

3410453 Public Relations	3410460 Train- Fire Prevention	\$ 3,400
3410453 Public Relations	3410444 Copier- Printing	\$ 1,200
3410453 Public Relations	3410410 Attorney- Labor	<u>\$ 800</u>

Duly put to vote as follows:

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

RESOLUTION NO. 171, 2022

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 37483-37533 in the amount of \$51,152.88 and the capital fund – check numbers 10234-10241 in the amount of \$96,703.90, 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 Stafford	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 172, 2022

On motion of Commissioner Stafford, seconded by Commissioner Gilchrist, resolved to approve the request from Dan McLean (Co. 1) for a medical leave of absence from 11/3/22-3/1/23.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

RESOLUTION NO. 173, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to authorize up to 10 Commissioner/Fire Chiefs to attend the Pinsky Law Conference 3/2/23-3/5/23.

Duly put to vote as follows:

Commissioner Stafford	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 174, 2022

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the lowest bid from Barker Farms for Station 5 snow plow/salting services at \$250 per trip, salt only at \$90 per trip.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

RESOLUTION NO. 175, 2022

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the lowest bid from CJ's Lawn Care for ON CALL ONLY snow plowing at Station 6- at \$400 per trip. Salting to be done by the Town.

Duly put to vote as follows:

Commissioner Stafford	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 176, 2022

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the lowest bid from Dezio Property Care for snow plow/salting at Station 7- at \$180 per trip, salt only at \$95 per trip.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

RESOLUTION NO. 177, 2022

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the lowest bid from Barker Farms for ON CALL ONLY at Station 4; snow plow at \$300 per trip and salting/sanding at \$290 per application.

Duly put to vote as follows:

Commissioner Stafford	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 178, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to authorize the cancellation of its contract with Churchville Fire Equipment for the purchase of a Stonewell command access vehicle body with the understanding that there will be no cancellation charges or penalty charged to the District for such cancellation.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

RESOLUTION NO. 179, 2022

On motion of Commissioner Stafford, seconded by Commissioner Pfluke, resolved to rescind Resolution 52, 2022:

“On motion of Commissioner Martin, seconded by Commissioner Pfluke, WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has authorized the purchase of One New Stonewell Command Access Vehicle installed on a customer supplied chassis, and

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has previously established a Truck/Equipment Capital Reserve Fund to finance the cost of equipment acquisition and replacement,

NOW, THEREFORE, BE IT RESOLVED that pursuant to General Municipal Law 6-g, the Henrietta Fire District is authorized to spend the sum of \$76,365.00 from the Truck/Equipment Capital Reserve Fund toward the purchase of said equipment.

No expenditure shall be made except upon authorization of this Board.

BE IT FURTHER RESOLVED that this Resolution is subject to a permissive referendum as provided as provided by the General Municipal Law, and in the absence of a referendum as provided therein, this resolution shall become effective thirty (30) days after its adoption.

Legal notice to be published on or before March 2, 2022.”

Duly put to vote as follows:

Commissioner Stafford	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 180, 2022

On motion of Commissioner Stafford, seconded by Commissioner Pfluke, resolved to authorize spending up to \$6,500 to purchase a truck bed slide with cap and tool box for 6C40.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

RESOLUTION NO. 181, 2022

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to authorize the purchase of office furniture for Station 6 from Intivity in the amount of \$12,203.60. Quotes also received from Sedgwick and Workplace Interiors.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

RESOLUTION NO. 182, 2022

On motion of Commissioner Stafford, seconded by Commissioner Gilchrist, resolved to authorize the purchase of 4 training dummies from First Out Rescue Equipment in the amount of \$3,637.

Duly put to vote as follows:

Commissioner Stafford	Voting Aye	
Commissioner Martin	Voting Aye	

Commissioner Gilchrist Voting Aye
Commissioner Pfluke Voting Aye CARRIED

RESOLUTION NO. 183, 2022

On motion of Commissioner Stafford, seconded by Commissioner Gilchrist, resolved to authorize spending up to \$1,500 for refreshments at the December 12, 2022 District Awards Ceremony to be held at the Station 6 Training Center.

Duly put to vote as follows:

Commissioner Pfluke Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Stafford Voting Aye CARRIED

RESOLUTION NO. 184, 2022

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to authorize booking Instructor Mike Dragonetti with Dragon Rescue Management to teach “Elevator Emergency Management Operations” at a cost of \$5,000, for up to 24 participants. A class refresher can be taught in-house.

Duly put to vote as follows:

Commissioner Pfluke Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Stafford Voting Aye CARRIED

RESOLUTION NO. 185, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Stafford, resolved to approve Policy 615 - Mandatory Annual OSHA/PESH Training for Volunteer Members, effective January 1, 2023.

Duly put to vote as follows:

Commissioner Stafford Voting Aye
Commissioner Martin Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Pfluke Voting Aye CARRIED

Motion to adjourn the meeting at 6:34 PM by Commissioner Martin, seconded by Commissioner Gilchrist.