

Pursuant to call, a regular meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held via remote session on June 9, 2020 at 5:30 P.M.

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MEMBERS PRESENT:

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

MEMBERS ABSENT:

Terry Ovenshire

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Chairman Heist opened the remote meeting at 5:38 P.M.

Joseph Kehm and Maura Sprague of EFPR Group presented the 2019 Audited Financial Statement and Audit Wrap-Up. Audit testing revealed no instances of non-compliance. The financial report states an unmodified clean opinion with no deficiencies in internal controls.

RESOLUTION NO. 91, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to accept the 2019 Annual Audited Financial Statement as presented.

Duly put to vote as follows:

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

RESOLUTION NO. 92, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the minutes of the May 15, 2020 Board meeting.

Duly put to vote as follows:

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

RESOLUTION NO. 93, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 35628-35668 in the amount of \$53,692.98, 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 Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	CARRIED

RESOLUTION NO. 94, 2020

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the Ol' Henries Drill Team request to attend the following firematic competitions:

- 8/1/2020 – Sea Breeze, Point Pleasant Track at 1PM
- 8/15/2020 – Main Transit at 1PM
- 8/22/2020 – Point Pleasant at 12:00 Noon

Duly put to vote as follows:

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

RESOLUTION NO. 95, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the use of vehicle 6927 by the Ol' Henries Drill Team for the 2020 season and practice schedule to begin May 1 and continue until the end of September.

Duly put to vote as follows:

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

> Secretary Note: Per Fire Chief Strzyzynski; All practices are on hold until the 2020 Team Roster and contract have been approved by the Board of Fire Commissioners and all required paperwork has been submitted.

RESOLUTION NO. 96, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to authorize the following training request:

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
Hammon	Chuck	Lt	Nozzle Forward 2- day	Ohio State Fire	10/10/2020 - 10/11/2020	\$ 266.85		na	22

Duly put to vote as follows:

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

RESOLUTION NO. 97, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to authorize the purchase of hose, not to exceed a cost of \$20,000. To be purchased from Mercedes, as they are a sole source of supply.

Duly put to vote as follows:

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

RESOLUTION NO. 98, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize the purchase of 8 sets of ballistic gear, not to exceed \$20,000. To be purchased on state bid.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 6:35 PM.