

Pursuant to call, a Workshop of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road on March 2, 2021 (previously scheduled for March 3rd)- with public remote access.

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 meeting at 5:30 PM.

Guests: Passero Associates: Peter Wehner, Tim Harris, Thomas Button.

Passero Associates attended the workshop to review the station 6 project scope, cost estimate, bid process and timeline with the Board.

RESOLUTION NO. 41, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin,

Resolved to advertise for sealed bids for a portion of the station 6 project. Bids will be received for Contract A: Sitework. The bids will be received at Henrietta Fire District Station 4, 850 Bailey Road, West Henrietta, New York 14586 with bids due by March 30, 2021 at 2:00 p.m. The bid opening will be held March 30, 2021 at 2:00 p.m. at the same location within the Henrietta Fire District Board meeting room.

BE IT FURTHER RESOLVED, that due to current and potential COVID related restrictions, the bids will be opened virtually with call in information as follows: Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/327117237>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 327-117-237

BE IT FURTHER RESOLVED, that Barbara A. Schaeffer, Secretary-Treasurer of the Henrietta Fire District is designated to conduct the bid opening at that time and place, to publicly open and read the bids and, with the assistance of Samantha Robinson, District Clerk, make a record of same for subsequent Board review.

Legal notice to be published in the Henrietta Post on March 11, 2021.

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. 42, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to go into Executive Session for a personnel matter at 6:20PM. All voting Aye. Returned from Executive Session at 6:45 PM

Motion to adjourn the meeting at 6:55 PM by Commissioner Gilchrist, seconded by Commissioner Martin.