

Pursuant to call, a special meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held via remote session on April 14, 2020 at 5:30 P.M.

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MEMBERS PRESENT:

Chairman, William Heist  
Commissioner, William R. Gilchrist  
Commissioner, F. Joe Martin  
Commissioner, Terry Ovenshire  
Commissioner, Scott Pfluke  
Sec./Treas., Barbara A. Schaeffer  
Clerk, Samantha Robinson  
Counsel, Louise R. Beale

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MEMBERS ABSENT:

Chairman Heist opened the remote meeting at 5:30 PM.

RESOLUTION NO. 73, 2020

On motion of Commissioner Pfluke, seconded by Commissioner Martin, resolved to go into executive session for a personnel matter. All voting – Aye. Returned from executive session and resumed meeting at 5:50PM

RESOLUTION NO. 74, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the Memorandum of Understanding between the Henrietta Fire District and IAFF Local 3738 as presented.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	CARRIED

RESOLUTION NO. 75, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the minutes of the March 10, 2020 Board meeting and the March 25, 2020 Special meeting.

Duly put to vote as follows:

Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 76, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 35518-35567 in the amount of \$230,555.84, 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:

Commissioner Pfluke	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	CARRIED

RESOLUTION NO. 77, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the quote from George Eiff Lawn & Property Maintenance, for the 2020 lawn mowing service as follows:

Station 4 - \$85 per trip    Station 5 - \$60 per trip    Station 6 - \$125 per trip

Quotes were also received from CJ's Lawn Care, Penna Property Maintenance and Dezio Property Care.

Duly put to vote as follows:

Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 78, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the quote from George Eiff Lawn & Property Maintenance for the spring and fall clean up service and bed mulch as follows:

Station 4 - \$1,605                      Station 5 - \$915

Quotes were also received from Penna Property Maintenance, Dezio Property Care and Broccolo Tree & Lawn Care.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	CARRIED

RESOLUTION NO. 79, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the quote from George Eiff Lawn & Property Maintenance, for the rock bed cleanup at Station 5 for \$\$650. Additional quote was received from Broccolo.

Duly put to vote as follows:

Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 80, 2020

On motion of Commissioner Pfluke, seconded by Commissioner Martin, resolved to approve the request from Firefighter Tam to attend Columbia Southern University Homeland Security class to fulfill his requirements for his Masters of Science in Emergency Management at a cost of \$366.00 from April 22, 2020- June 16, 2020.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	CARRIED

RESOLUTION NO. 81, 2020

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to accept the quote from First Out Rescue for the purchase of 2- FLIR K2 Thermal Imaging cameras in the amount of \$1,350 each. An additional quote was received form Amazon.

Duly put to vote as follows:

Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 82, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the request purchase of 1-EB3000C generator from Brodner for \$1,320 to be used on truck #638. An additional quote was received from Tele-Lite.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	CARRIED

RESOLUTION NO. 83, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the emergency purchase of an AO Smith hot water heater for Station 5 for a cost not to exceed \$14,000. The existing 3-year old hot water heater broke and is beyond the warranty period.

Duly put to vote as follows:

Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

Motion to adjourn the meeting at 6:37 PM.