

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 April 8, 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

MEMBERS ABSENT:

Sec./Treas. Barbara A. Schaeffer

Clerk Samantha Robinson
Counsel Peter J. Weishaar- arrived at 5:45pm

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

RESOLUTION NO. 82, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the minutes from the March 11, 2025 Board Meeting.

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. 83, 2025

On the motion of Commissioner Gilchrist, 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 | OT Hours |
|---------------|---------|------|-----------------------------------|---------------|-------------------|----------|-----------------------------|---------------------------|-------------------------|--------|--------------------------------------|
| Pietrzykowski | Tim | FF | Instructor IA FF | Buffalo | 4/26-5/2 | | 48 | 50 | 4/28,5/1 | ER | |
| Mosher | William | FF | Fire & Life Safety Educators Conf | HENF TC | 9-May-25 | 0 | N/A | 10 | N/A | ER | |
| Dake | Colin | FF | Swift Water Rescue | SPTC | 13MAY - 16MAY | \$ 500 | 24 | 48 | 13-May-25 | ER | |
| Freeman | Mike | FF | Rope Ops | Bristol | 5/10-5/18 | | 0 | 24 | | ER | |
| Cholach | Matthew | FF | Apparatus Operator Pump | LIVCO | 19APR25 - 17MAY25 | 0 | 0 | 24 | N/A | ER | |
| Dodson | Charles | BC | IAFC Hazardous Materials Conf | Baltimore, MD | 11JUN25 - 15JUN25 | 0 | 48 | 48 | 6/11, 6/14 | ER | |
| Lewis | Timothy | LT | N American Active Assailant Conf | Troy, MI | 3JUN25 - 6JUN25 | \$ 1,181 | 24 | 40 | 5-Jun-25 | ER | \$731 To be reimbursed by MCFB |
| Wagner | Steve | LT | N American Active Assailant Conf | Troy, Mi | 3JUN25 - 6JUN25 | \$ 500 | 24 | 40 | 4-Jun-25 | ER | \$350 To be reimbursed by MCFB |

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. 84, 2025

On motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to approve the payment of bills by purchase order or by voucher from the General Fund - check numbers 39417-39475 and ACH in the amount of \$478,106.27, 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 Barber | Voting | Aye |
| Commissioner Gilchrist | Voting | Aye |
| Commissioner Martin | Voting | Aye |
| Commissioner Wilson | Voting | Aye |
| Commissioner Pfluke | Voting | Aye |

CARRIED

RESOLUTION NO. 85, 2025

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the medical leave for Ron Barber, effective 4/29/2025.

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 | Abstain | CARRIED |

RESOLUTION NO. 86, 2025

On the motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve the extension of Steven Beechler's medical leave.

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. 87, 2025

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

1. Helmets, black (over 10 years old) #50621, 50628, 50634, 50647, 50650, 50657, 50660, 50670, 50675, 50677, 50678, 50681, 50683, 50685, 50690, 50693, 50710

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. 88, 2025

On the motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to authorize Paul Reed to attend Columbia Southern University to complete his Bachelor's degree in Fire Administration as per CBA Article 9.

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. 89, 2025

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to authorize Samantha Robinson to attend a NYSLRS training seminar on 5/8/2025 at the Brighton Fire District.

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. 90, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve a 5-year contract with WHP Training Towers to conduct inspections on both burn buildings in the amount of \$10,322. Additional quotes received from Klepper, Hahn & Hyatt and Fire Facilities.

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. 91, 2025
On the motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve a 1-year contract with Stark Tech to maintain all 8 generators in the amount of \$7,617.20, per quote 0007977.

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 5:55 PM.

DRAFT