

Pursuant to call, a Special 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 July 29, 2025 at 5:30PM with public remote access.

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.
Commissioner William R. Gilchrist

Commissioner Ronald Barber
Commissioner Scott Pfluke
Sec./Treas. Barbara A. Schaeffer

MEMBERS ABSENT:

Commissioner Jeffrey Wilson

Counsel Peter J. Weishaar

Chairman Martin opened the Board meeting at 5:32 PM.

RESOLUTION NO. 141, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, 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 at 5:32PM. All voting Aye. Returned at 5:52PM.

RESOLUTION NO. 142, 2025

On the motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to hire one lateral firefighter, per discussions in Executive Session—HR-list 2025-2.

Duly put to vote as follows:

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

RESOLUTION NO. 143, 2025

On motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to approve the repairs needed due to sprinkler inspection fails at Station 5 (\$2,166) and Sta 7 (\$2,065) by Ryan Plumbing.

Duly put to vote as follows:

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

RESOLUTION NO. 144, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to accept the quote from UA Maintenance for driveway/parking lot double-coat sealing and striping at a total cost of \$25,424.00. Additional quotes were received from Century Asphalt (\$20,650) and Monroe Sealers (\$33,420). Century Asphalt, as low bidder, was not accepted as the quote specs were not correct as it only included a single layer of seal coating.

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, the meeting adjourned at 6:00 PM.