

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 June 11, 2013 at 6:00 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. 94, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of May 14, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 95, 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 \$111,851.89 voucher check numbers 29390 thru 29443 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. 96, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the removal of Abdul Ameer effective May 26, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 97, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the removal of Andrew Ames effective 6/3/2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 98, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept Jim Potter return to active status from medical leave.

Duly put to vote as follows:

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

CARRIED

RESOLUTION NO. 99, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept a medical leave for Paul Skotnicki.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 100, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the military leave for McKenzie Uhl June 11-29, 2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 102, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Ol Henries to hold a garage sale and Chicken BBQ at Station One on 6/8/2013.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 103,2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize up to seven members to attend the MCFDOA Quarterly Meeting on June 27th in Hamlin.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

HVAC BID OPENING 6:15 P.M. One bid was received and opened from Crosby Brownlie for seven (7) roof top units at the property located at 850 Bailey Road in the amount of \$48,900.00.

RESOLUTION NO. 104, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, the above bid was referred to committee.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 105, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to rescind Resolution 90, 2013. Resolution had been to have the Pinsky Group review and tweak the District's SOG's.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 106, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the District to spend up to \$6,000 on an Eagle Scout project to construct a roof ventilation system prop at the training center.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 107, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the above HVAC bid from Crosby Brownlie in the amount of \$48,900.

Duly put to vote as follows:

Ayes – All
Nays – none

CARRIED

KEY FOB BID OPENING 6:30 P.M. One bid was received and opened from General Security Inc./Sentinel for Access Control Security Management Systems and all associated equipment and installation in the amount of \$60,615.00.

RESOLUTION NO. 108, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to refer above Key Fob bid to committee.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.109, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Jared Guhl to attend Swiftwater Rescue - Flood Rescue Tech in Oct. Cost \$296.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTON NO. 110, 2013

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Charles Dodson to attend NYS Rope Rescue on various dates in September. No cost to District.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 111, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve Mark Audino to attend NYS Academy for Rope Rescue in July. Cost \$142.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 112, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to approve Mark Audino to attend Swiftwater Rescue – Flood Rescue Tech in Oct. Cost \$151.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 113, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Chief Comstock to attend conference in Genesee County for various dates in June.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 114, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to hold a District meeting at the Training Center on June 24th at 7:00 p.m. Notice of Meeting to be posted all firehouses, and Public Service Announcement will be sent to WHAM.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned.