

Pursuant to call, a Workshop 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 December 3, 2013 at 5:30 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	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

RESOLUTION NO. 188, 2013

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to advertise a bid for 1000 gallon pumper, 1500 gallon per minute pump. Legal Notice of Bid to appear in the December 12, 2013 edition of the Henrietta Post. Bid opening will be December 30, 2013 at 5:30 p.m.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 189,2013

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to authorize Commissioner Gilchrist and Architect Trevor to approve change orders for the Station Six Renovation Project up to \$1,200.00 per individual change within budget.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 190, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist resolved to surplus fire apparatus #662.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 191, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the Treasurer to prepare a check in the amount of \$1,000.00 for light refreshments for the School of the Holy Childhood event.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 192, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to post a notice of meeting and a public service announcement for a Board Meeting to be held on December 30, 2013, and to cancel the Board Meeting scheduled for December 10, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 193,2013

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to hold an Executive Session after this meeting to discuss a personnel matter.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 194, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the 2014 contract with Strong EAP.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 195, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$140,384.30 voucher check numbers 29764 thru 29827 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. 196, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to hold the Organizational Meeting on January 7, 2014 at 5:30 and a regular Business Meeting following at 6:00 P. M.

Duly put to vote as follows:

Ayes – All
Nays –None

CARRIED

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