

Pursuant to call, a Board Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District Station #4, 850 Bailey Road, W. Henrietta, NY on March 10, 2026 with public remote access.

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.  
 Commissioner William R. Gilchrist

Commissioner Ronald Barber  
 Commissioner Scott Pfluke  
 Sec./Treas. Barbara A. Schaeffer  
 Clerk Samantha Robinson  
 Counsel Peter J. Weishaar

MEMBERS ABSENT:

Commissioner Jeffrey Wilson

Chairman Martin opened the Board meeting at 5:32 PM.

Bid Reading: Boiler and Water Heater Project for Station 6

- 1.) LMC Industrial Contractors, Inc. \$68,900 – no exclusions
- 2.) McGrain Mechanical, Inc. \$140,000 – with 2 exclusions: eliminate 3-way valve, control system

RESOLUTION NO. 59, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to accept the bid from LMC Industrial Contractors in the amount of \$68,900 (as low bidder) subject to meeting with the contractor to verify all specs are met.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 60, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the February 10, 2026 Board meeting minutes.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 61, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the following training:

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Coverage needed for:	ER/DR	OT Hrs	Other info
Mack	Bryce	FF	Rope ops	Kodak	3/2-3/8			32		ER		
Ely	Brian	FF	Rope ops	Kodak	3/2-3/8		10	32	3/4 D	ER		
Bushen	Georgia	FF	Rope ops	Kodak	3/2-3/8		10	32	3/4 D	ER		
Younger	Robert	FF	CEESCTO update	Wayne Cty	11-Feb		6.5	4	15:30-2300 2/11	ER		District vehicle
Okd by 6C10												
Wilson	Kyle	LT	Preparing the modern engine company	PSTF	25-Feb			3		ER		
Kryw	Bryan	Cap	NYS career Fire Chiefs Port City Conf	Oswego	3/14-3/15	400	24-Jan	16	3/14, 24	ER		District vehicle, meals and lodging
Wasmoth	Alex	FF	Swift water tech	Oriskany	5/14-5/17	600	24	32	5/17, 24	ER		District vehicle and meals
Kehrig	Bill	FF	Ice water class	Victor	3/10-3/11			16		ER	16	
Barber	Ryan	LT	Live fie instructor	Henf	6/8-6/9			16		ER		required for live fire for MFIs
Alaimo	Steve	Disp	OIEC COMMEM	SPTC	5/18-5/21	150	24	32	5/21 (24)	ER		only needs dinners covered
Karasek	Matthew	FF	FO3	Onandaga	3/23-3/27			20	40	3/24 d 3/27 d		
Wagner	Steve	LT	NAAAC active assailant conference	Troy,MI	6/2-6/5	500	24		6/4 (24)	ER		
Wagner	Mike	LT	FDIC	Indy	4/19-4/24			48	60	4/19, 4/22		fairport covering expenses
Alaimo	Steve	Disp	IC system EOC interface	PSTF	5-May			10	10	5/5 D		
OK 6C20												

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 62, 2026

On motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher from the General Fund: Canandaigua National Bank check numbers 40208-40267 and ACH payments in the amount of \$541,188.12, 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 Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 63, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the following surplus items:

- #50584, 50783, 50497 – Bunker pants over 10 years old
- #50546 – Turnout coat/pants over 10 years old
- #50674, 50646, 50614 – Helmets over 10 years old
- 80 Alpha pagers/chargers (to be recycled)
- Mitel phone system

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 64, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to rescind resolution #55, 2026, as follows:

“On the motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to approve accept the Mini-bid from Delacey Ford to purchase a 2026 Ford F-350XLT regular cab in the amount of \$63,675.57.”

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 65, 2026

On the motion of Commissioner Pfluke, seconded by Commissioner Barber, resolved to approve accept the Mini-bid from Delacey Ford to purchase a 2026 Ford F-350XLT regular cab in the amount of \$63,952.22.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 66, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the 2025 Treasurer’s Report.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 67, 2026

On motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to authorize Lillie Allen (Co 1) to transfer to Company 2, as requested.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 68, 2026

On motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to authorize Ol' Henries Drill Team to hold it's 2026 Annual Golf Tournament from 3/10/26-5/16/26 at Victor Hills Golf Club.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 69, 2026

On motion of Commissioner Barber, seconded by Commissioner Pfluke, resolved to authorize West Henrietta Fire Company to hold it's 2026 Annual Easter Egg Hunt on March 28, 2026 at Martin Road Park.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 70, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person at 5:48PM. All voting AYE.

Returned from Executive Session at 6:11 PM.

RESOLUTION NO. 71, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the 2025 LOSAP Report as presented.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 72, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the quote from Stark Tech for the semi-annual maintenance of Sta 1-7 generators at a cost of \$7,823.62 per service.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 73, 2026

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to accept the quote from Flower City Tree for the tree maintenance at Station 6 in the amount of \$5,355. One additional quote was received from Bartlett Tree for \$7,695.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 74, 2026

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to accept the quote from WNY Radio Services, for the auto tuning service of 69 APX portable units and 39 APX mobile units to align with factory specs in the amount of \$9,292.50.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 75, 2026

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to authorize the purchase of two 24-hour chairs for Dispatch at a cost of \$1,711 each, plus shipping.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 76, 2026

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to authorize the purchase of volunteer portraits for each company at a cost of \$375.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, the meeting adjourned at 6:52 PM.