

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 on September 14, 2021 at 5:30PM- with public remote access.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke (arrived 5:40PM)
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Chairman Heist opened the meeting at 5:35 PM.

A moment of silence was observed in memory of those individuals lost in the September 11th attacks and those still battling illness related to their service to the relief/recovery effort.

RESOLUTION NO. 161, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the minutes from the August 10, 2021 Board Meeting.

Duly put to vote as follows:

Commissioner Ovenshire Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye
Commissioner Gilchrist Voting Aye CARRIED

RESOLUTION NO. 162, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 36558-36615 in the amount of \$264562.91 and the capital fund – check numbers 10107-10111 in the amount of \$221,821.92, 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 Gilchrist Voting Aye
Commissioner Heist Voting Aye
Commissioner Martin Voting Aye
Commissioner Ovenshire Voting Aye CARRIED

RESOLUTION NO. 163, 2021

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

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Coverage needed for:
Roberts	Tim	Capt.	Para Tec Strut	Harrisburg, PA	9/14 - 9/16/2021	\$785	24	16	9/14/2021
Reed	Paul	Lt.	Para Tec Strut	Harrisburg, PA	9/14 - 9/16/2021	\$785		16	
Gerger	Edward	Lt.	Fire Officer 2	Montour Falls	1/18 - 1/22/2022	\$0	0	40	
Dodson	Charles	Capt.	Transportation Container Loading and Unloading Emergency Response	Pueblo, CO	10/11 - 10/15/21	\$0	0	0	0
Tam	Justin	Lt.	Command and Control of Incident Operstions	NFA	10/23-10/27/2021	\$625	48	40	10/24,10/27
Marshall	Chuck	BC	Command and Control of Multi Alarms	NFA	10/16-10/23/21	\$ 318.56	0	40	
Whitehead	Matthew	FF	Swiftwater Technician	Oriskany, NY	10/21-10/24/21	\$ 354.40	0	24	0
Churnetski	Paul	Lt.	Command and Control of Incident Operstions	NFA	10/23-10/27/2021	\$655	48	40	10/24,10/27
Dinsmroe	Mike	AC	FDSOA Conference	Scottsdale	1/9 - 1/14/2022	\$ 3,550.00	0	36	

Duly put to vote as follows:

Commissioner Owenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	CARRIED

RESOLUTION NO. 164, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the following budget transfers: From 3410456 Cellular Phone to 3410455 Basic Phone - \$3,400 and from 3410463 Training to 3410462 Training Supplies = \$5,000 .

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Owenshire	Voting Aye	CARRIED

Commissioner Pfluke arrived.

RESOLUTION NO. 165, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the following 5 recruit volunteer firefighters, pending successful completion of the recruit process:

- Pedro Quinones III, Co. #1
- Sebastian Whyte, Co. #2
- Hayder Alhafedhi, Co. #1
- Alpha Barry, Co. #1
- Alexander Shafer, Co. #1

Duly put to vote as follows:

Commissioner Owenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 166, 2021

On motion of Commissioner Martin, seconded by Commissioner Owenshire, resolved to surplus the following:

- Inv# 50759- Bunker pants- not repairable per Turnout Express
- 07689- TFT Nozzle, broken
- 08176- Pulso Oximeter, broken

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Owenshire	Voting Aye	CARRIED

RESOLUTION NO. 167, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the proposed generator annual maintenance agreement for stations 1-6 from Stark Tech in the amount of \$3,400. One additional quote was received form CPS for \$3,770.

Duly put to vote as follows:

Commissioner Owenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

The 2021 District Banquet will be held October 22, 2021 at Locust Hill Country Club.

RESOLUTION NO. 168, 2021

On the motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to rescind Resolution No. 150, 2021 “On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to purchase off state bid (2) trucks: 1- F250 and 1- F350 from Van Bortel at a maximum cost of \$85,000,” further resolved to purchase off state bid (2) 2022 Ford F350 Trucks from Van Bortel at a maximum cost of \$85,000.

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. 169, 2021

On Motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolve to appoint Michael Dinsmore to position of Assistant Fire Chief, previously appointed provisionally.

