

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 July 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, Michael Stafford
 Sec./Treas., Barbara A. Schaeffer
 Clerk,
 Counsel, Louise R. Beale

MEMBERS ABSENT:

Samantha Robinson

Chairman Heist opened the meeting at 5:35 PM.

Chief Mark Cholach administered the Oath of Office to Firefighter PJ Reed.

RESOLUTION NO. 104, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the minutes from the June 14, 2022 Board meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 105, 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 37223-37285 in the amount of \$318,933.65 and the capital fund – check numbers 10193-10201 the amount of \$501,812.69, 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 Heist Voting Aye
 Commissioner Gilchrist Voting Aye
 Commissioner Pfluke Voting Aye CARRIED

RESOLUTION NO. 106, 2022

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

| Last | First | Rank | Class | Location | Date | Cost | Other | Coverage Hours Needed | Class Contact Hours | Coverage needed for: |
|------------|-----------|------|-----------------------------|---------------|----------------------|-----------|-------|-----------------------|---------------------|--------------------------|
| Fernando | Jon | FF | Rope Ops | Monroe Co | 8/2 - 8/16/2022 | \$0.00 | 0 | 48 | 32 | 8/2 (24), 8/16 Days only |
| Sauer | Abby | FF | Rope Tech 1 | SPTC | 10/6 - 10/9/2022 | \$ 200.00 | 0 | 24 | 32 | 10/7/2022 |
| Sauer | Abby | FF | Swift/Flood Water | SPTC | 9/13 - 9/16/2022 | \$ 200.00 | 0 | 48 | 40 | 9/13, 9/16 |
| Hammon | Chuck | Capt | PIO | Genesee Co | 10/25-10/26 | \$0.00 | 0 | 0 | 16 | |
| Alphafedhi | Hayden | FF | Firefighter 1 | Monroe Co | 7/1 - 11/2022 | \$0.00 | 0 | 0 | | |
| Beechler | Steven | FF | Firefighter 1 | Monroe Co | 7/1 - 11/2022 | \$0.00 | 0 | 0 | | |
| Clark | David | FF | Firefighter 1 | Monroe Co | 7/1 - 11/2022 | \$0.00 | 0 | 0 | | |
| Herrick | Emily | FF | Firefighter 1 | Monroe Co | 7/1 - 11/2022 | \$0.00 | 0 | 0 | | |
| Herrick | Logan | FF | Firefighter 1 | Monroe Co | 7/1 - 11/2022 | \$0.00 | 0 | 0 | | |
| Larocca | James | FF | Firefighter 1 | Monroe Co | 7/1 - 11/2022 | \$0.00 | 0 | 0 | | |
| Shafer | Alexander | FF | Firefighter 1 | Monroe Co | 7/1 - 11/2022 | \$0.00 | 0 | 0 | | |
| Phillips | JJ | FF | Live Fire Instructor | Montour Falls | 8/25 - 8/27/2022 | \$171.00 | 0 | 24 | 27 | 8/26/2022 |
| Kelly | Kyle | FF | Emergency Boat Operations | Monroe Co | 8/26 - 8/28/2022 | \$0.00 | 0 | 24 | 24 | 8/26/2022 |
| Thompson | Tim | FF | Emergency Boat Operations | Monroe Co | 8/26 - 8/28/2022 | \$0.00 | 0 | 24 | 24 | 8/26/2022 |
| Dodson | Charles | Capt | Fire Officer 4 | Montour Falls | 9/17 - 11/5 Weekends | \$309.00 | 0 | 0 | 64 | |
| Dodson | Charles | Capt | Car Seat Class | Henrietta | 8/1/2022 | \$95.00 | 0 | 0 | 10 | |
| Backer | Josh | Capt | Car Seat Class | Henrietta | 8/1/2022 | \$95.00 | 0 | 10 | 8 | 8/1/2022 D |
| Marshall | Josh | FF | Car Seat Class | Henrietta | 8/1/2022 | \$95.00 | 0 | 10 | 8 | 8/1/2022 D |
| Kelly | Pat | FF | Car Seat Class | Henrietta | 8/1/2022 | \$95.00 | 0 | 0 | 8 | |
| Trewer | Chris | FF | Car Seat Class | Henrietta | 8/1/2022 | \$95.00 | 0 | 0 | 8 | |
| Routly | Scott | FF | Car Seat Class | Henrietta | 8/1/2022 | \$95.00 | 0 | 0 | 8 | |
| Hammon | Chuck | Capt | Car Seat Class | Henrietta | 8/1/2022 | \$95.00 | 0 | 0 | 8 | |
| Geger | Ted | Lt | Car Seat Class | Henrietta | 8/1/2022 | \$95.00 | 0 | 0 | 8 | |
| Blair | Dan | FF | Car Seat Class | Henrietta | 8/1/2022 | \$95.00 | 0 | 0 | 8 | |
| Whitehead | Matthew | FF | Pump Ops | Wayne Co | 8/8/2022 | \$0.00 | 0 | 0 | 24 | |
| Roberts | Tim | Capt | Traffic Incident Management | Monroe Co | 8/24-8/25/2022 | \$0.00 | 0 | 5.5 | 8 | 8/24/2022 |
| Deignan | Austin | FF | Rope Ops | Monroe Co | 8/2-8/16/2022 | \$0.00 | 0 | 24 | 32 | 8/3/2022 |

