

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 February 11, 2014 at 5:30 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.28 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Organizational Meeting and Regular Business Meeting held on January 7, 2014.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 29, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$158,271.07 voucher check numbers 29905 thru 29971 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.

Further resolved to authorize payment from the Capital Building and Improvement Fund for St. 6 renovations in the amount of \$62,968.57.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 30, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the resignation of Mike Fellows as of this date.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 31, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to accept the following as volunteer members of the Henrietta Fire District upon condition they each successfully pass the application process:

Alexander Dykes	William Halloran	Kellie Jacobs
Cory Kent	Matthew Massaro	Joseph Milazzo
Charles Olson	Alyssa Posner	Parker Remelt
Samuel Torres	Steven Trumpowsky	

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 32, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept the LOSAP posting of credits for 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 33, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the Agreement between the Henrietta Fire District and the Henrietta Professional Firefighters and Dispatchers Association IAFF Local 3738 January 1, 2014

thru December 31, 2017 upon condition the Agreement is approved by the District's lawyer and the Association.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO.34, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve Locke Construction, Inc. to do painting and carpet work at Station Four, estimate \$3,580.

Duly put to vote as follows:

Ayes – Gilchrist, Heist, Myers, Martin  
Nays – None  
Abstain - Potter

CARRIED

RESOLUTION NO. 35, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Tom Hayes and Jared Guhl to attend Company Officers Leadership Training April 4-5, 2014 at Double Tree. Registration \$150 each.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 36, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Mark Strzyzynski to attend PSTF for Traffic Incident Management Feb. 11 and 13, 2014. No charge.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 37, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Doug Barber to attend the Finger Lakes Bldg Officers Conference at RIT Inn and Conference Center March 13-20, 2014. Expenses to be paid by Town of Henrietta.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 38, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Kevin Erickson to attend seminar on “Black Sunday” with a District vehicle in May. Estimated cost \$428.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 39, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Brian Reynolds, Daniel Blair, Kevin Erickson, Tom Hayes, and Tim Roberts to attend training seminar in leadership 2/22/14 at East Ridge High School Cost \$40.00 each.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTON NO. 40, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Daniel Blair, Mike Sorber, Tom Stirone, and Kevin Erickson to attend Search & Rescue Class in Geneva, NY on 2/15/2014. Registration \$30.00. Travel with District vehicle.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 41, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Charles Dodson to attend NYS Fire Academy for Fire Service Instructor II in May. Cost \$225.00.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 42, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize six members to attend FDIC conference April 8-12, 2014.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 43, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the following as Line Officers per District Chief:

Company One:       Chuck Marshall, Captain  
                              Joe Muscato, Lieutenant

Company Two:       Charles Remelt, Captain  
                              Matt Lutz, Lieutenant

Company Three:     Casey Jackson, Captain

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

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

