

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 December 10, 2024 at 5:30PM 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 Board meeting at 5:36 PM.

RESOLUTION NO. 210, 2024

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, 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 5:36PM.

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

Returned from Executive Session at 6:12PM.

RESOLUTION NO. 211, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the November 12, 2024 Board Meeting minutes.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Abstain	
Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 212, 2024

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

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Coverage needed for:	ER (Employee Requested) DR (District Required)
Barber	Doug	LT	Codes training	Niagara Falls	1/26-1/29/25		34	24	1/26n, 1/29(24)	ER
Weatherell	Dwayne	FF	Firefighter 2 instructor auth	Whitesboro	11/16-11/19		24	32	11/19/2024	ER
Dake	Colin	FF	Advanced CPR	Mendon	12/5/2024		0	8		ER
Whitehead	Mathew	FF	Advanced CPR	Mendon	12/5/2024					ER
Whitehead	Mathew	FF	Cyber Attack preparedness	Livingston CNTY	3/10-3/11/25					ER
Tam	Justin	Cap	COLT training	Rochester	2/28-3/2/25	\$ 225.00	10		2/28/2025 Day	ER
Hirschman	Ryan	FF	Advanced CPR	Mendon	12/5/2024			8		ER
Moton	Lovelle	FF	CPS Conference	Lake Placid	5/6 - 5/8	\$ 210.00				ER
Strassner	Todd	LT	CPS Conference	Lake Placid	5/6 - 5/8	\$ 210.00				ER
Campo	Ian	FF	Advanced CPR	Mendon	12/5/2024			8		ER
Trewer	Chris	LT	FLSTP	Fort Totten NY	2/23/25 - 3/24/25				1/23/25 - 3/24/25	DR
Hammon	Chuck	Cap	COLT	Hilton	2/28-3/1	\$ 225.00	10	16	3/1 days	ER
Wilson	Kyle	LT	Colt	Hilton	2/28-3/1	\$ 225.00	10	16	3/1 days	ER

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. 213, 2024

On motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to authorize the following budget transfers:

To:		Transfer In	From:		Transfer Out
Account #	Account Name		Account #	Account Name	
3410117	PR- Battalion Chiefs	\$ 75,000.00	3410112	PR- Firefighter	\$ 75,000.00
3410122	PR- Mechanic	\$ 12,000.00	3410495	PR- Maint Mechanic	\$ 12,000.00
3410220	Radio- Impro/upgrade	\$ 8,000.00			
3410405	Fire App- Repair/maint	\$ 40,000.00	3410205	Fire Equipment	\$ 48,000.00
3410412	Bldg-Rep/maint -Sta 4	\$ 4,000.00			
3410488	Bldg-Rep/maint -Sta 7	\$ 5,000.00			
3410419	Computer-Maint/Internet	\$ 2,300.00			
3410436	Maint/Suppl-SCBA	\$ 1,000.00			
3410455	Telephone- Basic	\$ 200.00			
3410460	Training -Fire Prevention	\$ 100.00			
3410463	Training- Other	\$ 500.00			
3410470	Trash- All stations	\$ 700.00			
3410474	Water- Sta 6	\$ 200.00	3410451	Physicals	\$ 14,000.00
		\$ 149,000.00			\$ 149,000.00

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. 214, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve the Inter-Municipal Agreement with the Town of Henrietta for the purchase of road salt through May 1, 2025. The cost of the salt will be invoiced monthly at the current county contract price.

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. 215, 2024

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

- Sensit-4 gas meter, #7448
- Turnout coat and pants, #50559, #50560

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. 216, 2024

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 39144-39218 and ACH/or Wire in the amount of \$1,161,412.80 and Capital Reserve Fund – check number 39218 in the amount of \$19,443.51, 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. 217, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the request from Dimitri Galitsky to take an indefinite medical leave of absence, effective 11/8/24.

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. 218, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to accept the Co. 3 volunteer application from William Larsen, pending the successful completion of the recruit process.

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. 219, 2024

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to authorize up to 2 to attend the Commissioner Training held at Brighton Fire District, provided by AFDSNY at a cost of \$125 each.

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. 220, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the quote from Barker Farms to provide on-call loader snow removal at a rate of \$165 per hour.

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. 221, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize Barbara Schaeffer to renew her notary license and purchase the required materials. Samantha Robinson is also authorized to receive her notary certificate.

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. 222, 2024

On motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to authorize the purchase of a propane heater for use in the pole barn at Station 6.

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. 223, 2024

On the motion of Commissioner Pfluke, seconded by Commissioner Barber, resolved to authorize the training event held at the Holy Childhood at a cost of \$1,000.

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. 224, 2024

On the motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to authorize up to \$10,000 to be spent from the 2025 budget, for a 2-month generator rental and the purchase of the electrical plug necessary to administer cancer scans, as needed.

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. 225, 2024

On the motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to authorize the purchase of 1 table, cost of \$250, for the Elks Club- Firefighter of the Year event to be held January 18, 2025.

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

On motion of Commissioner Wilson, seconded by Commissioner Barber, the meeting adjourned at 6:48 PM.