

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 11, 2025 at 5:30PM with public remote access.

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.
 Commissioner William R. Gilchrist
 Commissioner Jeffrey Wilson
 Commissioner Ronald Barber
 Commissioner Scott Pfluke
 Sec./Treas. Barbara A. Schaeffer
 Clerk Samantha Robinson
 Counsel Peter J. Weishaar

MEMBERS ABSENT:

Chairman Martin opened the Board meeting at 5:36 PM.

Chairman Martin called for a moment of silence for the passing of George Harberberger.

RESOLUTION NO. 70, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the minutes from the February 18, 2025 Board Meeting and the March 3, 2025 Special Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 71, 2025

On the motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to approve the following training requests:

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Coverage needed for:	ER /DR
Alaimo	Steve	Disp	COMMEX	SPTC	5/11-5/16	\$200.00	24-Jan	40	13-May	ER
Hebert	Damian	Cap	FDIC	Indiana	4/6-4/12	\$750.00		50		ER
Ely	Brian	ff	FDIC	Indiana	4/6-4/12	\$750.00	24	50	10-Apr	ER
Younger	Robert	ff	FDIC	Indiana	4/6-4/12	\$750.00	24	50	10-Apr	ER
Dake	Colin	ff	FDIC	Indiana	4/6-4/12	\$750.00	48	50	4/8, 4/11	ER
Barber	Ryan	LT	FLBOA	Henrietta	3/10-3/13	\$400.00	10		11-Mar	ER
Barber	Ryan	LT	ICS 400	PSTF	4/22-4/23		10	16	22-Apr	ER
Wilson	Kyle	LT	Short handed ff	Henrietta	30-Sep	\$ 35.00		3		ER
Fernando	John	FF	Flashover	W Webster	12-Oct	\$125.00		3		ER
Fernando	John	FF	WTPW	PSTF	11-Mar			3		ER
Fernando	John	FF	Short handed ff	Henrietta	30-Sep	\$ 35.00		3		ER
Tornstrom	Alyssa	FF	EV vehicles/Ladders	PSTF	28-Mar	\$150.00	10	8	28-Mar	ER
Pollock	DJ	FF	IA pump ops	Henrietta	3/3-3/4		10	16	3-Mar	ER
Bushen	Georgia	FF	Ladders/Ev vehicles	PSTF	28-Mar	\$150.00	10	8	28-Mar	ER
Dake	Colin	FF	Rope Ops	Bristol	5/10-5/18		20	32	5/10,5/18	ER
Barber	Doug	LT	Command-control	NFA	4/6-4/11	\$300.00	48	50	4/8,4/11	DR
Cammilleri	Danielle	FF	Ladders/Ev vehicles	PSTF	28-Mar	\$150.00		8		ER
Cammilleri	Danielle	FF	Fire Behavior	W Webster	3-May	\$295.00		9		ER
Freeman	Mike	FF	FO1 module	Livingston	4/1/4/21			15		ER
Guhl	Jared	BC	Arson seminar	Saratoga	5/7-5/9		48	32	5/6,5/9	ER
Wagner	Mike	LT	FDIC	Indiana	4/6-4/11		48	50	4/8,4/11	ER

Duly put to vote as follows:

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

RESOLUTION NO. 72, 2025

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

Z50219	Helmet, White - Unknown 02/14/2025	Z50648	Helmet, Black - Scrapped 01/26/2025
Z50441	Turnout Coat	Z50649	Helmet, Black
Z50478	Exterior Bunker Pants - Unknown	Z50651	Helmet, Black
Z50478	Exterior Bunker Pants - Unknown	Z50652	Helmet, Black
Z50486	Bunker Pants - Unknown 02/14/2025	Z50653	Helmet, Black
Z50486	Bunker Pants - Unknown 02/14/2025	Z50654	Helmet, Black
Z50486	Bunker Pants - Unknown 02/14/2025	Z50658	Helmet, Black
Z50487	Exterior Bunker Pants	Z50659	Helmet, Black
Z50543	Turnout Coat	Z50664	Helmet, Black
Z50572	Exterior Bunker Pants	Z50666	Helmet, Black
Z50581	Turnout Coat	Z50669	Helmet, Black
Z50602	Turnout Coat - Unknown 02/14/2025	Z50676	Helmet, Black
Z50602	Turnout Coat - Unknown 02/14/2025	Z50682	Helmet, Black
Z50605	Exterior Bunker Pants - Scrapped	Z50691	Helmet, Black
Z50613	Helmet, Black	Z50692	Helmet, Black
Z50616	Helmet, Black	Z50697	Helmet, Black
Z50618	Helmet, Black	Z50702	Helmet, Black
Z50620	Helmet, Black	Z50707	Helmet, Black
Z50622	Helmet, Black	Z50716	Helmet, Yellow
Z50625	Helmet, Black	Z50719	Helmet, Yellow
Z50629	Helmet, Black	Z50729	Helmet, White - Unknown 02/14/2025
Z50636	Helmet, Black	Z50729	Helmet, White - Unknown 02/14/2025
Z50638	Helmet, Black	Z50856	Turnout Coat - Scrapped 02/02/2025
Z50643	Helmet, Black (Training Set)	Z51050	Turnout Coat - Scrapped 02/03/2025
Z50645	Helmet, Black	4180	Port a Power from 618

Duly put to vote as follows:

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

RESOLUTION NO. 73, 2025

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the payment of bills by purchase order or by voucher from the General Fund - check numbers 39362-39416 and ACH in the amount of \$480,669.23, 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 Wilson Voting Aye
Commissioner Martin Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Barber Voting Aye CARRIED

RESOLUTION NO. 74, 2025

On the motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve the 2024 Treasurer's Report.

Duly put to vote as follows:

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

RESOLUTION NO. 75, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the fund-raising request from West Henrietta Fire Dept. (Co. 2) to hold their Annual Easter Egg Hunt on April 12, 2025 at Martin Road Park.

Duly put to vote as follows:

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

RESOLUTION NO. 76, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the fund-raising request from West Henrietta Fire Dept. (Co. 2) to hold their Annual Fund Drive from March 15, 2025 through December 31, 2025.

Duly put to vote as follows:

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

RESOLUTION NO. 77, 2025

On the 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 5:43PM. All voting Aye

Returned from Executive Session at 5:52PM.

RESOLUTION NO. 78, 2025

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the 2024 LOSAP report, as presented with the recommendations and actions contained therein.

Duly put to vote as follows:

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

RESOLUTION NO. 79, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to authorize the purchase of One (1) 2025 Tahoe Truck (OGS-40440, Award 23166 from Cappellino Chevrolet- as low bidder, at a cost of \$53,746.10.

Duly put to vote as follows:

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

RESOLUTION NO. 80, 2025

On the motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to authorize spending up to \$2,500 to make improvements to the workshop room.

Duly put to vote as follows:

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

RESOLUTION NO. 81, 2025

On the motion of Commissioner Wilson, seconded by Commissioner Pfluke, resolved to authorize spending up to \$500 for members to attend the MC Sheriffs Awards event on March 26, 2025.

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, the meeting adjourned at 6:10 PM.