

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 June 10, 2014 at 5:30 P. M.

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MEMBERS PRESENTS:

Chairman,  
Commissioner, James Potter  
Commissioner,  
Commissioner, John Frank Myers, III  
Commissioner, William Heist  
Sec. /Treasurer Barbara B. Sharp  
Counsel, Louise R. Beale

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MEMBERS ABSENT:

F. Joseph Martin, Jr.  
William R. Gilchrist

RESOLUTION NO.112, 2014

On motion of Commissioner Heist, seconded by Commissioner Myers, resolved to approve the minutes of the Regular Business Meeting held on June 3, 2014.

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO.113, 2014

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$20,732.40 voucher check numbers 30241 thru 30263 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 make payment to Nathaniel General Contractors in the amount of \$1,887.11 from the Station Six Renovation account.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 114, 2014

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to accept Accountability Policy L-001A, and the Computer Network, Internet and E-Mail Usage Policy, and Henrietta Fire District Social Media Policy.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 115, 2014

On motion of Commissioner Heist, seconded by Commissioner Myers, resolved to approve the 2013 financial audit as presented by Joseph Kehm of EFP Rotenberg.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 116, 2014

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize Jared Guhl to attend Fire Rescue International - Officer Development in Dallas Texas in August. He will attend through Chili FD. HFD costs to cover his shifts while away.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO.117,2014

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize Chief Strzyzynski to attend training class at Ridge Road FD on June 28, 2014, no cost.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

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