

Pursuant to call, a Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road, West Henrietta on April 13, 2021- with public remote access.

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,
Counsel, Louise R. Beale

MEMBERS ABSENT:

Samantha Robinson

Chairman Heist opened the meeting at 5:32 PM.

RESOLUTION NO. 59, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the base bid of Bayside Paving Contractors, Inc. in the amount of \$927,400.00 and accept Alternate A2 for the additional cost of \$105,000 and award the contract for Station 6 – Contract A: Site Work to Bayside Paving Contractors, Inc., for the total amount of \$1,032,400.00, upon the recommendation of Christa Construction as construction manager for the station 6 project; and further authorize the district to enter into a contract for same as reviewed and approved by counsel for the district. One additional bid was received from DiFiore Construction Inc.

Duly put to vote as follows:

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

RESOLUTION NO. 60, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to authorize Rochester Gas and Electric to excavate and install a precast 7’x14’x7’ manhole, just inside the property line at Station 6, east of the training tower. Manhole is owned and maintained by RGE. This install will have no impact on the Station 6 project.

Duly put to vote as follows:

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

RESOLUTION NO. 61, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to amend Resolution #37, 2021 to correctly state the abstract check numbers paid as 36092-36163.

Duly put to vote as follows:

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

RESOLUTION NO. 62, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the meeting minutes from the March 9, 2021 meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 63, 2021

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 36225-36290 in the amount of \$383,777.66, 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 Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 64, 2021

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to accept the resignations of Vincenzo Carciofolo, Lovelle Moton and Jon-Michael Fernando (all company 2 members) as all have been hire by the District.

Duly put to vote as follows:

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

RESOLUTION NO. 65, 2021

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to authorize the 2021 Ol' Henries Drill Team Tournament schedule with 7 firematic competitions and use of 6927. Qualified operators for 6927 are: Chuck Marshall, Lee Biscardi, Greg Wood and Dan McLean.

Duly put to vote as follows:

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

RESOLUTION NO. 66, 2021

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to approve the 2021 Ol' Henries roster as to Henrietta members only with the following members from the Chili Fire Department: Pat Donovan, John Donovan and Kelly Donovan, to be approved upon receipt, review and acceptance by the Board of the required paperwork regarding outside members.

Duly put to vote as follows:

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

RESOLUTION NO. 67, 2021

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

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours	Coverage needed for:
Freeman	Micheal	FF	EVOG	Hamlin	4/15/21 - 5/1/21	\$0		na	24	na
Berry	Patrick	FF	Fire Officer 1 : Leadershupp and Supervision	Spencerport	3/29/21 - 4/19/21	\$ -		na	24	na
Whitehead	Matthew	FF	Fire and Emergency Services Conference	online	3/27/2021	\$ -	Online Conf.	na	8	na
Hendershott	Ryan	FF	Fire Officer 1 : Leadershupp and Supervision	Spencerport	3/29/21 - 4/19/21	\$ -		15	24	evenings 3/29, 4/14, & 4/19
Tam	Justin	LT	NYS Haz Mat Incident Command	Online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	na	16	
Guhl	Jared	Capt	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	na	16	
Gerger	Ted	LT	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	na	16	
Gerger	Ted	LT	NYS Weekend at NFA 4 Classes	NFA	8/27/21 -8/29/21	\$ 55.30	Mileage	24	20	cover 24 - 8/29/21
Roberts	Tim	LT	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -		10	16	Cover days - 4/19/21
Kinney	Sean	FF	Group Crisis Intervention Training	Amherst	5/14/21 - 5/15/21	\$260.00		na	16	
Kinney	Sean	FF	NYSAFAC Fire 2021 Expo - HOT Training	Syracuse	7/15/21 - 7/16/21	\$665.00		24	20	Cover 24 - 7/15/21
Audino	Mark	Capt	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	unk	16	Unknown
Dinsmore	Mike	AC	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	na	16	
Hayes	Tom	LT	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	10	16	Cover days - 4/19/21
Strassner	Todd	LT	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	na	16	
Goodman	Scott	Capt	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	unk	16	Unknown
Remelt	Charlie	BC	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	na	16	
Wagner	Steve	FF	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	na	16	
Lewis	Tim	LT	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	na	16	
Krywby	Brian	LT	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	na	16	
Greene	Jim	FF	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	na	16	
Churnetski	Paul	LT	NYS Haz Mat Incident Command	online	4/19/21 - 4/20/21	\$ -	Hosted by RFD	unk	16	Unknown

Duly put to vote as follows:

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

RESOLUTION NO. 68, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the quote from George Eiff Lawn & Property Maintenance, for the 2021 lawn mowing service as follows (rates same as 2020): Per trip - Station 4 - \$85, Station 5 - \$60, Station 6 - \$125 and Spring clean-up, mulch and bush trimming: Sta. 4 - \$1,605 and Sta. 5 - \$915. Additional quotes were received from CJ Lawn Care and Penna Property Maintenance.

Duly put to vote as follows:

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

RESOLUTION NO. 69, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to hold a special meeting on Tuesday April 27, 2021 at 5:30 PM at Station 4 with remote access.

Duly put to vote as follows:

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

RESOLUTION NO. 70, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize the district to enter into a contract with the City of Rochester for the loan of equipment to be used for recruit class at the Public Safety Training Facility at no cost to the district.

Duly put to vote as follows:

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

RESOLUTION NO. 71, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to purchase under state bid (33) voice pagers for volunteer use at a cost of \$20,115.

Duly put to vote as follows:

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

RESOLUTION NO. 72, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to purchase Paratech hydro fusion lifting struts for #628 at a cost of up to \$8,000.

Duly put to vote as follows:

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

RESOLUTION NO. 73, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to purchase 3 laptops from Just Solutions for the Battalion Chiefs at a cost of \$3,566.88.

Duly put to vote as follows:

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

RESOLUTION NO. 74, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to purchase a 10ft Fire Prevention Trailer, hurst pump for #628 and stokes basket from the Town of Brighton at a cost of \$1,900.

Duly put to vote as follows:

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

RESOLUTION NO. 75, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to purchase a memorial bell and stand from Churchville Fire at a cost of \$1,300, plus \$100 shipping, to be funded from the Finnegan donation.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	

Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 76, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to accept a quote from Pierson Painting to paint the MTO and Business offices at a cost of \$1,600.

Duly put to vote as follows:

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

RESOLUTION NO. 77, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to purchase 4 sets of RTF equipment for \$4,000, as budgeted.

Duly put to vote as follows:

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

RESOLUTION NO. 78, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize a Henrietta Firefighter 1 class to be held August – November 2021 for volunteer recruits, cost estimate is \$25,000.

Duly put to vote as follows:

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

RESOLUTION NO. 79, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to go into Executive Session at 7:10PM for a personnel matter. All voting Aye. Returned from Executive Session at 7:20PM.

Motion to adjourn the meeting at 7:20 PM by Commissioner Martin, seconded by Commissioner Ovenshire.