

Pursuant to call, the Monthly Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District House #4, 850 Bailey Road, W. Henrietta, NY on July 11, 2023 – at 5:30PM

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.
 Commissioner William R. Gilchrist
 Commissioner Scott Pfluke
 Commissioner Michael Stafford
 Commissioner Jeffrey Wilson
 Sec./Treas. Barbara A. Schaeffer
 Clerk Samantha Robinson
 Counsel Louise R. Beale, Esq.

MEMBERS ABSENT:

Chairman Martin opened the Board Meeting at 5:34 PM.

A moment of silence was held in memory of Francis Martin Sr.

RESOLUTION NO. 109, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Stafford, resolved to approve the minutes from the meetings held on June 13, 2023 and June 27, 2023.

Duly put to vote as follows:

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

RESOLUTION NO. 110, 2023

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

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Coverage needed for:	ER (Employee Requested) DR (District Required)
Berry	Pat	Lt	Swiftwater/Flood Technician	SPTC	9/7-9/10/2023	\$ 250.00	0	32		ER
Deignan	Austin	FF	Rope Rescue Technician	SPTC	8/14-8/17/2023	\$ 250.00	24	32	8/14/2023	ER
Freemen	Mike	FF	Emergency Medical Technician	MCC	8/23 - 11/30/2023	\$800	0	120		ER
Mosher	Bill	FF	Fire Officer 1	Montour Falls	8/7 - 8/18/2023	\$ 115.00	48	63	8/9,8/17	ER
Sauer	Abigail	FF	Swiftwater/Flood Technician	SPTC	9/7-9/10/2023	\$ 250.00	24	32	9/8/2023	ER
Whitehead	Matthew	FF	Cargo Truck and Tank Specialist	Montour Falls	6/5-6/9/2023	\$ 189.00		32		ER

Duly put to vote as follows:

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

RESOLUTION NO. 111, 2023

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

Inv # 39 - Brush fire brooms (dry rotted)
 7188 Saw, Cordless Reciprocating
 7189 Saw, Cordless Reciprocating
 7339 Saw, Cordless Reciprocating
 7340 Saw, Cordless Reciprocating

1678	Sawzall - Surplus 07/08/2023
3181	Sawzall - Surplus 07/08/2023
4094	Sawzall - Surplus 07/08/2023
4674	Sawzall - Surplus 07/08/2023
4871	Sawzall - Surplus 07/08/2023
4911	Sawzall - Surplus 07/08/2023
7187	Sawzall, Cordless
3914	Porta Power 10 Ton - Surplus
3080	Port-a-power - Surplus
3180	Port-a-Power (Red) - Surplus
1684	Hose Tester - Surplus
3365	Hurst Power Unit - Surplus
8117	Pulse Ox - Broken

Duly put to vote as follows:

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

RESOLUTION NO. 112, 2023

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 38005-38056 and ACH in the amount of \$390,543.66 and capital fund (Station 6) – check numbers 10270-10272 in the amount of \$84,416.71, 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 Stafford	Voting Aye	
Commissioner Wilson	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 113, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the resignation of Company 3 member, Austin Wood, effective 7/7/2023.

Duly put to vote as follows:

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

RESOLUTION NO. 114, 2023

On motion of Commissioner Stafford, seconded by Commissioner Gilchrist, resolved to authorize the reinstatement of Company 2 member Logan Herrick, effective 7/18/23.

Duly put to vote as follows:

Commissioner Stafford	Voting Aye	
Commissioner Wilson	Voting Aye	
Commissioner Martin	Voting Aye	

Commissioner Gilchrist Voting Aye
Commissioner Pfluke Voting Aye CARRIED

RESOLUTION NO. 115, 2023

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to change the status of Company 3 member Scott Pfluke to Exterior, effective July 11, 2023.

Duly put to vote as follows:

Commissioner Pfluke Voting Abstain
Commissioner Gilchrist Voting Aye
Commissioner Martin Voting Aye
Commissioner Wilson Voting Aye
Commissioner Stafford Voting Aye CARRIED

RESOLUTION NO. 116, 2023

On motion of Commissioner Wilson, seconded by Commissioner Stafford, resolved to accept volunteer member Nicholas DiProspero to Company 1, pending successful completion of the recruit process.

Duly put to vote as follows:

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

RESOLUTION NO. 117, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize the repair to the Station 4 generator by Stark Tech (EPS) at a cost of \$2,791.56.

Duly put to vote as follows:

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

RESOLUTION NO. 118, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize the replacement of 1 dispatch workstation by Just Solutions at a cost of \$2,447.04.

Duly put to vote as follows:

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

RESOLUTION NO. 119, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to authorize the purchase of a 450 pound stock picking rolling ladder from Grainger at a cost of \$2,065.76, to be used at the training center.

Duly put to vote as follows:

Commissioner Pfluke Voting Aye
Commissioner Gilchrist Voting Aye

Commissioner Martin Voting Aye
Commissioner Wilson Voting Aye
Commissioner Stafford Voting Aye CARRIED

RESOLUTION NO. 120, 2023

On motion of Commissioner Pfluke, seconded by Commissioner Stafford, resolved to authorize the purchase of a used 40' storage container from Viola Storage at a cost of \$4,200, to be used at the training center.

Duly put to vote as follows:

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

RESOLUTION NO. 121, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to enter into an agreement with P.L. Vulcan Fire Training Concepts LLC, to provide training to 65 members in Elevator Rescue Operations from July 28-29, 2023 at a cost of \$6,500.

Duly put to vote as follows:

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

RESOLUTION NO. 122, 2023

On motion of Commissioner Wilson, seconded by Commissioner Stafford, resolved to go into Executive Session at 6:04PM 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 and potential litigation. All voting Aye. Returned from Executive Session and reopened the meeting at 7:11PM.

RESOLUTION NO. 123, 2023

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to hire Alvin McKenzie as Automotive Mechanic, pending civil service approval.

Duly put to vote as follows:

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

RESOLUTION NO. 124, 2023

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to hire the following six (6) firefighters, off of civil service list OC-67705, with a start date of July 31, 2023.:

- Alicia Lyman
- Ryan Hirschman
- Joshua Sackett
- James Whelan
- Alyssa Tornstrom
- Danielle Lodato

Duly put to vote as follows:

Commissioner Stafford	Voting Aye	
Commissioner Wilson	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Abstain	
Commissioner Martin	Voting Abstain	CARRIED

Motion to adjourn the meeting at 7:27PM by Commissioner Gilchrist, seconded by Commissioner Wilson.