

Pursuant to call, a REMOTE Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road West Henrietta NY on December 16, 2021 at 5:30 P.M. with 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 5:33 PM.

RESOLUTION NO. 248, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist,
Resolved to purchase the following apparatus through the HGACBuy and the HGAC cooperative purchasing program, with contractor Churchville Fire Equipment, Inc., which procurement process meets the requirements of General Municipal Law 103(16) as an exception to the competitive bidding requirements:

One Pierce Enforcer Chassis, 4 door full-tilt cab, stainless steel body, single axle, mid mounted pumper with identified options, product code FS19VC07, under contract no. FS12-19 per the contract pricing worksheet for the total price of \$663,927 which includes a \$1000 HGAC order processing charge; and

One Pierce Enforcer Chassis, 4 door full-tilt cab, stainless steel body, single axle, mid mounted pumper with identified options, product code FS19VC07, under contract no. FS12-19 per the contract pricing worksheet for the total price of \$680,932 which includes a \$1000 HGAC order processing charge.

Be it further resolved to surplus and trade in Engine 646 2006 E-One Pumper valued at \$11,000 against the purchase of said apparatus for a credit against the total purchase price of said apparatus.

Duly put to vote as follows:

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

RESOLUTION NO. 249, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke,

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has authorized the purchase of two pumpers, and

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has previously established a Truck/Equipment Capital Reserve Fund to finance the cost of equipment acquisition and replacement,

NOW, THEREFORE, BE IT RESOLVED that pursuant to General Municipal Law 6-g, the Henrietta Fire District is authorized to spend the sum of \$758,000 from the Truck/Equipment Capital Reserve Fund toward the purchase of said apparatus.

No expenditure shall be made except upon authorization of this Board.

BE IT FURTHER RESOLVED that this Resolution is subject to a permissive referendum as provided as

provided by the General Municipal Law, and in the absence of a referendum as provided therein, this resolution shall become effective thirty (30) days after its adoption.

Legal notice to be published on or before December 30, 2021.

Duly put to vote as follows:

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

RESOLUTION NO. 250, 2021

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, Resolved to amend Resolution# 247, 2021 passed on December 14, 2021 to read as follows:

Resolved to purchase one Pierce Enforcer Chassis, 4 door full-tilt cab, aluminum body, 105' tandem axle aerial ladder (500#), with identified options, product code FS19VA08, under contract no. FS12-19 per the contract pricing worksheet for the total price of \$1,224,050 which includes a \$2000 HGAC order processing charge through the HGACBuy and the HGAC cooperative purchasing program, with contractor Churchville Fire Equipment, Inc., which procurement process meets the requirements of General Municipal Law 103(16) as an exception to the competitive bidding requirements;

Be it Further Resolved to surplus and trade in Quint 650 2007 Pierce 100' Platform on a Quantum chassis valued at \$19,000 against the purchase of said apparatus for a credit against the total purchase price of said apparatus.

Funds for this purchase to come from the District's unreserved fund balance.

Duly put to vote as follows:

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

RESOLUTION NO. 251, 2021

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to authorize a change order for the Station 6 project burn facility in the amount of \$22,046.85 for the installation of panels not included in the original bid with the possibility of further action to recover these costs due to the error in the bid specs by Fire Facilities.

Duly put to vote as follows:

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

RESOLUTION NO. 252, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to notice and hold the monthly Board Meeting and Organizational Meeting on Tuesday, January 11, 2022 at 5:30PM.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 6:08PM by Commissioner Gilchrist, seconded by Commissioner Martin.

DRAFT