

Pursuant to call, a Workshop of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road, West Henrietta on June 15, 2021- with public remote access.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

William Heist

Commissioner Martin opened the meeting at 5:35 PM.

RESOLUTION NO. 128, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the training request for Lovelle Moton to attend OFPC -Fire Prevention and Life Safety class in Binghamton 6/29/21-7/1/21 and the use of the district vehicle.

Duly put to vote as follows:

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

RESOLUTION NO. 129, 2021

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

From:	To:	Amount Transferred	Reason
3410124 PR Contingency	3410410 Labor Attorney	\$1,000	labor matters
3410124 PR Contingency	3410449 Pre-Employment	\$10,000	background checks/physicals
3410124 PR Contingency	3410459 EMS Training	\$6,000	Target Solutions -added users
3410124 PR Contingency	3410462 Training Supplies	\$1,000	Recruit class supplies

Duly put to vote as follows:

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

RESOLUTION NO. 130, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to authorize BC Charles Remelt to take his district vehicle to the PA to attend funeral services for district member's parent and utilize the district mobile card for gas.

Duly put to vote as follows:

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

RESOLUTION NO. 131, 2021

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to submit a proposal for fire service for the West Brighton Fire Protection District to the Town of Brighton in response to the RFP received in accordance with option #1 as presented by the District Chief.

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

Motion to adjourn the meeting at 6:53 PM by Commissioner Pfluke, seconded by Commissioner Gilchrist.