

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 13, 2024 with public remote access.

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.
 Commissioner William R. Gilchrist
 Commissioner Jeffrey Wilson
 Commissioner Ronald Barber
 Commissioner Scott Pfluke
 Sec./Treas. Barbara A. Schaeffer
 Clerk Samantha Robinson
 Counsel Peter J. Weishaar

MEMBERS ABSENT:

Chairman Martin opened the meeting at 5:30 PM.

Bid Opening: One sealed bid for the purchase of 6C40- 2017 Ford F-150 (SN ending 87021) was received.

RESOLUTION NO. 148, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the bid to purchase 6C40 from Pat Berry for \$15,502.

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. 149, 2024

On motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to approve the July 9, 2024 meeting minutes.

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. 150, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, 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)
Pietrzykowski	Tim	FF	Instructor Training Series	Genesee County	10/21-10/25,10/30		24	60	10/21/2024	ER
Wilson	Kyle	LT	Live fire instructor in-charge	Montour Falls	10/20-10/23/24		0	24		DR
Hebert	Damian	Cap	Live fire instructor in-charge	Montour Falls	10/20-10/23/25					DR
Deignan	Austin	FF	Heavy Rescue Conference	Syracuse	9/23-9/27	\$ 1,819.40	24	32	9/25/2024	ER
Demersman	Andrew	FF	EMT Basic	PSTF	8/27-12/4	\$ -				ER
DiProspero	Nicholas	FF	EMT Basic	PSTF	8/26-12/10	\$ -				ER
Chichester	Bob	FF	Fire Police Refresher	Hilton	9/14/2024	\$ -		4		ER
Cholach	Mathew	FF	Flashover simulator	W Webster	9/21/2024	\$ 125.00				ER
Alhafedhi	Hayder	FF	Flashover simulator	W Webster	9/22/2024	\$ 125.00				ER
Kelly	Kyle	FF	Heavy Rescue Conf Reg- added processing fee			\$ 51.00				ER
McKenzie	Alvin	Mech	Pierce Factory Training	Gilbert, AZ	12/8- 12/13	\$ 5,210.00		40		DR

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. 151, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 38865-38940 and ACH/or Wire in the amount of \$309,497.80, 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. 152, 2024

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

1. Nozzle, Fog, 1 3/4" – Inv #3516- Broken shutoff
2. 3" Hose – Inv #'s 1205, 15-2138, 15-2110, 15-2132, 15-2132, 15-2111, 15-2115, 15-2157, 15-2156, 15-2123, 15-2118 – Delaminated
3. 3" Hose – Inv #'s 1195, 1202, 1203, 1204, 1206, 1212, 1213, 1215, 1216 - Delaminated

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. 153, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to hold a Budget Workshop on August 20, 2024 at 5:30PM, to be held at Station 4.

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. 154, 2024

On motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to authorize a 6-month leave of absence for Jonathan Carney (Co. 1), effective August 1, 2024.

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. 155, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize the purchase of a salter for #697 at a cost of \$5,750 from Brodner Equipment.

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. 156, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to authorize the purchase of a parts washer at a cost of \$1,983, from Crystal Clean.

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. 157, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize the purchase of 4- portable XL 400P radios at a cost of up to \$15,000, from L3Harris Technologies.

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 Wilson, seconded by Commissioner Barber, the meeting adjourned at 6:15 PM.