

Pursuant to call, a Special 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 1, 2026 with public remote access.

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.
Commissioner William R. Gilchrist
Commissioner Jeffrey Wilson
Commissioner Ronald Barber
Commissioner Scott Pfluke (arrived at 5:35pm)
Sec./Treas. Barbara A. Schaeffer
Clerk Samantha Robinson

MEMBERS ABSENT:

Chairman Martin opened the Board meeting at 5:31 PM.

RESOLUTION NO. 77, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize the repair to #642 by Empire Radiators and PENN Power Group at a combined cost of \$11,144.60.

Duly put to vote as follows:

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

RESOLUTION NO. 78, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the quote from UDS Diagnostic Services for early detection screenings at a cost of \$32,500.

Duly put to vote as follows:

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

RESOLUTION NO. 79, 2026

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize the chief to apply for another SAFER Grant at a cost of \$1,000.

Duly put to vote as follows:

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

Commissioner Pfluke arrived at 5:35PM.

RESOLUTION NO. 80, 2026

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to go into Executive Session 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 at 5:35PM. All voting AYE.

Returned from Executive Session at 6:42 PM.

RESOLUTION NO. 81, 2026

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to promote Firefighter Sean Kinney to Fire Lieutenant.

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. 82, 2026

On the motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to canvass for hiring a second mechanic.

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. 83, 2026

On the motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to canvass for hiring a Maintenance Mechanic 1, due to pending vacancy.

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

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, the meeting adjourned at 6:44 PM.