

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 May 11, 2021- 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 5:32 PM.

Guests: John Radesi and Jason Kuberka from Christa Construction.

RESOLUTION NO. 83, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the late submission of 2 bid form supplement documents, finding the failure to provide at time of bid opening to be a mere irregularity as it did not give the bidder a substantial advantage or place other bidders at a competitive disadvantage and is in the best interest of the district to avoid additional cost and delay; and accept the base bid from Kaplan-Schmidt Electric Inc. in the amount of \$609,000 and accept Alternate E2 for the additional cost of \$22,700 and award the contract for Station 6 – Contract E: Electric to Kaplan-Schmidt, for the total amount of \$631,700, upon the recommendation of Christa Construction as construction manager for the station 6 project; and further authorize the district to enter into a contract for same as reviewed and approved by counsel for the district. Additional bids were received from O’Connell Electric, Mylerson Electric, Concord Electric and North Coast Electric.

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. 84, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to allow the late submission of 2 bid form supplement documents, finding the failure to provide at time of bid opening to be a mere irregularity as it did not give the bidder a substantial advantage or place other bidders at a competitive disadvantage and is in the best interest of the district to avoid additional cost and delay; and accept the base bid from Pipitone Enterprises LLC in the amount of \$434,260 (no alternates), contingent upon receipt of 2 bid form supplement documents by May 12, 2021, and award the contract for Station 6 – Contract D: HVAC to Pipitone Enterprises, for the total amount of \$434,260, upon the recommendation of Christa Construction as construction manager for the station 6 project; and further authorize the district to enter into a contract for same as reviewed and approved by counsel for the district. Additional bids were received from Crosby-Brownlie Inc., Nairy Mechanical, M. Ferraulo Plumbing, T. Bell Construction Landry Mechanical and Leo J. Roth Corp.

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. 85, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to accept the base bid from DiPasquale Construction Inc. in the amount of \$3,115,000 and accept Alternates: C2 for the additional cost of \$90,000; C3 for the additional cost of \$89,000; C4 for the additional cost of \$135,000, and award the contract for Station 6 – Contract C: General Trades to DiPasquale Construction, for the total amount of \$3,429,000,

upon the recommendation of Christa Construction as construction manager for the station 6 project; and further authorize the district to enter into a contract for same as reviewed and approved by counsel for the district. Additional bids were received from Holdsworth Klimowski Construction, D'Agostino General Contractors, UDN Inc, Javen Construction, Building Innovation Group and Testa Construction.

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. 86, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to allow the late submission of 2 bid form supplement documents finding the failure to provide at time of bid opening to be a mere irregularity as it did not give the bidder a substantial advantage or place other bidders at a competitive disadvantage and is in the best interest of the district to avoid additional cost and delay; and accept the base bid from Landry Mechanical in the amount of \$438,100 (no alternates), contingent upon receipt of 2 bid form supplement documents by May 12, 2021, and award the contract for Station 6 – Contract F: Plumbing and Fire Protection to Landry Mechanical, for the total amount of \$438,100, upon the recommendation of Christa Construction as construction manager for the station 6 project; and further authorize the district to enter into a contract for same as reviewed and approved by counsel for the district. Additional bids were received from Thurston Dudek LLC, M. Ferrauilo Plumbing, T. Bell Construction and Nairy Mechanical.

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. 87, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the meeting minutes from the April 13, 2021 and April 27, 2021 meetings.

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. 88, 2021

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 36291-36346 in the amount of \$474,069.15, 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 Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 89, 2021

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

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours	Coverage needed for:
Whitehead	Matthew	FF	NYS Haz Mat Incident Command	Online	4/19/21 - 4/20/21	\$0	Late Application	na	16	na
Hayes	Tom	LT	Command and Control Multi - Alarm Incidents	NFA	6/5/21 - 6/9/21	\$ 200.00		48	40	6/6, 6/9
Barber	Ryan	FF	Command and Control Multi - Alarm Incidents	NFA	7/31/21 - 8/7/21	\$ 200.00		48	40	8/1, 8/4
Guhl	Jared	Capt	Command and Control of Target Hazards	NFA	5/30/21 - 6/5/21	\$ 187.40		48	40	5/31, 6/4
Berry	Patrick	FF	Fire Officer 1, Company Training & Risk Reductio	Spencerport	4/26/21 - 5/13/21	\$ -		na	12	na
Pietrzykowski	Timothy	FF	Haz Mat Tech Modules 1 & 2	PSTF	5/10/21 - 5/14/21	\$ -		24	40	5/12/2021
Hebert	Damien	Li	2021 NY State Fire Conference	Syracuse	7/14/21 - 7/17/21	\$ 130.00		0		
Freeman	Michael	FF	Pump operators class	Lakeshore	6/8/21 - 7/1/21	\$ -		na	24	
Goodman	Scott	Capt	Command and control of Target Hazards	NFA	5/29/21 - 6/5/21	\$ 509.56		48	40	5/29, 6/1
Alaimo	Steve	Disp	EMT	Genev NY	6/7/21 - 8/19/21	\$ 909.99		60	130	6/14, 6/17, 7/8, 7/19, 8/9, 8/12
Hebert	Damian	Lt	UL Labs	Chicago	5/16-5/18	\$ -		24	16	18-May
Tam	Justin	Lt	UL Labs	Chicago	5/16-5/18	\$ -		24	16	17-May
Weatherell	Dwane	FF	UL Labs	Chicago	5/16-5/18	\$ -		0	16	

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. 90, 2021

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to accept the 2020 Annual Penflex Report, as submitted.

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. 91, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the return of volunteer firefighter Joshua Peters, subject to successful completion of required recruit training and physical.

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. 92, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize up to 5 Board members to attend the Monroe County Fire District Officers Association June Dinner Meeting on June 12, 2021 at the St. Paul Exempt Club.

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. 93, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the surplus, as listed below:

86- Alpha Pagers

- 149- Alpha Chargers
- 11- 1 ¼ hose, aged out, delaminated
- 2- come a long
- 2- Bottle Jacks
- 1-Sensit 4 gas meter from 2004
- 2- Airbag accessories
- 4- Airbags
- 1-2010 F150 with 110,000 miles (former 6C22)
- 2 boxes old sign letters

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. 94, 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 6:48 PM. All voting Aye. (this should also reflect a roll call vote) Returned at 7:36PM.

RESOLUTION NO. 95, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve Chief Mark Cholach’s employment contract dated January 23, 2021 through December 31, 2022.

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. 96, 2021

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to hold a workshop on Tuesday June 1, 2021 at 5:30 PM at Station 4, 850 Bailey Road with remote access.

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. 97, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the proposal from Commercial Power Systems to perform a generator inspection and load test for the Station 4 generator at a cost of \$890.

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. 98, 2021

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to authorize the purchase of intake

valves for #612, #622 and #632 at a cost of \$4,137 from MES.

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. 99, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to purchase a chest freezer for Station 5 from Amazon at a cost of \$2,144.

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

Motion to adjourn the meeting at 8:25 PM by Commissioner Gilchrist, seconded by Commissioner Ovenshire.