

Pursuant to call, a regular meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 60 Erie Station Road on July 14, 2020 at 5:30 P.M. with public remote access.

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MEMBERS PRESENT:

Chairman, William Heist (remote)  
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:

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Commissioner Martin opened the remote meeting at 5:35 P.M.

RESOLUTION NO. 99, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the minutes of the June 9, 2020 Board meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 100, 2020

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 35669-35722 in the amount of \$401,066.65, 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 Heist	Voting Aye	
Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 101, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the list of surplus items as attached.

Duly put to vote as follows:

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

RESOLUTION NO. 102, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the 2020 Drill Team Roster and contract.

Duly put to vote as follows:

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

RESOLUTION NO. 103, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the resignation request from Taylor Connelie (Co. 2).

Duly put to vote as follows:

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

RESOLUTION NO. 104, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the request for a 6-month personal leave from Joshua Peters (Co. 2).

Duly put to vote as follows:

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

RESOLUTION NO. 105, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the request for a 6-month personal leave from Emad Alnuaimy (Co. 1).

Duly put to vote as follows:

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

RESOLUTION NO. 106, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the resignation request from Patrick Byrne (Co. 1).

Duly put to vote as follows:

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

RESOLUTION NO. 107, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to move forward with the Station 6 project.

Duly put to vote as follows:

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

RESOLUTION NO. 108, 2020

On the motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to hold a special meeting of the Board on Monday July 20, 2020 at 5:30PM. Meeting to be held at Station 6 at 60 Erie Station Road West Henrietta.

Duly put to vote as follows:

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

RESOLUTION NO. 109, 2020

On the motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to revise resolution #98 for the purchase of 8 sets of ballistic gear on state bid, as the ballistic gear is not available to purchase on state bid. Therefore, resolved to purchase 8 sets of BA Guardian ballistic gear from Pro-Tech at a cost of \$7,100.00. Quotes were also received from NY Police Supply and United Uniform.

Duly put to vote as follows:

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

RESOLUTION NO. 110, 2020

On the motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to purchase (25) G5 Dual Band VHF and 700/800mhz audio pagers on state bid from PMC Associates at a cost of \$16,862.50.

Duly put to vote as follows:

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

RESOLUTION NO. 111, 2020

On the motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved accept the annual contract with Target Pest Control, as follows: Station 4 - \$614, Station 5 - \$674 and Station 5 - \$478 for pest control services.

Duly put to vote as follows:

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

Chief Mark Strzyzynski has submitted his letter of retirement, final day to be January 22, 2021.

Motion to adjourn the meeting at 6:17 PM by Commissioner Pfluke, seconded by Commissioner Ovenshire.