

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 May 10, 2022 at 5:30 P.M. with remote public access.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

William R. Gilchrist

Chairman Heist opened the meeting at 5:34 PM.

RESOLUTION NO. 79, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Martin, resolved to approve the minutes from the April 12, 2022 Board meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 80, 2022

On motion of Commissioner Stafford, seconded by Commissioner Martin, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 37090-37147 in the amount of \$219,381.79 and the capital fund – check numbers 10178-10185 in the amount of \$508,940.57, 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 Pfluke Voting Aye CARRIED

RESOLUTION NO. 81, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, 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	Incident Safety Officer IA	Genesee	5/14-5/15/2022	\$ 61.07	0	24	16	5/14/2022
Tam	Justin	Lt	Truck Comp IA	Genesee	6/21-6/22/2022	\$ -	0	24	16	6/21/2022
Younger	Robert	FF	Truck Comp IA	Genesee	6/21-6/22/2022	\$ -	0	24	16	6/21/2022
Younger	Robert	FF	Safety Officer IA	Genesee	5/14-5/15/2022	\$ -	0	24	16	5/15/2022
Younger	Robert	FF	FF Survival IA	Genesee	6/6-6/8/2022	\$ -	0	24	16	6/8/2022
Younger	Robert	FF	ICS 300	SPTC	5/10-5/12/2022	\$ -	0	24	24	5/12/2022
Younger	Robert	FF	Swift Water - Tech Rescue Conference	SPTC	6/2-6/3/2022	\$ -	0	0	16	No Overtime
Pollock	DJ	FF	Swift Water	SPTC	7/19-7/22-2022	\$ -	0	24	32	7/20/2022
Hammon	Chuck	Capt	Firefighter Survival IA	Genesee	6/6-6/8	\$ -	0	24	24	6/8/2022
Parrini	Dan	Lt	Swift Water	SPTC	7/19-7/22/2022	\$ -	0	24	32	7/21/2022
Wagner	Steve	Lt	Meal plan for 6 day course (appr. March)	Fire Acad	2/26-3/4/2022	\$ 318.56	Prev appr. 3/2022	x	x	didn't incl meal plan
Guhl	Jared	BC	Aggressive Command supports Aggressive Firefighting	online	na	\$ 79.00	0	0	4	
Pietrzykowski	Tim	FF	NYS Chiefs Hands on Training	Syracuse	6/16-6/17/2022	\$ 490.00	0	0	12	
Cholach	Mark	Chief	NYS Chiefs	Syracuse	6/15/2018	\$ 200.00	use of 6C10 vehicle	0		
Dinsmore	Michael	AC	NYS Chiefs	Syracuse	6/15/2018	\$ 200.00				
Dodson/Guhl			Fire Officer III	Fire Acad	3/7-4/1/22	\$ 80.00	Prev appr. 12/2021	x	x	difference in course cost

Duly put to vote as follows:

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

RESOLUTION NO. 82, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, resolved to surplus inventory #7446 4-gas meter.

Duly put to vote as follows:

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

RESOLUTION NO. 83, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, resolved to surplus the station 7 refrigerator and freezer (estimated salvage value of \$200) and sell at best price offered.

Duly put to vote as follows:

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

RESOLUTION NO. 84, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to approve the following volunteer applicants, pending successful completion of the recruit process:

Logan Herrick (Co. 2), Tristen Tennity (Co. 2) and Benjamin Thompson (Co. 3)

Duly put to vote as follows:

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

RESOLUTION NO. 85, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, resolved to approve the request from Vanessa Sinclair (Co. 1) to return to active status.

Duly put to vote as follows:

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

RESOLUTION NO. 86, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Stafford, resolved to approve a 3-year agreement with Daston Corp for Google Workspace Business, at a cost of \$3.60 per user for 200 users (\$720 per month), billed annually at \$8,640.

Duly put to vote as follows:

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

RESOLUTION NO. 87, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to approve the quote from Knox to replace the lock cylinders at Station 7, at a cost of \$1,977.48.

Duly put to vote as follows:

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

RESOLUTION NO. 88, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to approve the appointment of Patrick

Berry (Co. 3) to Lieutenant for the remainder of 2022.

Duly put to vote as follows:

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

RESOLUTION NO. 89, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, resolved to approve the Military Policy, as presented, effective October 1, 2022.

Duly put to vote as follows:

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

RESOLUTION NO. 89, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, resolved to go into executive session at 6:47PM 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 7:10PM.

Motion to adjourn the meeting at 7:11 PM by Commissioner Martin, seconded by Commissioner Stafford.