

Pursuant to call, a Budget Workshop 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 August 22, 2016 at 5:30 P.M.

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MEMBERS PRESENT:

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

MEMBERS ABSENT:

William R. Gilchrist

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The Board Meeting scheduled for Tuesday September 13, 2016 at 5:30 PM has been cancelled and rescheduled for Wednesday September 21, 2016 at 5:30 PM

RESOLUTION NO. 145, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to go out for bid for 25-50 SCBA bottles, to be opened at the September 21, 2016 Board Meeting.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Mancini	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	CARRIED

RESOLUTION NO. 146, 2016

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to go out for bid for Air Cascade System, to be opened at the September 21, 2016 Board Meeting.

Duly put to vote as follows:

Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Mancini	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 147, 2016

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize an annual contract with Lexipol for SOP Software at cost of \$8,400 for 2016.

Duly put to vote as follows:

Commissioner Heist	Voting	Aye	
Commissioner Mancini	Voting	Aye	
Commissioner Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	CARRIED

RESOLUTION NO. 148, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to accept quotes for paint work for #652 for up to \$28,000 (with \$14,000 covered under warranty).

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Mancini	Voting	Aye	
Commissioner Heist	Voting	Aye	
Commissioner Martin	Voting	Aye	CARRIED

RESOLUTION NO. 149, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to go into Executive Session for a personnel matter.

Duly put to vote as follows:

All                      Ayes    CARRIED

RESOLUTION NO. 150, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to close Executive Session.

Duly put to vote as follows:

All                      Ayes    CARRIED

On motion of Commissioner Myers, seconded by Commissioner Mancini, the meeting was adjourned at 7:30 PM.