

Pursuant to call, a Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road West Henrietta NY on November 16, 2021 at 6:30 P.M. with remote public 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 6:30 PM.

Chief Cholach performed the Oath of Office to new recruit firefighter Abigail Sauer.

RESOLUTION NO. 218, 2021

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to 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 6:35PM.

All voting Aye.

Returned from Executive Session at 7:37PM.

RESOLUTION NO. 219, 2021

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to hire the following 8 lateral transfer firefighters, with a start date of December 6, 2021:

- Jeffrey Prince
- Timothy Thompson
- Mark Holley
- David Pollock
- Donato Rosario
- Matthew Karasek
- Kyle Jones
- Robert Younger

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. 220, 2021

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to authorize the purchase of an LG Refrigerator from Orville's in the amount of \$2,997 for Station 6, to be paid form the Sta. 6 Capital Fund.

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. 221, 2021

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to authorize the purchase of a Thermador gas range from Orville’s in the amount of \$5,999 for Station 6, to be paid from the Sta. 6 Capital Fund. Orville’s will also provide at no charge- a Thermador dish washer- a \$1,399 value.

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. 222, 2021

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to authorize the RG&E workorder #801000426752 to install 3-phase service at Station 6, cost \$6,903.53, to be paid by the Station 6 capital fund.

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. 223, 2021

On the motion of Commissioner Martin, seconded by Commissioner Ovenshire,

Resolved to hold a public hearing at Henrietta Fire District station 4, 850 Bailey Road, West Henrietta, New York on December 14, 2021 at 5:30 p.m. for the purpose of considering the following proposed resolution which amends Resolution No. 120, 2019 of the Board of Fire Commissioners, and hearing all persons interested in the subject concerning same:

WHEREAS, by action of the Town Board of the Town of Henrietta, with the consent of the Henrietta Fire District Board of Fire Commissioners, the boundaries of the Henrietta Fire District have been extended to include that area known as the West Brighton Fire Protection District, effective January 1, 2022, and

WHEREAS, the extension of the Henrietta Fire District boundaries necessitates an acceleration of the district’s hiring plan for additional career firefighters as well as the promotion of firefighters resulting in an increase in the amount to be paid for total salaries and other compensation,

NOW, THEREFORE, BE IT RESOLVED that pursuant to Town Law Section 176 (18-a), the Board of Fire Commissioners of the Henrietta Fire District does hereby determine that due to the growth and expansion of the District, additional paid firefighters are needed to meet the needs of the community it serves, therefore it is in the public interest of the residents of the Fire District to employ up to 95 paid firefighters, with the maximum total salaries and other compensation for such firefighters to be \$16,150,000.

Notice of public hearing is to be published in the Rochester Business Journal on November 26, 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. 224, 2021

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to accept Gregory Derr-Haverlach, Co. 3, upon successful completion of the volunteer firefighter recruit process.

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. 225, 2021

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to hire the following 4 firefighters, off civil service list, with a start date of December 6, 2021:

Colin Dake
Cara Thalmayer
Austin Diegnan
Paul Reed

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. 226, 2021

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to approve the permanent appointment of Captain Charles Dodson, effective November 16, 2021.

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. 227, 2021

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to authorize making the change to Paychex from Bene-Care for processing payroll, effective January 1, 2022, at a cost of approximately \$9,800 per year with rates locked in for 3 years.

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

Motion to adjourn the meeting at 8:15PM by Commissioner Martin, seconded by Commissioner Ovenshire.