

Pursuant to call, a regular meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held via remote phone session on May 19, 2020 at 5:30 P.M.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Chairman Heist opened the remote meeting at 5:35 P.M.

RESOLUTION NO. 84, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to go into executive session for a personnel matter. All voting – Aye. Returned from executive session and resumed meeting at 5:55PM.

RESOLUTION NO. 85, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the minutes of the April 14, 2020 Board meeting.

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

RESOLUTION NO. 86, 2020

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 35568-35627 in the amount of \$303,432.26, 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 Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 87, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to authorize the surplus items, as presented.

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

RESOLUTION NO. 88, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist,

BE IT RESOLVED: that the Board of Fire Commissioners of the Henrietta Fire District does hereby elect to provide the pension benefit of Section 384-e of the Retirement and Social Security Law for any member of its Fire Department who duly elects

Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED: that the effective date of such shall be the 22nd day of May, 2020 and end on the 31st day of December, 2022.

Duly out to vote as follows:

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

RESOLUTION NO. 89, 2020

On motion of Commissioner Pfluke, seconded by Commissioner Martin, resolved to accept the auxiliary member application from Dean Marshall, III, upon successful completion of the application process.

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

RESOLUTION NO. 90, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the 2019 Amended AUD as presented.

Duly out to vote as follows:

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

Motion to adjourn the meeting at 6:40 PM.