

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 July 10, 2012 at 6:00 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:

A moment of silence was held in memory Bill Guelzow, a former volunteer member who passed away on July 3, 2012.

RESOLUTION NO.95, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to accept the minutes of the Board of Fire Commissioners meeting on June 12, 2012.

Duly put to vote as follows:

Ayes – All
Nays – None CARRIED

RESOLUTION NO. 96, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$174,839.11 voucher check numbers 28737 thru 28793 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.97, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Commissioners, the Attorney, Chief and Secretary/Treasurer to

Western NY Fire District Officers Legislative Association workshop on September 15, 2012 in Batavia. If interested in attending, let Barb know.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 98, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to remove Michael Swetman and Shannon Wood from the Active Rolls of the Henrietta Fire District;

Further resolved as per correspondence dated July 2, 2012 from Henrietta Fire Company, Inc., these two individuals will be terminated from Henrietta Fire Company No. 1 membership.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 99, 2012

On motion of Commissioner McGovern, seconded by Commissioner Myers, resolved that the Henrietta Fire District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by this officials to the secretary of this body:

Appointed Official: Secretary/Treasurer, Barbara B. Sharp, standard work day 8 hours. Term begins/ends 1/1/2012-12/31/2012, participates in employer's time keeping system.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 100, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to contract with Fire Service Safety Testing for ladder testing. Contract for 3 years.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 101, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to authorize the purchase of 12 tickets for the Annual Equipment Show and Steak Roast of Wednesday August 8, 2012. Cost \$300.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 102, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to surplus four 35' ladders as per recommendation of Chief Comstock.

Duly put to vote as follows:

Ayes - All
Nays – None

CARRIED

RESOLUTION NO. 103, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved that one surplus ladder will go to Monroe County Fire Bureau.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 104, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Mike Dinsmore to attend FDSOA seminar on in Orlando, Florida. Cost estimate \$1,300.00

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 105, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Andy Dinsmore to attend 3 State Codes classes in August at no charge.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned

Notes:

Martin: Correspondence: Henrietta Chamber of Commerce Scholarship Golf Tournament Thursday September 13, 2012 at Wild Wood Country Club.

Gilchrist: reported on uniform orders

Potter: reported on Service Awards – paperwork submitted after 30 days not getting entered for points

Discussion about recruitment. Will set a date for next recruit application meeting this month.

McGovern: Talked about a reporter from the D&C gathering information about non-taxable properties such as RIT. A communication will be sent out to all members alerting them about the upcoming article.

Louise: Read resolution for Standard Work Day

Barb: Reported on new phone system.

Chief: Working on information for bid for new hose. AFG grant for SCBA and air bottles. Attend Montour Falls for education programs.