

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 May 8, 2012 at 6:00 P.M.

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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  
Counsel, Louise R. Beale

MEMBERS ABSENT:

Barbara B. Sharp

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RESOLUTION NO.71, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to accept the minutes of the Board of Fire Commissioners meeting on April 20, 2012.

Duly put to vote as follows:

Ayes – All  
Nays – None CARRIED

RESOLUTION NO. 72, 2012

On motion of Commissioner Potter, seconded by Commissioner Myers resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$103,446.24 voucher check numbers 28639 thru 28678 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.73, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to approve the return of Karin Pilarski to Active Duty.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 74, 2012

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to authorize the following training requests:

Mike Dinsmore to West Webster for Codes Training \$150.00, May 17-18, 2012.  
Timothy Lansbery and Jon Fernando to PSTF for NYS Truck Co. Operations,  
June 4,6,9,13,14,20,21<sup>st</sup> 2012.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 75, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize the Chief to travel to Albany with his vehicle for State Chief's meeting on May 14-15, 2012.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 76, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize up to \$300.00 for expense for the Explorers Weekend to be held on June 9, 2012 at Training Center.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 77, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to \$525.00 to be paid for Accreditation.

Duly put to vote as follows:

Ayes – All  
Nays – None

**CARRIED**

On motion of Chairman Martin, the meeting adjourned.