

Pursuant to call, a Board Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District Station #4, 850 Bailey Road, W. Henrietta, NY on September 16, 2025 at 5:30PM with public remote access.

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.
Commissioner William R. Gilchrist
Commissioner Jeffrey Wilson
Commissioner Ronald Barber
Commissioner Scott Pfluke
Sec./Treas. Barbara A. Schaeffer
Clerk Samantha Robinson
Counsel Peter J. Weishaar

MEMBERS ABSENT:

Chairman Martin opened the Board meeting at 5:30 PM.

A moment of silence was observed for all those affected by and continue to be affected by the events of September 11, 2001.

RESOLUTION NO. 168, 2025

On the motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to approve the minutes from the August 12, 2025 Board meeting.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye
Commissioner Wilson	Voting	Aye
Commissioner Martin	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Barber	Voting	Aye

CARRIED

RESOLUTION NO. 169, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the minutes from the September 9, 2025 Workshop.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Martin	Voting	Aye
Commissioner Wilson	Voting	Aye
Commissioner Pfluke	Voting	Aye

CARRIED

RESOLUTION NO. 170, 2025

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

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Coverage needed for:	ER/DR	Comments
Hammon	Chuck	Cap	FF2 IA	PSTF	11/19-11/21		10	24	20-Nov	ER	MFI needs
Hebert	Damian	Cap	FF2 IA	PSTF	11/19-11/21					ER	MFI needs
Younger	Robert	ff	FO1 cert	PSTF	25-Sep		5	5	25-Sep	ER	national cert test
Younger	Robert	ff	Rope Ops IA	PSTF	9/8- 9/11		10	32	9-Sep	ER	MFI needs
Sackett	Josh	FF	Boat ops	PSTF	9/20-10/1			16		ER	
Hammon	Chuck	Cap	Peer fit	online		\$ 295.00				ER	recertification
Hammon	Chuck	Cap	Short handed ff	TC	30-Sep	\$ 35.00		3		ER	
Dodson	Chuck	BC	Regional Fire Admin Conf.	Watkins	11/4-11/7		24	32	5-Nov	ER	
Freeman	Mike	ff	FSTFAV	LIVCO	10/2-10/16					ER	FO1 module
Fernando	Jon	ff	FO1 national cert	pstf	25-Sep		5	8	25-Sep	ER	noon-5pm
Weatherell	Duane	FF	Science of Disaster	Oriskany	10/7-10/9		24		8-Oct	ER	
Weatherell	Duane	FF	Fire investigation	TC	10/15-10/17	\$ 500.00	10		16-Oct	ER	

OK 6C20

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye
Commissioner Wilson	Voting	Aye
Commissioner Martin	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Barber	Voting	Aye

CARRIED

RESOLUTION NO. 171, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to surplus the following:

#5854	Boots - Destroyed
#50874, 50934	Turnout Coat, Failed Gear Inspection due degradation
#50813	Bunker Pants, Failed Gear Inspection due degradation

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 172, 2025

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve the payment of bills by purchase order or by voucher from the General Fund - check numbers 39751-39811, and ACH - in the amount of \$370,240.03, 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 Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 173, 2025

On motion of Commissioner Barber, seconded by Commissioner Pfluke, resolved to approve the 2026 Proposed Budget in the amount of \$23,662,401. The amount to be raised by taxes is \$21,580,401. The Proposed 2026 tax rate is \$2.805 per thousand assessed value, which is under the 2% tax cap. The estimated fund balance is \$3,225,587, after appropriations.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 174, 2025

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to hold a Public Hearing on October 21, 2025 at 5:30PM for the purpose of discussing the contents of the District's proposed 2026 Budget.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 175, 2025

On the motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to hold a Public Hearing in order to hear public comment on whether or not it should confer the partial real property tax exemption benefits of Real Property Tax Law §466-a upon the enrolled volunteer firefighters of the Henrietta Fire District on Tuesday, October 21, 2025, immediately following the Budget Public Hearing scheduled at 5:30PM.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 176, 2025

On the motion of Commissioner Barber, seconded by Commissioner Pfluke, resolved to authorize Peter Boger (Co. 1) to take a medical leave, effective immediately.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 177, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize Nick DiProspero (Co. 1) to return from medical leave, upon successful clearances.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

RESOLUTION NO. 178, 2025

On motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to authorize the surplus and sale of 2017 Ford Explorer (VIN ending 49017), as is, at a minimum bid of \$5,000, to be offered to members of the District. Sealed bids will be accepted and opened at the October 21, Board Meeting.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

On motion of Commissioner Wilson, seconded by Commissioner Pfluke, the meeting adjourned at 6:03PM.