

Pursuant to call, a Special 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 10, 2012 at 5:30 p.m.

MEMBERS PRESENTS:

Chairman,	F. Joseph Martin, Jr.
Commissioner,	James J. McGovern
Commissioner,	James Potter
Commissioner,	William R. Gilchrist
Commissioner,	John Frank Myers, III
Sec. /Treasurer	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

RESOLUTION NO. 147, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to withdraw its proposal to extend the Henrietta Fire District to absorb the area known as the West Brighton Fire Protection District.

Duly put to vote as follows:

Commissioner Gilchrist	Aye
Commissioner Potter	Aye
Commissioner Myers	Aye
Commissioner McGovern	Aye
Commissioner Martin	Aye

CARRIED

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