

Pursuant to call, a Workshop of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road, West Henrietta on June 1, 2021- with public remote access.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke (remote)
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. 100, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person as well as discuss potential litigation at 5:30 PM.

All voting Aye.

Returned and resumed meeting at 6:30PM.

RESOLUTION NO. 101, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to promote the following to the rank of Lieutenant, effective 6/21/2021: Ryan Barber, Andrew Dinsmore and Ryan Hendershott.

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. 102, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to promote Jim Greene to the rank of Lieutenant for Company 2.

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. 103, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to promote the following to the rank of Captain, effective 6/21/2021: Brian Krywy and Thomas Hayes and provisionally appoint Timothy Roberts and Josh Backer. Also resolve to provisionally appoint Chuck Dodson to Captain MTO, effective 6/21/2021.

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. 104, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to promote the following to the rank of Battalion Chief, effective 6/21/2021: Mark Audino, Scott Goodman and Mark Woods and to provisionally appoint Jared Guhl, effective 6/21/21.

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. 105, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to accept the resignation of career firefighter and accept the separation contract settlement.

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. 106, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize spending up to \$750 at the Double Tree, which can accommodate up to 200 people, to host the recruit firefighter graduation on June 12, 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

Chief Cholach reviewed options for West Brighton RFP

Chairman Heist will contact the Town of Henrietta request a joint meeting in July

Motion to adjourn the meeting at 7:15 PM by Commissioner Gilchrist, seconded by Commissioner Ovenshire.