

Pursuant to call, a Board Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District Station #4, 850 Bailey Road, W. Henrietta, NY on April 16, 2024 with public remote access.

**MEMBERS PRESENT:**

Chairman F. Joe Martin, Jr.  
 Commissioner William R. Gilchrist  
 Commissioner Jeffrey Wilson  
 Commissioner Ronald Barber  
 Commissioner Scott Pfluke  
 Sec./Treas. Barbara A. Schaeffer

**MEMBERS ABSENT:**

Clerk Samantha Robinson

Counsel Peter J. Weishaar

Chairman Martin opened the meeting at 5:33 PM.

**RESOLUTION NO. 84, 2024**

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the March 12, 2026 and March 26, 2024 meeting minutes.

Duly put to vote as follows:

Commissioner Pfluke                    Voting Aye  
 Commissioner Wilson                Voting Aye  
 Commissioner Martin                Voting Aye  
 Commissioner Gilchrist              Voting Aye  
 Commissioner Barber                Voting Aye

CARRIED

**RESOLUTION NO. 85, 2024**

On motion of Commissioner Barber, seconded by Commissioner Gilchrist, 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	
Lewis	Tim	Lt.	Active Assailant Conference	Michigan	6/5-6/8/2024	\$ 1,029.28	24	24	6/7/2024	ER		District Vehicle
Chapman	Jen	FF	Technical Rescue Conference	SPTC	5/29-6/2/2024	\$225	38	24	5/29N, 6/1/2024	ER		District Vehicle
Guhl	Jared	BC	Battalion Chief Boot Camp	Florida	10/13-10/19/2024	\$ 2,521.00	48	40	10/13,10/18	ER		
Barber	Ryan	Lt.	1st District Health and Safety Seminar	Rochester	4/25/2024	\$ 25.00	10	8	4/25/2024D	ER		
Gerger	Ted	Lt.	Monroe County Fire Marshal Codes	West Webster	5/14-5/17/2024	\$ -	10	24	5/14/2024	ER		
Deignan	Austin	FF	Technical Rescue Conference	SPTC	5/29-6/2/2024	\$ 280.00	24	32	6/2/2024	ER		
Dodson	Chuck	Capt	Technical Rescue Conference	SPTC	5/29-6/2/2024	\$ 280.00	0	32		ER		
Greene	Jim	FF	Extrication Challenge	Florida	4/26-5/6/2024	\$ -	0	40		ER		
Dodson	Chuck	Capt	Hazmat Conference	Baltimore	6/5-6/9/2024	\$ -	0	40		ER		
Dodson	Chuck	Capt	IAAI Fire Investigation Seminar	Saratoga Springs	5/21-5/24/2021	\$ -	0	20		ER		
Whitehead	Matthew	FF	Vehicle Rescue	Livingston Co	6/18-6/22/2024	\$ -	0	16		ER		
Srinivasan	Surya	FF	EMT Class	MCC	5/24-8/2024	\$ -	0			ER		
Weatherell	Dwane	FF	Tower Rescue Techniciain	SPTC	5/13-5/16/2024	\$ 300.00	24	24	5/14/2024	ER		
OK 6C20						\$ 4,660.28						

Duly put to vote as follows:

Commissioner Barber                    Voting Aye  
 Commissioner Gilchrist                Voting Aye  
 Commissioner Martin                Voting Aye  
 Commissioner Wilson                Voting Aye  
 Commissioner Pfluke                    Voting Aye

CARRIED

**RESOLUTION NO. 86, 2024**

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 38606-38682 in the amount of \$367,724.24, 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 Wilson                Voting Aye  
 Commissioner Martin                Voting Aye

Commissioner Gilchrist            Voting    Aye  
Commissioner Barber            Voting    Aye                            CARRIED

RESOLUTION NO. 87, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the following surplus:  
7786- I-pad, 32GB, Ser: DLXMV164F4YF, Mod: MF532LL/A, to be scrapped (purch. 7/2014)  
7784- I-pad, 32GB, Ser: DLXMV16FF4YF, Mod: MF532LL/A, to be scrapped (purch. 7/2014)  
7793- I-pad, 32GB, Ser: DMPNX2MNF4YF, Mod: MF532LL/A, to be scrapped (purch. 2/2015)

Duly put to vote as follows:

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

RESOLUTION NO. 88, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to authorize the education reimbursement request from Nicholas Lowry to complete his bachelor's degree from Columbia Southern University in Emergency Management, per the CBA guidelines.

Duly put to vote as follows:

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

RESOLUTION NO. 89, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to authorize the education reimbursement request from Mark Holley to complete his bachelor's degree from Columbia Southern University in Emergency Management, per the CBA guidelines.

Duly put to vote as follows:

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

RESOLUTION NO. 90, 2024

On motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to authorize the purchase of 2 chief's vehicles at a total cost of \$111,402.89, funded out of the current year budget.

Duly put to vote as follows:

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

RESOLUTION NO. 91, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to rescind Resolution 75, 2024-as follows:  
*"On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to authorize the purchase of a 2023 Silverado ½ ton pickup from DeNoyer Chevrolet in the amount of \$50,925.70, upon successful review of legal counsel."*

Duly put to vote as follows:

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

RESOLUTION NO. 92, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the bid from Greak Lakes Lawn and Landscape for the 2024 lawn services at Station 4. One additional quote was received from Proscape.

Cost as follows: Mowing \$150, spring clean-up \$200, bed maintenance \$100, mulching \$840

Duly put to vote as follows:

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

RESOLUTION NO. 93, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the bid from Greak Lakes Lawn and Landscape for the 2024 lawn services at Station 5. One additional quote was received from Proscape.

Cost as follows: Mowing \$100, spring clean-up \$200, bed maintenance \$100

Duly put to vote as follows:

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

RESOLUTION NO. 94, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the bid from Greak Lakes Lawn and Landscape for the 2024 lawn services at Station 6. One additional quote was received from Proscape.

Cost as follows: Mowing \$350, bed maintenance \$100

Duly put to vote as follows:

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

RESOLUTION NO. 95, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the bid from Greak Lakes Lawn and Landscape for the 2024 lawn services at Station 7. One additional quote was received from Proscape.

Cost as follows: Mowing \$50, bed maintenance \$100

Duly put to vote as follows:

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

RESOLUTION NO. 96, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize the purchase of a hot water pressure washer at a cost of \$4,999.

Duly put to vote as follows:

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

RESOLUTION NO. 97, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize the purchase of an air

compressor at a cost not to exceed \$6,000.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Martin	Voting	Aye
Commissioner Wilson	Voting	Aye
Commissioner Pfluke	Voting	Aye

CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, the meeting adjourned at 6:35 PM.

DRAFT