

Pursuant to call, the Monthly Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District House #4, 850 Bailey Road, W. Henrietta, NY on May 16, 2023 – at 5:30PM

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.
Commissioner William R. Gilchrist
Commissioner Scott Pfluke
Commissioner Michael Stafford
Commissioner Jeffrey Wilson
Sec./Treas. Barbara A. Schaeffer
Clerk Samantha Robinson
Counsel Louise R. Beale, Esq.

MEMBERS ABSENT:

Chairman Martin opened the Board Meeting at 5:30 PM.

Guest: Brenda Blask-Lewis with Centerline Communication discussed the proposed AT&T tower at Station 5

RESOLUTION NO. 89, 2023

On motion of Commissioner Stafford, seconded by Commissioner Gilchrist, resolved to amend Resolution #87, 2023 to add the following language: The purchase is being authorized at this time, subject to the authorization of funding, in order to save approximately \$110,000 in additional costs.

Duly put to vote as follows:

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

RESOLUTION NO. 90, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the minutes from the April 11, 2023 Board meeting, as amended.

Duly put to vote as follows:

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

RESOLUTION NO. 91, 2023

On motion of Commissioner Pfluke, seconded by Commissioner Stafford, 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
Carney	Johnathan	FF	Firefighter 1	PSTF	7/23-11/23	\$ -	0	0		ER	
Chapman	Jennifer	FF	Heavy Rescue Conference	Syracuse	9/18-9/22/2023	\$ 2,002.95	38	32	9/18N, 9/21	ER	
Clark	David	FF	Firefighter 1	PSTF	7/23-11/23	\$ -	0	0		ER	
Dake	Colin	FF	Advanced Thermal Imaging	Syracuse	6/14/2023	\$ 395.00	24	8	6/14/2023	ER	
Doran	Cody	FF	Advanced Thermal Imaging	Syracuse	6/14/2023	\$ 395.00	24	8	6/14/2023	ER	
Gerger	Ted	Lt.	Command and Control Multi Alarms	NFA	11/12-11/17/2023	\$ 497.84	48	48	11/12,11/17	ER	
Lewis	Tim	Lt.	Leadership in Supervision	NFA	1/7-1/12/2024	\$ 550.00	48	48	1/7,1/12	ER	
Musuku	Shriva	FF	Firefighter 1	PSTF	7/23-11/23	\$ -	0	0		ER	
Phillips	JJ	FF	Fire Instructor 1	Montour Falls	6/19 - 6/24/2022	\$ 107.42					
Phillips	JJ	FF	Live Fire Instructor	Montour Falls	8/25 - 8/27/2022	\$ 107.42					
Phillips	JJ	FF	FETS IA	Genesee Co	11/10-11/29/2022	\$ 220.08					
Scott	Douglas	FF	Firefighter 1	PSTF	7/23-11/23	\$ -	0	0		ER	
Srinivasan	Surya	FF	Firefighter 1	PSTF	7/23-11/23	\$ -	0	0		ER	
Tennity	T	FF	Firefighter 1	PSTF	7/23-11/23	\$ -	0	0		ER	
Thompson	Ben	FF	Firefighter 1	PSTF	7/23-11/23	\$ -	0	0		ER	
Turner	Ashley	FF	Firefighter 1	PSTF	7/23-11/23	\$ -	0	0		ER	
VanResandt	Thomas	FF	Firefighter 1	PSTF	7/23-11/23	\$ -	0	0		ER	
Cholach	Mark	Chief	State Chiefs	Syracuse	6/14 - 6/17	\$ 200.00				ER	
Dinsmore	Mike	AC	State Chiefs	Syracuse	6/14 - 6/17	\$ 200.00				ER	

Duly put to vote as follows:

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

RESOLUTION NO. 92, 2023

On motion of Commissioner Stafford, seconded by Commissioner Wilson, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 37869-37949 in the amount of \$304,859.68, 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 Pfluke Voting Aye
 Commissioner Gilchrist Voting Aye
 Commissioner Martin Voting Aye
 Commissioner Wilson Voting Aye
 Commissioner Stafford Voting Aye CARRIED

RESOLUTION NO. 93, 2023

On motion of Commissioner Pfluke, seconded by Commissioner Stafford, resolved to accept the 2022 Annual Penflex Executive Summary Report, as submitted.

Duly put to vote as follows:

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

RESOLUTION NO. 94, 2023

On motion of Commissioner Pfluke, seconded by Commissioner Stafford, resolved to authorize the fund-raising request from Company 2 to hold their annual fund drive.

Duly put to vote as follows:

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

RESOLUTION NO. 95, 2023

On motion of Commissioner Wilson, seconded by Commissioner Martin, resolved to authorize the 2023 OL' Henries Drill Team's request to use #6927 for the 2023 tournament season with 4 qualified operators and approve the 2023 team roster.

Duly put to vote as follows:

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

RESOLUTION NO. 96, 2023

On motion of Commissioner Martin, seconded by Commissioner Wilson, resolved to go into Executive Session at 6:00PM 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 and potential litigation. All voting Aye.

Returned from Executive Session at 6:07PM

RESOLUTION NO. 97, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the quote from Pro-Scape Lawn & Landscape (as low bidder) for the 2023 lawn services for Stations 4-7 at a cost of \$730.00 per trip. One additional bid was received from Dezio Property Care.

Duly put to vote as follows:

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

RESOLUTION NO. 98, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Stafford, resolved to accept the quote from Pro-Scape Lawn & Landscape (as low bidder) for the spring cleanup at Station 7 at a cost of \$275. One additional bid was received from Dezio Property Care.

Duly put to vote as follows:

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

RESOLUTION NO. 99, 2023

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to authorize the purchase of an ice machine for Station 7 from Amazon in the amount \$2,355, with free shipping.

Duly put to vote as follows:

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

RESOLUTION NO. 100, 2023

On motion of Commissioner Stafford, seconded by Commissioner Wilson, resolved to authorize the additional repair cost for the Station 6 burn tower stair project in the amount of \$3,874. Nichols Team found additional damage to the stair channels and determined that the rusted stringers needed to be cut out and fabricate replacements.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 6:35PM by Commissioner Gilchrist, seconded by Commissioner Wilson.