

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 Tuesday April 12, 2022 at 5:30 P.M. with remote public access.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin
Commissioner, Scott Pfluke
Commissioner,
Sec./Treas., Barbara A. Schaeffer
Clerk,
Counsel, Louise R. Beale

MEMBERS ABSENT:

Michael Stafford
Samantha Robinson

Chairman Heist opened the meeting at 5:33 PM.

A moment of silence was observed for the passing of past member Dennis “Zappa” Zapitz and past Chief David A. Brown.

RESOLUTION NO. 69, 2022

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the minutes from the March 8, 2022 Board meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 70, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 37010-37089 in the amount of \$378,802.60 and the capital fund – check numbers 10170-10177 in the amount of \$432,877.04, 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 Heist	Voting Aye	
Commissioner Martin	Voting Aye	CARRIED

RESOLUTION NO. 71, 2022

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

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours	Coverage needed for:
Barber	Ryan	Lt.	Leadership & Supervision	NFA	3/26-4/2/22	\$ 318.56	48	40	3/27, 3/30	Orig approved Feb 22 Actual meal plan =\$337.64
Pietrzykowski	Tim	FF	Live Fire Instructor	Montour Falls	3/18-3/20/22	\$ 180.00	24	24	3/19/2022	Orig approved Jan 22 Actual cost \$211
Dinsmore	Andy	Lt	Codes Refresher	W. Webster	5/17 - 5/19	\$ 175.00			24	
Dinsmore	Michael	AC	Codes Refresher	W. Webster	5/17 - 5/19	\$ 175.00			24	
Guhl	Jared	BC	Codes Refresher	W. Webster	5/18 - 5/19	\$ 175.00			16	
Krywy	Brian	Capt	Codes Refresher	W. Webster	5/18 - 5/19	\$ 175.00			16	
Kelly	Kyle	FF	ACLS	CHS	4/25/2022	\$ 200.00			8	
Kelly	Kyle	FF	PALS	CHS	4/14/2022	\$ 200.00		8	8	
Remelt	Charlie	BC	FO1	Henrietta	4/1-4/22	\$ -			12	
Hicks	Quintin	FF	FO1	Henrietta	4/1-4/22	\$ -			12	
Czajka	Craig	FF	FO1	Henrietta	4/1-4/22	\$ -			12	
Pietrzykowski	Tim	FF	PEER Fitness	Online	5/24-6/28	\$ 799.00				
Weatherell	Dwane	FF	PEER Fitness	Online	5/24-6/28	\$ 799.00				
Gerger	Ted	Lt	Codes Refresher	W.Webster	5/17-5/19	\$ -		24	24	17-May
Younger	Robert	FF	Rope Ops	SPTC	4/24-5/1	\$ -		24	32	29-Apr
Dodson	Chuck	Capt	Hazmat Conference	Baltimore	6/9-6/12	\$ -		0	32	
Alaimo	Steve	Disp	Disaster operations	New Jersey	6/21/2022	\$ 711.91			8	
Pfluke	Scott	Capt	FF2	PSTF	5/4/2022	\$ -			32	
Lyman	Alicia	FF	FF2	PSTF	5/4/2022	\$ -			32	
Swearingen	Elaine	FF	FF2	PSTF	5/4/2022	\$ -			32	
Whelan	James	FF	FF2	PSTF	5/4/2022	\$ -			32	
Hirschman	Ryan	FF	FF2	PSTF	5/4/2022	\$ -			32	
Campo	Ian	FF	FF2	PSTF	5/4/2022	\$ -			32	
Shoemaker	Josh	FF	FF2	PSTF	5/4/2022	\$ -			32	
Kinney	Sean	FF	NYS Tools Class	PSTF	5/4 - 5/5	\$ -		24	16	5/4/2022
Dinsmore	Andy	LT	Perma Conference	Lake George	5/24 - 5/27	\$ 500.00		0	20	Use of 6C90 Vehicle
Wood	Austin	FF	NYS Chiefs	Syracuse	6/16 - 6/18	\$ 690.00			12	
Lewis	Tim	LT	Mass Casulty Response	Saratoga	5/9 - 5/10	\$ 766.72		24	16	5/9/2022

Duly put to vote as follows:

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

RESOLUTION NO. 72, 2022

On motion of Commissioner Martin, seconded by Commissioner Gilchrist,

WHEREAS, the District needs to purchase a Gear extractor and drying cabinet to be located at Station 6, to launder gear after structure fires and live fire training, and

WHEREAS, the District currently has two Gear extractors, one at station 4 and one at station 5 which machines are both manufactured by Uni-Mac and which machines include a software program which allows the District to easily record and retain required data to ensure compliance with NFPA 1851, the Care and maintenance of turnout gear,

NOW THEREFORE, it is hereby resolved that for reasons of economy and efficiency, there is a need to standardize the Gear extractor and drying cabinet to be used by the District to a Uni-Mac machine. This will allow all firefighters at all District locations to have access to the same software thereby facilitating the recording and retention of required data in a uniform manner.

Be it further resolved that as Statewide Machinery, Inc., of Batavia is the only authorized Uni-Mac distributor in Monroe County, New York, and the purchase price is less than \$20,000, the purchase of a Un-iMac Gear extractor and drying cabinet from this distributor is approved per the quote dated March 8, 2022, without the need for additional quotes, for the total purchase price of \$19,266.00.

Duly put to vote as follows:

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

RESOLUTION NO. 73, 2022

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the following surplus:
#8188 Pulse Oximeter- lost on a call
#8235 and 8239- CO Meters- end of life
#3171 and #3172- Scissor jacks (over 30 years old)

Duly put to vote as follows:

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

RESOLUTION NO. 74, 2022

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the request from Firefighter Nick Lowry to attend Monroe Community College to complete his Associates Degree in Paramedicine as designated in article 9: Schooling of the HPFADA – IAFF 3738 contract.

Duly put to vote as follows:

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

RESOLUTION NO. 75, 2022

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the Station 6 change order from Bayside Paving Contractors for additional storm sewer, as needed for drainage, in the amount of \$5,300.

Duly put to vote as follows:

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

RESOLUTION NO. 76, 2022

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve \$1,000 for training event hosted by the Monroe County State Chiefs on June 18, 2022.

Duly put to vote as follows:

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

NOTE: The 229 Class graduation ceremony is scheduled for Saturday May 21, 2022 at 10AM at the Roth Junior High School on East Henrietta Road.

RESOLUTION NO. 77, 2022

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to dedicate a page in the minutes book to honor the passing of Dennis “Zappa” Zapitz and past Chief David A. Brown.

Duly put to vote as follows:

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

RESOLUTION NO. 78, 2022

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to go into executive session at 6:30PM 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. All voting Aye. Returned from Executive Session at 6:43PM.

Motion to adjourn the meeting at 6:50 PM by Commissioner Gilchrist, seconded by Commissioner Pfluke.