

Pursuant to call, a Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road West Henrietta, NY on Tuesday February 8, 2022 at 5:30 P.M. with remote public access.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist (arrived at 6PM)
Commissioner, F. Joe Martin
Commissioner, Scott Pfluke
Commissioner, Michael Stafford
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Chairman Heist opened the meeting at 5:37 PM, immediately following the Public Hearing.

A moment of silence was observed to honor the passing of William “Bill” McGuire (Co.1).

RESOLUTION NO. 35, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Martin, resolved to approve the minutes from the following meetings: January 11, 2022 Organizational and Board Meetings and the January 18, 2022 Board Meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 36, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Martin, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 36882-36941 in the amount of \$448,878.11 and the capital fund – check numbers 10152-10161 in the amount of \$615,497.61, 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 Stafford Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye
Commissioner Pfluke Voting Aye CARRIED

RESOLUTION NO. 37, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, resolved to approve the request to return from personal leave for Jason Snapp (Co. 2) effective March 1, 2022. An annual physical will be required prior to his return.

Duly put to vote as follows:

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

RESOLUTION NO. 38, 2022

On motion of Commissioner Stafford, seconded by Commissioner Pfluke, resolved to approve the request to return from personal leave for Dan McLean (Co. 1) effective February 1, 2022.

Duly put to vote as follows:

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

RESOLUTION NO. 39, 2022

On motion of Commissioner Stafford, seconded by Commissioner Martin, resolved to approve the request to return from personal leave for Peter Parrino (Co. 1).

Duly put to vote as follows:

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

RESOLUTION NO. 40, 2022

On motion of Commissioner Stafford, seconded by Commissioner Martin, resolved to accept the resignation of active recruit Joseph LaRocca (Co. 1) effective January 31, 2022.

Duly put to vote as follows:

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

RESOLUTION NO. 41, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, resolved to authorize the personal leave of absence for Vanessa Sinclair (Co. 1), effective 1/18/2022, with the estimated date of return 4/18/2022.

Duly put to vote as follows:

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

RESOLUTION NO. 42, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to authorize the personal leave of absence for Stephanie Blackwell (Co. 1), effective 1/24/2022, with the estimated date of return 4/24/2022.

Duly put to vote as follows:

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

RESOLUTION NO. 43, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Stafford, resolved

WHEREAS, Real Property Tax Law Section 466-K, effective January 1, 2022, grants to the Fire District the authority to grant an exemption from fire district taxes to the extent of 10% of the assessed value of real property situated in the District and owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or an enrolled member and spouse, if certain eligibility requirements are met including the property being the member’s primary residence; and

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District held a public hearing on February 8, 2022 at 5:30 p.m. at Henrietta Fire District Station No. 4, 850 Bailey Road, West Henrietta, New York 14586 to hear public comment either for or against the granting of such exemption; and

WHEREAS, the Board of Fire Commissioners has considered any comments made at the public hearing and has determined that adopting a resolution granting said exemption would be in the best interests of the residents of the Henrietta Fire District being served by such members;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Fire Commissioners of the Henrietta Fire District hereby adopts the provisions of New York Real Property Tax Law Section 466-K and grants to eligible enrolled members of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service an exemption from fire district taxes to the extent of 10% of the assessed value of qualified real property situate within the Fire District and owned by the eligible enrolled member or the eligible enrolled member and his or her spouse.

2. The Board of Fire Commissioners of the Henrietta Fire District further grants to any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty (20) years of active service and is so certified by the appropriate authority, the 10% exemption authorized by New York Real Property Tax Law Section 466-K for the remainder of his or her life as long as his or her primary residence is located within the Fire District.

3. The Fire District shall file a certification annually with the Town Assessor for the Town of Henrietta and the Town of Brighton respectively, listing its enrolled members with two (2) or more years of service, and listing the number of years of service served by each enrolled member together with his or her residence address. Such certification shall be filed as of the taxable status

date each year, commencing with year 2022.

4. The Fire District designates the Town Assessor for the Town of Henrietta and the Town of Brighton respectively, to receive the applications for such exemption.

5. It shall be the responsibility of the eligible enrolled member of an incorporated fire company, fire department or incorporated voluntary ambulance service seeking such exemption to file such application with the assessor together with the certification required by Real Property Tax Law Section 466-K, Subdivision 2 and/or 3, unless such applicant is included on a current certified list of qualified applicants filed with the Assessor by the authority having jurisdiction over the incorporated volunteer fire company or fire department or incorporated voluntary ambulance service on or before the taxable status date.

