

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 10, 2011 at 7:00 P.M.

MEMBERS PRESENTS:

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

MEMBERS ABSENT:

Joe Kehm of EFP Rotenberg, CPA firm, presented and reviewed the 2010 financial audit.

RESOLUTION NO. 51, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to accept the minutes of Board of Fire Commissioners Meeting on April 12, 2011.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 52, 2011

On motion of Commissioner Churnetski, seconded by Commissioner Potter, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$106,368.37 voucher check numbers 27965 thru 28018 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. 53, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to authorize the OI Henries Drill Team to conduct a fund raising activity on May 21, 2011 at Victor Hills Golf Club. Activity is the Annual Golf Tournament.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 54, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Company Three to conduct the following fund raising activities:

Cash Raffle, 5/1/11 thru 6/30/11
Mail Fund Drive, 5/1/11 thru 12/31/11
11/19/11, Turkey Party

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 55, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to hold an Executive Session after this meeting to discuss personnel matters.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 56, 2011

On motion of Commissioner Potter, seconded by Commissioner Churnetski, resolved to authorize the Drill Team to practice at North Greece.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 57, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the Chief to travel to Albany for NYS Legislative Meeting and Career Chief meeting May 17th and 18th.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 58, 2011

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

Clarence Spohr, Bob Chichester, Paul Bousman to Brockport for Fire Police Convention: Cost \$60.

Kevin Erickson to Pipeline Safety Awareness, N/C

Ted Gerger to Codes Training at Turning Stone, \$91.00

Dan Kwicien, Matt Lutz and Kyle Wilson to PSTF for Truck Co. Operations, N/C

Andrew Hoefling to PSTF for Truck Co. Operations, SCBA FF Survivor, and FF Two, N/C.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned.