

Pursuant to call, a Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road on February 9, 2021- with public 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, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Chairman Heist opened the meeting at 5:30 PM.

RESOLUTION NO. 36, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the minutes of the following meetings:

- January 12, 2021 Organizational Meeting
- January 12, 2021 Board Meeting
- January 25, 2021 Workshop

Duly put to vote as follows:

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

RESOLUTION NO. 37, 2021

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 36092-36101 in the amount of \$407,262.87, 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 Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 38, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to grant the request for personal leave from Muralee Mahathevan (company 2) effective immediately through May 2021.

Duly put to vote as follows:

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

RESOLUTION NO. 39, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the following training requests:

Wilson	Kyle	FF	Taking it to The Streets - HOT	NGFD	3/26/21 - 3/28/21	\$550		24	20	3/27/2021
Lewis	Tim	LT	COLT	Webster	2/19/21 - 2/20/21	\$ 175.00		24	16	2/20/2021
Roberts	Tim	LT	COLT	Webster	2/19/21 - 2/20/21	\$ 175.00		0	16	
Guhl	Jared	Capt	COLT	Webster	2/19/21 - 2/20/21	\$ 175.00		10	16	2/20/2021 - Day shift
Lewis	Tim	LT	NYS AFC FIRE 2021 HOT Training	Syracuse	6/16/21 - 6/19/21	\$ 1,753.00	Sharing Hotel Rm w/ S.Wagner	0	32	No Cover
Wagner	Steve	FF	NYS AFC FIRE 2021 HOT Training	Syracuse	6/16/21 - 6/19/21	\$ 1,290.00	Sharing Hotel Rm w/ T. Lewis	0	32	No Cover
O'Neil	Scott	FF	NYS EMT	CHS	3/10/21 - 6/7/21	\$ 750.00		0		na
Wilson	Kyle	FF	COLT	Webster	2/19/21 - 2/20/21	\$ -175.00	cancelled per KE 2/9	10	16	2/20/21 - Day shift
Wilson	Kyle	FF	NYS Fire & Emergency Virtual Training Conf	Online	3/27/2021	\$ -		10	10	3/27/21 - Day Shift
Berry	Patrick	FF	Fire Officer 1 - Strategy & Tactics	PSTF	2/23/21 - 3/09/21	0		0	24	na
Berry	Patrick	FF	Fire Officer 1 - Planning & Emerg Response	PSTF	3/11/21 - 3/25/21	0		0	24	na
Hayes	Tom	LT	NYS Fire & Emergency Virtual Training Conf	Online	3/27/2021	0		0	10	No Cover
Marshall, Jr.	Dean	BC	NYS Fire & Emergency Virtual Training Conf	Online	3/27/2021	0		0	10	na
Pietrzykowski	Tim	FF	Taking it to The Streets - HOT	NGFD	3/26/21 - 3/28/21	0	Reg. Fee Paid by Box585 Inc.	0	10	No Cover
Martin	Frank	LT	Fire Officer 1 - Strategy & Tactics	PSTF	2/23/21 - 3/9/21	0		28	24	2/25 & 3/2 Night Shifts

Duly put to vote as follows:

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

RESOLUTION NO. 40, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolve to approve the 2020-2021 encumbrances. Total encumbrances of \$3,504,712.08, as follows:

A100 Payroll Encumbrance	\$ 850,000.00
A200 Encumbered Projects	\$ 105,000.00
A400 Contractual	\$ 69,856.00
A917 Unassigned Fund Balance	\$2,479,856.08

Duly put to vote as follows:

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

A Board Workshop will be held Wednesday March 3, 2021 at 5:30 with notification of public remote access.

Motion to adjourn the meeting at 6:07 PM by Commissioner Martin, seconded by Commissioner Ovenshire.