

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 8, 2025 at 5:30PM with public remote access.

MEMBERS PRESENT:
Chairman F. Joe Martin, Jr.
Commissioner William R. Gilchrist
Commissioner Jeffrey Wilson
Commissioner Ronald Barber
Commissioner Scott Pfluke

MEMBERS ABSENT:

Sec./Treas. Barbara A. Schaeffer

Clerk Samantha Robinson
Counsel Peter J. Weishaar- arrived at 5:45pm

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

RESOLUTION NO. 82, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the minutes from the March 11, 2025 Board Meeting.

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, 2025

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

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Coverage needed for:	ER /DR	OT Hours
Pietrzykowski	Tim	FF	Instructor IA FF	Buffalo	4/26-5/2		48	50	4/28,5/1	ER	
Mosher	William	FF	Fire & Life Safety Educators Conf	HENF TC	9-May-25	0	N/A	10	N/A	ER	
Dake	Colin	FF	Swift Water Rescue	SPTC	13MAY - 16MAY	\$ 500	24	48	13-May-25	ER	
Freeman	Mike	FF	Rope Ops	Bristol	5/10-5/18		0	24		ER	
Cholach	Matthew	FF	Apparatus Operator Pump	LIVCO	19APR25 - 17MAY25	0	0	24	N/A	ER	
Dodson	Charles	BC	IAFC Hazardous Materials Conf	Baltimore, MD	11JUN25 - 15JUN25	0	48	48	6/11, 6/14	ER	
Lewis	Timothy	LT	N American Active Assailant Conf	Troy, MI	3JUN25 - 6JUN25	\$1,181	24	40	5-Jun-25	ER	\$731 To be reimbursed by MCFB
Wagner	Steve	LT	N American Active Assailant Conf	Troy, Mi	3JUN25 - 6JUN25	\$ 500	24	40	4-Jun-25	ER	\$350 To be reimbursed by MCFB

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. 84, 2025

On motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to approve the payment of bills by purchase order or by voucher from the General Fund - check numbers 39417-39475 and ACH in the amount of \$478,106.27, 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 Barber Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Wilson Voting Aye
Commissioner Pfluke Voting Aye CARRIED

RESOLUTION NO. 85, 2025

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the medical leave for Ron Barber, effective 4/29/2025.

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	Abstain	CARRIED

RESOLUTION NO. 86, 2025

On the motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve the extension of Steven Beechler's medical leave.

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. 87, 2025

On motion of Commissioner Barber, seconded by Commissioner Gilchrist to approve the following surplus:

1. Helmets, black (over 10 years old) #50621, 50628, 50634, 50647, 50650, 50657, 50660, 50670, 50675, 50677, 50678, 50681, 50683, 50685, 50690, 50693, 50710

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. 88, 2025

On the motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to authorize Paul Reed to attend Columbia Southern University to complete his Bachelor's degree in Fire Administration as per CBA Article 9.

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. 89, 2025

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to authorize Samantha Robinson to attend a NYSLRS training seminar on 5/8/2025 at the Brighton Fire District.

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. 90, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve a 5-year contract with WHP Training Towers to conduct inspections on both burn buildings in the amount of \$10,322. Additional quotes received from Klepper, Hahn & Hyatt and Fire Facilities.

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, 2025

On the motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve a 1-year contract with Stark Tech to maintain all 8 generators in the amount of \$7,617.20, per quote 0007977.

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 Wilson, the meeting adjourned at 5:55 PM.