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 November 12, 2024 at 5:30PM with public remote access.

MEMBERS PRESENT:

MEMBERS ABSENT:

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

Commissioner Scott Pfluke

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

Chairman Martin opened the Board meeting at 5:33 PM.

A moment of silence was observed- in memory of Earl Blighton.

RESOLUTION NO. 194, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to approve the October 15, 2024- Public Hearing minutes.

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. 195, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the October 15, 2024-Board 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. 196, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve the October 28, 2024- Special Board Meeting minutes.

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. 197, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the following training

| | | | | | | | Coverage Hours | Class Contact | | ER (Employee Requested) DR (District |
|---------------|-------------------------|-------|---|---------------|-------------|--------------|-------------------|------------------|----------------------|--|
| Last | First | Rank | Class | Location | Date | Cost | Needed | Hours | Coverage needed for: | Required) |
| Barrese | Thomas | FF | Peer Fitness recert | online | | \$ 695.00 | 0 | 30 | | ER |
| Smith | Trey | FF | NYSAFC Seminar | Henrietta | 11/5/2024 | \$ 35.00 | 0 | 3 | | ER |
| Hammon | Chuck | CPT | FAST authorization | Ontario cnty | 11/20-11-21 | | 10 | 12 | 11/20/2024 | ER |
| | District vehicle | | | | | | | | | |
| Gerger | Ted | LT | CC Target Hazards | NFA | 3/3-3/7 | \$ 358.23 | 48 | 50 | 3/3,3/6 | ER |
| | previously approved but | | class dates changed due to wait listing | | | | | | | |
| Marshal | Chuck | Chief | NYSAFC Seminar | Henrietta | 11/5/2024 | \$ 35.00 | | 3 | | ER |
| Younger | RJ | FF | Fast Authorization | Ontarion cnty | 11/20-11/21 | | 10 | 12 | 11/20/2024 | ER |
| Weatherell | Duane | FF | FAST authorization | Ontarion cnty | 11/20-11/21 | | 0 | 12 | | ER |
| Approved 6C20 | | | | | | | | | | |

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. 198, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to authorize the following budget transfers:

| To: | | | Transfer In | | From: | | Transfer Ou | |
|-----------|--------------------------|----|-------------|---|-----------|--------------------|-------------|----------|
| Account # | Account Name | | | | Account # | Account Name | | |
| 9060805 | Supp Retirement Disabled | \$ | 1,300.00 | | | | | |
| 3410414 | Bldg Supp/Repair- St 6 | \$ | 5,000.00 | | | | | |
| 3410431 | Convention Travel | \$ | 2,000.00 | | | | | |
| | | | | | 3410451 | Wellness-Physicals | \$ | 8,300.00 |
| | | ¢ | 8.300.00 | H | | | ¢ | 8.300.00 |

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. 199, 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 39074-39143 and ACH/or Wire in the amount of \$2,967,226.23, 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 Barber Voting Aye Commissioner Gilchrist Voting Aye Commissioner Martin Voting Aye

Commissioner Wilson Voting Aye CARRIED

RESOLUTION NO. 200, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the following surplus: #6985 – MSA Lunar TiC -damaged on 10/15/24

#50826, 50743 – Turn out coat/pants -failed destructive test

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. 201, 2024

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to go into Executive Session at 5:36PM 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.

Duly put to vote as follows:

Commissioner Barber Voting Aye Commissioner Gilchrist Voting Aye Commissioner Martin Voting Aye

Commissioner Wilson Voting Aye CARRIED

Returned from Executive Session at 5:59PM.

RESOLUTION NO. 202, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to approve the request from Vanessa Sinclair (Co. 1) to take a medical leave, effective 10/18/2024 to TBD.

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. 203, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to approve the request from Terry Ovenshire (Co. 2) to go out on medical leave, effective 10/7/2024 – return date of 11/18/2024, pending clearance from occupational medicine.

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. 204, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve the request from Greg Wood (Co. 1) to go out on personal leave, effective 8/13/24 with a return estimate of 2/28/25.

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. 205, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to approve the request from Stephen Beechler (Co. 2) to go out on medical leave, effective 10/15/24 through 12/31/24.

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. 206, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to accept the 2024-2025 Annual Service Award Agreement with Penflex Inc., with a base fee of \$4,200 for period of November 1, 2024 through October 31, 2025, to be paid from the Trust Fund.

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. 207, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to notice and hold the 2025 Organizational and Board Meetings on January 14, 2025 at 5:30PM.

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. 208, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to authorize the purchase of turnout gear and helmets at a cost of up to \$100,000 to be paid from the 2024 budget.

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. 209, 2024

On the motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to authorize the transition away from Lexipol and Vector Solutions, at the end of their current contract year, and contract with Fire Engineering for this service at a cost savings of approximately \$8,000 per year.

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 Wilson, seconded by Commissioner Barber, the meeting adjourned at 6:10 PM.