6. This partial tax exemption shall apply to tax assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2022.

Duly put to vote as follows:

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

RESOLUTION NO. 44, 2022

On motion of Commissioner Stafford, seconded by Commissioner Martin, resolved to approve the following training :

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Notes/Coverage needed for:
Barber	Doug	Lt.	Finger Lakes Codes Conference	Henrietta	3/14-3/17/22	\$ -	24	32	15-Mar
Barber	Ryan	Lt.	Leadership & Supervision	NFA	3/26-4/2/22	\$ 318.56	48	40	3/27, 3/30
Barber	Ryan	Lt.	NYS AFC "The 5 points of command"	Monroe Co	3/10/2022	\$ 50.00	0	3	
Hammon	Chuck	Capt	Firefighter Survival / FFS - Self Rescue	Syracuse	2/3 - 2/8/22	\$ 306.00	24	24	2/8/2022
Ochs	Tim	BC	Multi-Alarm Incidents - Meal ticket cost	NFA	1/30/22 - 2/4/22	\$ 318.56		40	Jan 2022 - approved for \$250.00
Polock	DJ	FF	Fire Instructor Conference	Montour Falls	3/21-3/25/22	\$ -	24	40	22-Mar
Weatherell	Dwane	FF	Swiftwater/Flood Rescue Technician	SPTC	4/10-4/15/22	\$ -	48	40	4/12, 4/15
Weatherell	Dwane	FF	Fire Instructor Conference	Montour Falls	3/21-3/25/23	\$ -	24	40	22-Mar
Whitehead	Matthew	FF	Hazmat Technician mods 1-3	Montour Falls	5/16-5/20/22	\$ 279.92	0	40	
Whitehead	Matthew	FF	Hazmat Technician mods 4-5	Montour Falls	5/9-5/13/22	\$ 279.92		40	
Whitehead	Matthew	FF	Fire Instructor 2	Montour Falls	3/14-3/18/22	\$ 279.92		40	

Duly put to vote as follows:

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

RESOLUTION NO. 45, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Martin, resolved to approve the following surplus items:
7651 Old Style Suction Unit -purchased early 2000's
Original Porta-Count N95 Companion -purchased early 2000's
3343 Sony Hand-Cam- purchased in 2006

Duly put to vote as follows:

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

Commissioner Gilchrist arrived at 6:00PM

RESOLUTION NO. 46, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to approve the 2021-2022 fund balance appropriations in the amount of \$3,936,296.70, as follows:

A915	Assigned Unappropriated Fund Balance	\$1,348,883.60
A914	Assigned Appropriated Fund Balance	\$1,788,000.00
A917	Unassigned Fund Balance	\$ 799,413.10

Duly put to vote as follows:

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

BID OPENING: Command Access Vehicle Body

One bid was received from Churchville Fire Equipment in the amount of \$76,365.00 which included the required bond check and bidding disclosures. The bid package was turned over to the committee for review.

RESOLUTION NO. 47, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to approve the proposal for the card/fob access control system for Station 6 received from Linstar- NY State Contract #PT68825- in the amount of \$26,554.25 with an additional \$2,983.53 for annual maintenance.

Duly put to vote as follows:

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

RESOLUTION NO. 48, 2022

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the proposal for the video surveillance system for Station 6 received from Linstar- NY State Contract #PT68825- in the amount of \$16,570.56 with an additional \$2,029.41 for annual maintenance.

Duly put to vote as follows:

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

RESOLUTION NO. 49, 2022

On motion of Commissioner Stafford, seconded by Commissioner Martin, resolved to approve the proposal for the video surveillance system expansion Station 7 received from Linstar- NY State Contract #PT68825- in the amount of \$3,947.78 with an additional \$469.46 for annual maintenance.

Duly put to vote as follows:

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

The bid and the funding for the command access body will be discussed further at a remote meeting of the Board of Fire Commissioners scheduled for Wednesday, February 16, 2022 at 5:30PM. Meeting access will be available on the district website at www.henriettafire.com.

Motion to adjourn the meeting at 7:10 PM by Commissioner Martin, seconded by Commissioner Gilchrist.