

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 November 18 at 5:30 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.188, 2014

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Regular Business Meeting held on October 21, 2014.

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.189, 2014

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$1,209,874.99 voucher check numbers 30563 thru 30639 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. 190, 2014

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to go into Executive Session to discuss personnel matter.

Duly put to vote as follows:

Ayes - All
Nays - None

CARRIED

RESOLUTION NO. 191, 2014

On motion of Commissioner Potter, seconded by Commissioner Martin, resolved to promote Firefighter Thomas Hayes to Fire Lieutenant with an appointment date of December 7, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 192, 2014

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to accept the termination of Eric Wightman effective 10/14/2014.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 193, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to accept the quote from Current Design Enterprises, Inc. for the 2014-2015 snowplowing season.

Station Five	snow removal \$45.00 per trip salt by request \$45.00 per salt run loader service by request \$180.00 per hr.
Station Six	snow removal \$90 per trip salt by request \$90.00 per salt run loader service by request \$180.00 per hr.
Station Four	As requested

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 194, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to dedicate a page in the District Minute Book to Lieutenant Steve Hahn who retired on November 15, 2014.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 195, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Brian Krywy, Jared Guhl, Thomas Hayes, and Jon Fernando to attend Leadership Training to be held at the Rochester Marriott Airport in April 2015. Cost \$175.00 per person.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 196, 2014

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Scott Goodman to attend National Fire Academy Managing Officer Program in Emmetsburg, MD in Spring of 2015. Cost \$310.

Duly put to vote a follows:

Ayes - All
Nays - None CARRIED

RESOLUTION NO. 197, 2014

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Patrick Byrne and A J Seiler to attend EMT Basic at Henrietta Ambulance on various dates in January - May, 2015. Reimbursement of \$700.00 will be made to each upon successful completion of the course.

Duly put to vote as follows:

Ayes - All
Nays - None CARRIED

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