

Pursuant to call, a REMOTE Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held on Tuesday January 18, 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, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

William R. Gilchrist

Chairman Heist opened the meeting at 5:33 PM.

RESOLUTION NO. 31, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Stafford, resolved to authorize the change of providers for occupational services to Northern Star Medical effective 2/1/2022 as Strong Occupational has stopped providing services as of 1/31/2022.

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. 32, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to authorize a 2-year renewal with PERMA for workers comp coverage to take advantage of an additional 3% discount on each year’s premium cost.

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. 33, 2022

On motion of Commissioner Stafford, seconded by Commissioner Pfluke, resolved to hold a Public Hearing on the 8th day of February, 2022 at 5:30 p.m. at Henrietta Fire District Station No. 4, 850 Bailey Road, West Henrietta, New York 14586, with in-person and virtual attendance. Virtual attendance instructions can be found on the district website at www.henriettafire.com. The purpose of the public hearing is to hear any person in favor of or against the adoption of a resolution by the District to provide the partial real property tax exemption authorized by New York Real Property Tax Law Section 466-K. This would grant a partial exemption from fire district taxes for qualified real property situate within the District and owned by eligible enrolled members of an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service.

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. 34, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Martin, resolved to accept bids and post legal notice for a Command Access Vehicle Body. Bids will be publicly opened and read at the Board meeting on February 8, 2022 at 6:00PM.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 6:15 PM by Commissioner Pfluke, seconded by Commissioner Martin.