

Pursuant to call, a Board Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District Station #4, 850 Bailey Road, W. Henrietta, NY on May 14, 2024 with public remote access.

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.
 Commissioner William R. Gilchrist
 Commissioner Jeffrey Wilson
 Commissioner Ronald Barber

MEMBERS ABSENT:

Commissioner Scott Pfluke

Sec./Treas. Barbara A. Schaeffer
 Clerk Samantha Robinson
 Counsel Peter J. Weishaar

Chairman Martin opened the meeting at 5:35 PM. A moment of silence was held to honor Helen Langmead.

RESOLUTION NO. 98, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to dedicate a page in the minutes book in memory of Helen Langmead. All voting - AYE

RESOLUTION NO. 99, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, 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 at 5:36 PM. Returned at 6:05 PM.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 100, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the April 16, 2024 meeting minutes.

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 101, 2024

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

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Coverage needed for:	ER (Employee Requested) DR (District Required)	OT Hours
Barber	Ryan	Lt.	Aerial Operator	Syracuse	6/26-6/27/24	\$ 450.00	0	16		ER	
Czajka	Craig	FF	Basic Passenger Vehicle Rescue	Livingston Co	6/18-6/22/24	\$ -	0	24		ER	
Gerger	Ted	Lt.	Trench Rescue Technician	PSTF	5/9/2024	\$ -	0	16		ER	
Karasek	Matt	FF	Live Fire Instructor	Syracuse	5/14-5/15/24	\$ 75.00	0	16		ER	
Trewer	Chris	FF	ICS300	PSTF	6/4-6/6/2024	\$ -	10	24	6/4D	ER	
Weatherell	Dwane	FF	Hazmat Conference	Baltimore	6/4-6/9/2024	\$ -	48	40	6/4,6/7	ER	

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 102, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 38683-38738 and ACH in the amount of \$386,658.73, 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 Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 103, 2024

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to authorize the OL' Henries Drill Team's request to use #6927 for the 2024 tournament season with 4 qualified operators, approve the 2024 15-member team roster and approve the 2024 tournament schedule.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 104, 2024

On motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to authorize Samantha Robinson to attend the NYS Archives presentation at Brighton Fire District on Tuesday, July 23, 2024.

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 105, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to approve the following surplus:
#9960 – Hurst Maverick Tool.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 106, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to authorize the chairman to sign the Land Lease Agreement with New Cingular Wireless PC LLC for the placement of a communication facility at the District's Station #5, located at 230 Pinnacle Road, with an initial term of 5 years, which will automatically renew for 4 additional 5-year terms with an annual rent payment of \$18,000.

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 107, 2024

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to authorize the purchase of station 4 furniture from Firestationfurniture.com, to include 3 Duty-Built Ultimate Firefighter recliners, at a cost of \$3,405.13- including shipping.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 108, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to authorize the purchase of Elkhart nozzles from Witmer Public Safety Group, at a cost of \$5,824 plus freight.

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 109, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize the purchase of Mercedes Hose from Witmer Public Safety, at a cost of \$11,140.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 110, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to authorize the purchase of (6) radio mics from Motorola, state contract #21562, at a cost of \$2,754.

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 111, 2024

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to authorize the purchase of (4) used P25 Motorola Two-Way Radio's from the Town of Henrietta, at a cost of \$7,760.92.

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 112, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize the DASNY Crest Grant budget/total project cost of \$61,193.22, as follows:

Access Control System and Surveillance System Expansion	\$13,920.25
Building Signage	\$ 7,645.00
Personal Protective Equipment Drying Cabinet	\$ 8,801.00
Physical Fitness Equipment	\$13,956.88
Station Alerting	\$ 5,989.00
Phone System	\$ 6,687.87

The project will be partially funded by the Grant in the amount of \$57,000. The balance of \$4,193.22 is authorized to be paid from 2024 budget line #3410488.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, the meeting adjourned at 6:30dra PM.