

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 August 11, 2026, with public remote access.

MEMBERS PRESENT:
Chairman Ronald Barber
Commissioner William R. Gilchrist
Commissioner Jeffrey Wilson
Commissioner Scott Pfluke

MEMBERS ABSENT:

Vacant Commissioner position

Sec./Treas. Barbara A. Schaeffer
Clerk Samantha Robinson
Counsel Peter J. Weishaar

Chairman Barber opened the Board meeting at 5:32 PM.

RESOLUTION NO. 149, 2026

On motion of Commissioner Wilson, seconded by Commissioner Pfluke, 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 5:32 PM. All voting Aye.

Returned from Executive Session at 5:56PM.

RESOLUTION NO. 150, 2026

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to appoint Rick Tracy to the vacant Commissioner seat upon successful completion of arson check.

Duly put to vote as follows:

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

RESOLUTION NO. 151, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the July 14, 2026 Board meeting minutes.

Duly put to vote as follows:

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

RESOLUTION NO. 152, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the August 5, 2026 Special meeting minutes.

Duly put to vote as follows:

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

RESOLUTION NO. 153, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to cancel and reschedule the September Board Meeting from 9/8/26 to 9/15/26 at 5:30PM.

Duly put to vote as follows:

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

RESOLUTION NO. 154, 2026

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the following budget transfers:

From: 9060801	Health/Dental	\$52,000.00
To: 3410401	Auto Repairs	\$10,000.00
To: 3410414	Bldg. Suppl/Repair - Sta 6	\$34,450.00
To: 3410436	Maint./Suppl- SCBA	\$ 7,000.00
To: 3410460	Fire Prevention	\$ 550.00

Duly put to vote as follows:

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

RESOLUTION NO. 155, 2026

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

Allen	Lilly	FF	Aerial	Pstf	9/15-10/10					ER	
Trewer	Chris	LT	EMS QM	PSTF	9/14-9/26		10	40	9/15 D	ER	
Tam	Justin	Cap	ICS 400	PSTF	9/29-9/30					ER	
Alaimo	Steve	Disp	Comm exercise	Erie Cnty	10/20-10/21	\$283.93	14		10/20N	ER	Request lodging, meals, district vehicle
Neufeglise	Michael	Facilities	CDL B	Boces	3/23/27 - 5/6/27	\$3,450					Possibly eligible for \$3200 Scholarship

Duly put to vote as follows:

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

RESOLUTION NO. 156, 2026

On motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to approve the payment of bills by purchase order or by voucher from Canandaigua National Bank check numbers 40520-40584 and ACH/Wire payments from the General Fund in the amount of \$542,024.90, 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 Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	CARRIED

RESOLUTION NO. 157, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the quote from Valleystone Masonry in the amount of \$6,700 for the truck bay floor repair utilizing capital reserve funds as previously approved. Two additional quotes were received in the amounts of \$13,950 and \$17,750.

Duly put to vote as follows:

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

RESOLUTION NO. 158, 2026

On motion of Commissioner Wilson, seconded by Commissioner Pfluke, resolved to hold and notice a budget workshop on September 8, 2026 at 5:30PM.

Duly put to vote as follows:

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

RESOLUTION NO. 159, 2026

On motion of Commissioner Pfluke, seconded by Commissioner Wilson, hereby resolved to enter into an IMA with Barnard Fire District for vehicle upfitting, subject to attorney approval.

Duly put to vote as follows:

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

RESOLUTION NO. 160, 2026

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to spend up to \$9,000 from line 3410228 to purchase a Sky-Jack lift from ADMAR to be used for fire house maintenance.

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, the meeting adjourned at 6:30 PM.