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. 170, 2021

On Motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolve to appoint Jared Guhl to position of Battalion Chief, previously appointed provisionally.

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. 171, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin,

WHEREAS, in response to a Request for Proposals by the Town of Brighton dated May 7, 2021 the Henrietta Fire District submitted a proposal to extend its boundaries to encompass all of the property constituting the West Brighton Fire Protection District effective January 1, 2022, and

WHEREAS, the Town of Brighton approved an amended Elector Initiated Dissolution Plan (the “Plan”) for the West Brighton Fire Protection District which plan would include the dissolution of the West Brighton Fire Protection District and the extension of the boundaries of the Henrietta Fire District to include those areas previously known as the West Brighton Fire Protection District, and

WHEREAS, the Town Board of the Town of Brighton held a public hearing pursuant to Town Law Section 170(2) on August 11, 2021 and subsequent to said public hearing approved said extension of the Henrietta Fire District to include those areas previously known as the West Brighton Fire Protection District, and

WHEREAS, the approval of the Town Board of the Town of Henrietta to the extension of the boundaries of the Henrietta Fire District is pending,

NOW, THEREFORE, BE IT RESOLVED that

The Henrietta Fire District Board of Fire Commissioners hereby consents to the extension of the boundaries of the Henrietta Fire District to include all of the properties presently comprising the West Brighton Fire Protection District as set forth on the property listing attached hereto and made a part hereof, effective January 1, 2022, and

BE IT FURTHER RESOLVED that as soon as practicable, the Secretary-Treasurer shall provide the written consent of a majority of the Henrietta Fire District Commissioners as required by Town Law 170(2), to the Town Clerk of the Town of Henrietta

and the Town Clerk of the Town of Brighton.

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. 172, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin,

BE IT RESOLVED, to approve the four Inter-Municipal Agreements between the Town of Brighton and Henrietta Fire District, as presented by counsel, for the District to effectuate the transfer of assets and PILOT payments as part of the dissolution of the West Brighton Fire Protection District and the extension of the boundaries of the Henrietta Fire District to include those areas previously known as the West Brighton Fire Protection District, and

BE IT RESOLVED, to authorize the Chairman of the Board of Fire Commissioners to execute the four Inter-Municipal Agreements to effectuate the transfer of assets and PILOT payments as part of the dissolution of the West Brighton Fire Protection District and the extension of the boundaries of the Henrietta Fire District to include those areas previously known as the West Brighton Fire Protection District as presented, with the fully executed agreements or duplicates thereof to be received and filed in the office of the Secretary-Treasurer of the Henrietta Fire District, and

BE IT FURTHER RESOLVED that as soon as practicable, the Secretary-Treasurer shall provide the fully executed agreements or duplicates thereof to the Town Clerk of the Town of Brighton and the Town Clerk of the Town of Henrietta.

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. 173, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to cancel the October 12th Board Meeting and reschedule it to be held immediately following a Budget Hearing scheduled for October 19, 2021 at 5:30PM. Meeting to be open to the public with public access information to be available on the District website.

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. 174, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to purchase SCBA equipment within the current replacement plan in the amount of \$4,752.60 from Churchville Fire.

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. 175, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to purchase up to \$20,000 of fire hose from ElizaCo, as budgeted.

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. 176, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to purchase 2-Blowhard Quickie Ventilation Fans- to be used on #662 and #642 from ElizaCo. for up to \$8,000.

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. 177, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to purchase exercise equipment -to include free weights, racks, bench and a treadmill for Station 6 from G&G Fitness (under state contract), purchase to be paid from 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. 178, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to purchase a murphy bed for the Station 4 Battalion Chief's office from MurphyWallBeds.com in the amount of \$3,036.75

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. 179, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to go out to bid for a Station 4 alerting system. Bids packages to be received by 4PM October 19, 2021 and opened at the October 19th Board Meeting.

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. 180, 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 6:58PM. All voting Aye. Commission returned from Executive Session at 7:30PM.

Motion to adjourn the meeting at 7:31PM by Commissioner Gilchrist, seconded by Commissioner Ovenshire.