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Pfluke | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Heist | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Stafford | Voting Aye | CARRIED |

RESOLUTION NO. 107, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, resolved to approve the following surplus items: #50582, 50495, 50800- 2 turnout pants, 1 turnout coat, all not repairable.

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Stafford | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Heist | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Pfluke | Voting Aye | CARRIED |

RESOLUTION NO. 108, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to accept volunteer application from Matthew Sorber (Company 1) upon successful completion of the recruit process.

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Pfluke | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Heist | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Stafford | Voting Aye | CARRIED |

RESOLUTION NO. 109, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, resolved to authorize the 2022 Tournament schedule, seven firematic competitions with the use of #6927 for the Ol' Henries Drill Team.

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Stafford | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Heist | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Pfluke | Voting Aye | CARRIED |

RESOLUTION NO. 110, 2022

On motion of Commissioner Stafford, seconded by Commissioner Martin, resolved to approve the request form Monroe County Office of Traffic Safety to utilize Station 7 for a monthly car seat installation fitting station. This will be held from Noon to 5:00 PM on the first Thursday of the month.

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Pfluke | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Heist | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Stafford | Voting Aye | CARRIED |

**** The August 9, 2022 Board Meeting has been cancelled and rescheduled for Tuesday August 16, 2022 at 5:30PM.**

RESOLUTION NO. 111, 2022

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to terminate the contract with Firstlight upon written notice per the contract terms and accept the proposal from Greenlight Networks, LLC to install and maintain equipment at stations 4, 5 and 6 as more specifically detailed in the Right of Entry Agreement, in consideration for which Greenlight will provide ultra-high speed fiber optic internet service to the District at no cost per the terms of the Commercial Service Order Agreement. Chairman Heist is authorized to sign both agreements as approved by district counsel.

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Pfluke | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Heist | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Stafford | Voting Aye | CARRIED |

RESOLUTION NO. 112, 2022

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to authorize the purchase of rack storage units for the pole barn at station 6 from EV Charge Solutions in the amount of \$1,320, to be paid from the Station 6 capital project fund.

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Stafford | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Heist | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Pfluke | Voting Aye | CARRIED |

RESOLUTION NO. 113, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to authorize the purchase of a Manitowoc UYF-0140A ice machine for Station 6 from Amazon in the amount of \$2,211.00 to be paid from the Station 6 capital project fund.

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Pfluke | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Heist | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Stafford | Voting Aye | CARRIED |

RESOLUTION NO. 114, 2022

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to authorize the purchase of construction materials for the construction of a training maze at Station 6, to be paid from the Station 6 capital project fund. Cost not to exceed \$3,000

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Stafford | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Heist | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Pfluke | Voting Aye | CARRIED |

RESOLUTION NO. 115, 2022

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize the purchase of Station 6 exercise equipment from G&G Fitness Equipment as quoted (Proposal # 704073) in the amount of \$14,508.38, pricing per NYS Contract Group #30204/PC67855, to be paid from the Station 6 capital project fund.

Duly put to vote as follows:

| | | |
|------------------------|------------|---------|
| Commissioner Pfluke | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |
| Commissioner Heist | Voting Aye | |
| Commissioner Martin | Voting Aye | |
| Commissioner Stafford | Voting Aye | CARRIED |

RESOLUTION NO. 116, 2022

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize the purchase of up to 15 tickets, at \$25 each, for the MC Fire Chiefs Show on 8/10/2022 at Barnard Exempts.

Duly put to vote as follows:

| | | |
|------------------------|------------|--|
| Commissioner Pfluke | Voting Aye | |
| Commissioner Gilchrist | Voting Aye | |

Commissioner Heist
Commissioner Martin
Commissioner Stafford

Voting Aye
Voting Aye
Voting Aye

CARRIED

Motion to adjourn the meeting at 7:04 PM by Commissioner Martin, seconded by Commissioner Stafford.

DRAFT