

Pursuant to call, the Monthly Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District House #4, 850 Bailey Road, W. Henrietta, NY on August 15, 2023 – at 5:30PM

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.
 Commissioner William R. Gilchrist
 Commissioner Scott Pfluke
 Commissioner Michael Stafford
 Commissioner Jeffery Wilson
 Sec./Treas. Barbara A. Schaeffer
 Clerk Samantha Robinson
 Counsel Louise R. Beale, Esq.

MEMBERS ABSENT:

Chairman Martin opened the Board Meeting at 5:34 PM.

RESOLUTION NO. 127, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the minutes from the meetings held on July 11, 2023 and July 19, 2023.

Duly put to vote as follows:

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

RESOLUTION NO. 128, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve budget transfers, as follows:
 Transfer into accounts- 3410477 Commercial Insurance \$11,600, 3410411 Audit Fee \$2,600, 3410414 Building Repair – Sta 6 \$10,000, 3410420 Computer Maintenance -Other \$8,000.
 Total transfer of \$32,300 out of account 9040802 Workers Comp.

Duly put to vote as follows:

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

RESOLUTION NO. 129, 2023

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

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Coverage needed for:	ER (Employee Requested) DR (District Required)
Bousman	Paul	FP	Fire Police Seminar	Hilton	9/16/2023	\$ 35.00	0	8		ER
Chichester	Bob	FP	Fire Police Seminar	Hilton	9/16/2023	\$ 35.00	0	8		ER
Swearingen	Elaine	FF	Pump Ops	PSTF	8/23-9/14/2023	\$ -	0	24		ER
Rosario	Donato	FF	Rope Ops	Montour Falls	11/12/23-11/16/23	\$ 185.00	24	32	11/14/2023	ER
Ely	Brian	FF	Fire Officer 2	Brighton	11/11-11/19/2023	\$ -	10	40	11/18 D	ER
Pietrzykowski	Tim	FF	Res-Q-Jack University	Cortland, NY	10/27/23-10/28/23	\$ 524.94	0	8		ER
Gerger	Ted	LT	Command and Control Multi-Alarm	NFA	1/6/24-1/13/24	\$ 348.49	48	60	1/7 & 1/12	DR
Cholach	Mark	Chief	Live Fire	Irondequoit	8/12/2023	\$ -	0	4		ER
Whitehead	Matthew	FF	Intro to Class B Foam	Montour Falls	8/24-8/25/2023	\$ -	0	8		ER
Whitehead	Matthew	FF	High Hazard Flammable Train Incident	Montour Falls	8/26-8/27/2023	\$ -	0	8		ER
Mosher	Bill	FF	Fire Officer 1	Montour Falls	11/27-12/8/2023	\$ 125.00	48	56	11/29,12/07	ER
Deignan	Austin	FF	Rope Tech	SPTC	8/13-8/17/2023	\$ 760.96	24	40	8/14/2023	ER

Duly put to vote as follows:

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

RESOLUTION NO. 130, 2023

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 38057-38132 and ACH in the amount of \$311,791.46 and capital fund (Station 6) – check numbers 10273-10275 in the amount of \$237,330.65, 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 Stafford	Voting Aye	
Commissioner Wilson	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 131, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the fundraising event date change for the Ol'Henries Drill Team golf tournament at Victor Hills Golf Club to 7/11/2023 to 9/30/23.

Duly put to vote as follows:

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

RESOLUTION NO. 132, 2023

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to go into Executive Session at 5:40PM 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.

Duly put to vote as follows:

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

Returned from Executive Session and reopened the meeting at 6:44PM.

RESOLUTION NO. 133, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Stafford, resolved to accept bids for 2023-24 snow removal service to be reviewed at the October board meeting..

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	

Commissioner Martin Voting Aye
Commissioner Wilson Voting Aye
Commissioner Stafford Voting Aye CARRIED

RESOLUTION NO. 134, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Stafford, resolved to authorize the replacement of 1400' of failed 3" fire hose from Witmer at a cost of \$9,030.

Duly put to vote as follows:

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

RESOLUTION NO. 135, 2023

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to authorize the repair of 4" standpipe and valves for the station 6 (original) burn building, at a cost of up to \$5,000.

Duly put to vote as follows:

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

RESOLUTION NO. 136, 2023

On motion of Commissioner Stafford, seconded by Commissioner Pfluke, resolved to approve and present employment documentation to the fire chief, assistant fire chief, secretary/treasurer and clerk.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 7:25PM by Commissioner Gilchrist, seconded by Commissioner Wilson.