dates in October 2012. No Charge.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

On motion of Commissioner McGovern, the meeting was adjourned

Notes:

1. Letter from WHFD concerning the siren at station 2 being disconnected and removed. Siren belongs to WHFD. Chief Green to work with Chief Comstock to remove.
2. Commissioner Potter, asked about FOB, we are working on that. Also commented that the Drill Team won the Champion over all for the first time.

3. Chief Comstock, met with new State Senator today, Patrick Gavin.