

Pursuant to call, a Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 60 Erie Station Road on December 15, 2020 at 5:30 P.M. with public remote access.

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MEMBERS PRESENT:

Chairman, William Heist  
Commissioner, William R. Gilchrist  
Commissioner, F. Joe Martin  
Commissioner, Terry Ovenshire (remote)  
Commissioner, Scott Pfluke (remote)  
Sec./Treas., Barbara A. Schaeffer  
Clerk, Samantha Robinson  
Counsel, Louise R. Beale

MEMBERS ABSENT:

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Chairman Heist opened the meeting at 5:39 PM.

The following career firefighter recruits were sworn in by Chief Strzyzynski:

- Firefighter TeJay Chilluffo
- Firefighter Dwane Weatherell
- Firefighter Daniel Kidwell
- Firefighter Cody Doran
- Firefighter Timothy Pietrzykowski

RESOLUTION NO. 176, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to go in to Executive Session for a personnel matter at 6:03PM. Motion carried. Returned from Executive Session at 6:37PM.

RESOLUTION NO. 177, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to promote Lieutenant Jared Guhl to Fire Captain.

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 178, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to promote the following (4) Firefighters to Fire Lieutenant:

1. Todd Strassner
2. Frank Martin
3. Timothy Lewis
4. Paul Churnetski

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	(Commissioner Martin abstained from voting for Frank Martin)
Commissioner Ovenshire	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 179, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the minutes of the November 10<sup>th</sup> Board Meeting and the November 16<sup>th</sup> Workshop.

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 180, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 35963-36032 in the amount of \$403,888.98, 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 Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Pfluke	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 181, 2020

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

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
Goodman	Scott	Capt.	Fire Officer 2	Montour Falls	1/17/2021	\$ 275.00		24	60
Barber	Ryan	FF	COLT	West Webster	2/19-2/2021	\$ 175.00		0	16

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 182, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the resignation of Alyssa Tornstrom (Posner) from company 1, effective 12/31/2020.

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Pfluke	Voting Aye	
Commissioner Ovenshire	Voting Abstain	CARRIED

RESOLUTION NO. 183, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the following

volunteer applicants pending the successful completion of the recruit process.

Company #1:

- James Whelan
- Noah Murray
- Stephanie Blackwell
- Joseph LaRocca
- James LaRocca
- Ian Campo
- Alicia Lyman
- Matthew Whitehead
- Kyle Pallister

Company #2:

- Vincenzo Carciofolo
- Craig Czajka
- Matthew Reader
- Dakota Clay

Company #3:

- Jeff Every

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Pfluke	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 184, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to authorize expenditure of \$1,000 for the annual drill event scheduled for December 22, 2020 at the School of the Holy Childhood.

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 185, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the purchase of 1- Tomcat Floor Cleaner from CORR Distributors off NYS contract #PC66828 for station 4. Cost not to exceed \$7,000.

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

The January 2021 Organizational/Board meeting will be held January 12, 2021 at 5:30PM, with remote access as follows:

Join with Google Meet at: [meet.google.com/fbc-xiat-muz](https://meet.google.com/fbc-xiat-muz) OR join by phone at: (US) +1 346-800-3698 PIN: 616 300 475#

Motion to adjourn the meeting at 7:10 PM by Commissioner Gilchrist, seconded by Commissioner Martin.