

Pursuant to call, a Budget Workshop 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 September 29, 2015 at 5:30 p.m.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner, John Frank Myers, III
Commissioner,
Commissioner, William R. Gilchrist
Commissioner,
Sec. /Treasurer, Barbara A. Schaeffer
PT Treasurer, Barbara Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

William Heist

RESOLUTION NO. 167, 2015

On the motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Regular Business Meeting held on September 9, 2015.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 168, 2015

On the motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$111,418.63, check numbers 31779-31829 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. 169, 2015

On the motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to override the tax levy limit for fiscal year 2016.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 170, 2015

On the motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the Proposed 2016 Budget in the amount of \$10,610,000. The tax amount to be raised is \$8,906,100. The estimated tax rate per thousand for 2016 is \$2.65, present rate is \$2.40.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 171, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, be resolved to designate the firm of Bernard P. Donegan., as financial consultant to the Henrietta Fire District in connection with the proposed Station 5 Capital Project. Said firm to be compensated in accordance with its letter of services dated September 3, 2015 and the Chairman of the Board is hereby authorized to execute and deliver said letter of services.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 172, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, be resolved to designate Timothy R. McGill, Esq., as bond counsel to the Henrietta Fire District in connection with the proposed Station 5 Capital Project, to be compensated in accordance with his letter of services dates September 24, 2015. The Chairman of the Board is hereby authorized to execute and deliver said letter of services.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 173, 2015

On motion of Commissioner Meyers, seconded by Commissioner Gilchrist, resolved to surplus the following items: 43 lengths of old hose, 16 flat bottom air bottles and deck gun from #663.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

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

Notes:

Annual Dinner invites/details discussed

Chuck Bastian to be invited to next meeting to discuss Station 5 project

Personnel Committee will conduct interviews (6) for lateral hire on October 6, 2015. Recommendation to be presented at the 10/13 meeting

Group attended funeral for FF Miller. 5 crews filled 2 shifts at Bergen between Sunday-Monday