

Pursuant to call, a REMOTE Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held on Wednesday February 16, 2022 at 5:30 P.M. via Google Meet

MEMBERS PRESENT:

Chairman, William Heist
Commissioner,
Commissioner, F. Joe Martin
Commissioner, Scott Pfluke
Commissioner, Michael Stafford
Sec./Treas., Barbara A. Schaeffer
Clerk,
Counsel, Louise R. Beale

MEMBERS ABSENT:

William R. Gilchrist

Samantha Robinson

Chairman Heist opened the meeting at 5:31 PM.

RESOLUTION NO. 50, 2022

On motion of Commissioner Stafford, seconded by Commissioner Pfluke, resolved to accept the quote from Utica National Insurance Group for insurance coverage 3/1/2022-3/1/2023 at base cost of \$67,063, as recommended by Steve Rossi of Paris Kirwan.

Duly put to vote as follows:

Commissioner Martin	Voting No	
Commissioner Heist	Voting Aye	
Commissioner Pfluke	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

RESOLUTION NO. 51, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to accept the bid from Churchville Fire Equipment for the purchase of one New Stonewell Command Access Vehicle installed on a customer supplied chassis for the price of \$76,365.00, no additional options included.

Duly put to vote as follows:

Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Pfluke	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

RESOLUTION NO. 52, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has authorized the purchase of One New Stonewell Command Access Vehicle installed on a customer supplied chassis, 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 \$76,365.00 from the Truck/Equipment Capital Reserve Fund toward the purchase of said equipment.

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 March 2, 2022.

Duly put to vote as follows:

Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Pfluke	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

RESOLUTION NO. 53, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, resolved to purchase one 2022 Chevy Tahoe 4WD-CK10706 Commercial/Fleet Preferred Equipment Group-1FL/SSV from DeNooyer Chevrolet, Inc., Albany, New York at a cost of \$44,778.00 per the Contract let by the Elsmere Fire District with said vendor and the General Conditions and Specifications contained therein. This procurement process meets the requirements of General Municipal Law 103(16) as an exception to the competitive bidding process.

Duly put to vote as follows:

Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Pfluke	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

RESOLUTION NO. 54, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has authorized the purchase of one 2022 Chevy Tahoe 4WD-CK10706 Commercial/Fleet Preferred Equipment Group-1FL/SSV, 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 \$44,778.00 from the Truck/Equipment Capital Reserve Fund toward the purchase of said equipment.

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 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 March 2, 2022.

Duly put to vote as follows:

Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Pfluke	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

Motion to adjourn the meeting at 7:16 PM by Commissioner Martin, seconded by Commissioner Pfluke.