

Pursuant to call, a Workshop of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road on January 25, 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 5:33 PM.

RESOLUTION NO. 32, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the purchase of a computer to handle the CAD system change, as spec'd by 911, from Just Solutions in the amount of \$2,359.52 from the computer equipment budget line.

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. 33, 2021

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the purchase of (2) Triumph Board 65" interactive flat panels with touch screen capabilities, from Wards Scientific at the lowest quoted cost of \$500 each, total purchase \$1,000. Additional quotes were received from Touchboards.com and Clary Business Machines.

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. 34, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the contract from Christa Construction to act as Construction Manager for the Station 6 project at a cost of \$187,600. A second quote was received from Le Chase Construction for CM services in the amount of \$264,558.

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. 35, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved

WHEREAS, the District has undertaken a reconstruction project for the fire station and facilities at Station 6 (the "Project"); and

WHEREAS, the Board of Fire Commissioners (the "Board") has and/or will have authorized the execution of various contracts for the purpose of effecting the Project, including contracts with an architect and one or more contractors ("Contracts"); and

WHEREAS, the completion of the Project and the fulfillment of the District's obligations pursuant to the Contracts will, of necessity, involve the execution of applications, notices, questionnaires and similar documentation ("Collateral Documents") in a timely manner so as to avoid any undue delay in the progress of the Project; and

WHEREAS, the Board intends to facilitate the execution of the Collateral Documents by authorizing the District Chief to execute the same for and on behalf of the Board,

NOW, THEREFORE, BE IT RESOLVED, that the District Chief, in such consultation as he deems necessary with the designated architect and the District's legal counsel, be, and hereby is, authorized and directed to execute Collateral Documents in furtherance of the Project provided that any resulting expense related to the Collateral Document(s) shall have been previously authorized by the Board or a necessary expense or cost related to the fulfillment of the Board's obligations under or pursuant to one or more of the Contracts .

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

Motion to adjourn the meeting at 6:15 PM by Commissioner Gilchrist, seconded by Commissioner Martin.