

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 on August 10, 2021 at 5:30PM- with public remote access.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke (arrived 5:39PM)
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Chairman Heist opened the meeting at 5:30 PM.

RESOLUTION NO. 155, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to accept the minutes from the July 13, 2021 Board Meeting and the July 19, 2021 Joint Workshop with the Town of Henrietta Board.

Duly put to vote as follows:

Commissioner Ovenshire Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye
Commissioner Gilchrist Voting Aye CARRIED

RESOLUTION NO. 156, 2021

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 36486-36557 in the amount of \$282,727.06 and the capital fund - check numbers 10100-10106 in the amount of \$402,440.60, 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 Gilchrist Voting Aye
Commissioner Heist Voting Aye
Commissioner Martin Voting Aye
Commissioner Ovenshire Voting Aye CARRIED

RESOLUTION NO. 157, 2021

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

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours	Coverage needed for:
Chapman	Jen	FF	Swift Water Refresher	SPTC	8/21 - 8/22/2021			0	16	
Dodson	Chuck	Capt	ISFSI - Live Fire Credential	Ridge Culver	9/21 - 9/23/2021	\$695		0	24	
Strassner	Todd	Lt	ISFSI - Live Fire Credential	Ridge Culver	9/21 - 9/23/2022	\$695		24	24	9/23/2021
Weatherell	Dwane	FF	ISFSI - Live Fire Credential	Ridge Culver	9/21 - 9/23/2023	\$695		0	24	
Wagner	Steve	FF	ISFSI - Live Fire Credential	Ridge Culver	9/21 - 9/23/2024	\$695		24	24	9/21/2021
Hammon	Chuck	Lt.	ISFSI - Live Fire Credential	Ridge Culver	9/21 - 9/23/2025	\$695		24	24	9/22/2021
Remelt	Charlie	BC	Recruitment and Retention	Cleveland, OH	9/16 - 9/18/2021	\$629		0	0	
Hendershott	Ryan	Lt.	FO1 - Health and Safety	PSTF	9/14 - 9/30/2021	\$ -		0	12	
Strassner	Todd	Lt.	Child Safety Seat Conf.	Saratoga Springs, NY	9/08 - 9/10/2021	\$ 200.00		14	24	9/7 N
Roberts	Tim	Capt.	National Fire Academy	Emmitsburg, MD	10/24 - 10/29/2021	\$ 686.00		48	40	10/24, 10/27
Fernando	Jon	FF	Surface Water Rescue	PSTF	8/23 - 8/24/2021	\$ -		0	16	
Barrese	Tom	FF	Surface Water Rescue	West Webster	8/14 - 8/15/2021	\$ -		24	16	14-Aug
Pietrzykowski	Tim	FF	Surface Water Rescue	PSTF	8/17 - 8/18/2021	\$ -		0	16	
Fernando	Jon	FF	Child Safety Seat Class	Livingston Co.	8/17 - 8/20/2021	\$ 95.00		34	36	8/17, 8/20D
Lowry	Nick	FF	Child Safety Seat Class	Livingston Co.	8/17 - 8/20/2022	\$ 95.00		34	36	8/17, 8/20D
Kelly	Kyle	FF	Child Safety Seat Class	Livingston Co.	8/17 - 8/20/2023	\$ 95.00		24	36	18-Aug
Chilluffo	TJ	FF	Child Safety Seat Class	Livingston Co.	8/17 - 8/20/2024	\$ 95.00		24	36	18-Aug
Ely	Brian	FF	Child Safety Seat Class	Livingston Co.	8/17 - 8/20/2025	\$ 95.00		0	36	
Bushen	Georgia	FF	Child Safety Seat Class	Livingston Co.	8/17 - 8/20/2026	\$ 95.00		0	36	
Moton	Lovell	FF	Child Safety Seat Class	Livingston Co.	8/17 - 8/20/2027	\$ 95.00		24	36	19-Aug
Barrese	Tom	FF	Child Safety Seat Class	Livingston Co.	8/17 - 8/20/2028	\$ 95.00		24	36	19-Aug
Phillips	JJ	FF	Child Safety Seat Class	Livingston Co.	8/17 - 8/20/2029	\$ 95.00		24	36	19-Aug
Berry	Pat	FF	FO1 - Health and Safety	PSTF	9/14 - 9/30/2021	\$ -		0	12	

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	CARRIED

RESOLUTION NO. 158, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to accept the resignation from Pete Shannon (company 1).

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 159, 2021

On motion of Commissioner Martin, 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 as well as discuss potential litigation at 5:37PM. All voting Aye. Commissioner Pfluke arrived at 5:39PM. Returned from Executive Session at 6:15PM.

RESOLUTION NO. 160, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to accept the preventative maintenance program with Alliance Door (under county contract) for the annual bay door maintenance at a cost of \$180/door.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

A Budget Workshop will be held on September 13, 2021 at 5:30PM with remote access.

Motion to adjourn the meeting at 6:43 PM by Commissioner Gilchrist, seconded by Commissioner Ovenshire.