

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 November 5, 2013 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

MEMBERS ABSENT:

---

RESOLUTION NO. 178, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to go into Executive Session after this meeting.

Duly put to vote as follows:

Ayes – All	
Nays – None	CARRIED

RESOLUTION NO. 179, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Company One to hold an event for Kailee on November 15, 2013.

Duly put to vote as follows:

Ayes – All	
Nays – None	CARRIED

RESOLUTION NO. 180, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize an event for Kailee and McKenzie's on Nov. 9, 2013.

Duly put to vote as follows:

Ayes – All	
Nays – None	CARRIED

RESOLUTION NO. 181, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to hire Mark Strzyznski as Assistant Fire Chief upon condition he successfully completes the application process. Start date December 16, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

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