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 August 12, 2025 at 5:30PM with public remote access.

MEMBERS PRESENT: MEMBERS ABSENT:

Chairman F. Joe Martin, Jr.

Commissioner William R. Gilchrist

Commissioner Jeffrey Wilson

Commissioner Ronald Barber

Commissioner Scott Pfluke

Sec./Treas. Barbara A. Schaeffer

Counsel Peter J. Weishaar

Chairman Martin opened the Board meeting at 5:30 PM.

The Oath of Office was administered to the following career firefighters by Chief Mark Cholach:

Nicolas Carpenter, Zachary Rowles, William Kehrig, Matthew Boldt, Skylar Brewer-Brelia, Mitchell Sauer, Alex Wasmuth, Nathan Andrews. All were congratulated and welcomed to the District.

RESOLUTION NO. 145, 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 5:45PM. All voting Aye. Returned at 6:28PM.

RESOLUTION NO. 146, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the minutes from the July 8, 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. 147, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the minutes from the July 29, 2025 Special Meeting.

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. 148, 2025

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



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. 149, 2025

On the motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to approve the following budget transfers:

From: Fire Equipment #3410205 – To: Sta 6 Training Center #3410494 – Amount: $12,202

From: Labor Attorney #3410410 – To: Audit Fee #3410411 – Amount: $900

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. 150, 2025

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

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. 151, 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 39673-39748, and ACH - in the amount of $587,615.74, and Building/Impr. Capital Reserves – check number 39750 – in the amount of $23,250 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. 152, 2025

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to accept the resignation from Trey Smith (Co. 2), effective immediately.

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. 153, 2025

On the motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to approve request from Lt. Daniel Parrini to be reimbursed for up to 4 credit hours for the Paramedic Refresher class upon receipt of denial of reimbursement letter from NYS.

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. 154, 2025

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to rescind the July 8, 2025 Resolution 134, 2025, stating the following:

*On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the proposal from Linstar to replace exterior camera and add truck bay cameras at Station 5, at a cost of $2,977.59.*

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. 155, 2025

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve the proposal from General Security to replace/add four interior and exterior cameras at Station 5 at a cost of $3,220.

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. 156, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the quote from Just Solutions to purchase a new Allworx phone system for the district at a cost of $32,141.50, to be funded by the Building and Improvement Capital Reserve Fund pursuant to RESOLUTION NO. 119, 2025, which was approved by this Board on June 10, 2025, and the time for filing a permissive referendum pursuant to Section 6-g of the General Municipal Law has expired without a petition having been filed.

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. 157, 2025

On the motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to approve spending up to $750 for refreshments for the FDSOA Training event hosted at Station 6.

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. 158, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the quote from MES to purchase saws and power cutter at a cost of $5,807.

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. 159, 2025

On the motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to authorize spending up to $15,560 to purchase 200 first aid kits/EMT pouches to be issued to career staff and eligible volunteers.

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. 160, 2025

On the motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to approve sending a letter to the County regarding the BRYX system.

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. 161, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, the following Resolution was unanimously adopted:

 **WHEREAS** Section 176(23) of the New York Town Law permits the District to sell or otherwise dispose of surplus property of the District no longer determines necessary for any of its purposes; and

 **WHEREAS** the District has determined that its 2010 E-One Engine -VIN ending 6027- (referred to herein as the “Apparatus”) is surplus property, therefore no longer necessary for the purposes of the District; and

 **WHEREAS** the District determined that the Apparatus has a value of more than $20,000, but less than $100,000; and

**WHEREAS** the District wishes to sell the Apparatus in “as is” condition for at an actual price to be determined by the market.

 **NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the District hereby declares the Apparatus to be surplus property, and authorizes its sale with the actual price to be determined by the market.
2. That this Resolution shall not take effect until thirty (30) days after the accompanying resolution declaring the Apparatus as surplus has been adopted, or until the accompanying resolution declaring the Apparatus as surplus has been approved by an affirmative vote of the majority of the duly qualified voting electors of this Fire District if a petition, as prescribed by Section 6-g of the General Municipal Law, is duly filed with the Secretary of this District protesting against such Resolution and requesting a referendum as is prescribed in said section of said law.

On roll call vote, the following was recorded:

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 Wilson, seconded by Commissioner Barber, the meeting adjourned at 7:20 PM.