

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 27, 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, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Chairman Heist opened the meeting at 5:30 PM.

RESOLUTION NO. 80, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the bid from Raulli & Sons, Inc. in the amount of \$598,000.00 and award the contract for Station 6 – Contract B: Structural Steel to Raulli & Sons, Inc., 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. Two additional bids were received from Ramar Steel Sales, Inc. and Hohl Industrial Services, Inc.

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. 81, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize the purchase of a residential burn building with 4 story attached tower from Fire Facilities, Inc. (GSA Contract 47QSWA18D009Y) in the amount of \$534,881.00 for Station 6.

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. 82, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to go into Executive Session at 6:18PM for a personnel matter. All voting Aye. Returned from Executive Session at 6:40PM.

Motion to adjourn the meeting at 6:41 PM by Commissioner Gilchrist, seconded by Commissioner Martin.