

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 April 14, 2026, 2026 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.

Chief Cholach administered the Oath of Office to newly promoted Lieutenant Sean Kinney

RESOLUTION NO. 84, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the March 10, 2026 and April 1, 2026 Board meeting minutes.

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. 85, 2026

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

Last	First	Rank	Class	Location	Date	Cost	Coverage Hours Needed	Class Contact Hours	Coverage needed for:	ER/DR	OT Hours	Other info
Mack	Bryce	FF	Collapse	PSTF	15-Apr		10	10	4/15 D	ER		
Hebert	Damian	Captain	Tech conf	SPTC	5/27-5/29	200		20		ER		meals if needed, vehicle
Deignan	Austin	FF	Collapse	PSTF	15-Apr			10		ER		
Campo	Ian	FF	Basic swift water	Oriskany	5/4-5/8	330	48	32	5/5,5/8 24	ER		per diem for meals as needed, district vehicle
Dodson	Charles	BC	Hazmat Conf.	Baltimore	6/17-6/20		24	32	6/17 24			
Deignan	Austin	FF	Tech rescue	SPTC	5/27-5/21	625	24	32	5/31 (24)	ER		
Tam	Justin	Captain	ICS 400	OFPC	5/6-5/8					ER		
Galitsky	Damitri	FF	EVOC	OFPC	5/7-5/23					ER		
Chapman	Jen	FF	Tech rescue	SPTC	5/27-5/21	625	38	32	5/27 N,5/30 (24)	ER		
Sauer	Abigail	FF	Collapse	PSTF	15-Apr			8		ER		
Weatherell	Dwane	FF	Arson conf.	Saratoga	5/5-5/8			32		ER		Genesee County covering everything
Dinsmore	Michael	AC	Perma Conf.	Verona	5/13-5/15	800						Use of 6C20 Vehicle
OK 6C20						2580						

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. 86, 2026

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher from Canandaigua National Bank check numbers 40268-40317 and ACH payments from the General Fund in the amount of \$435,984.22 and Capital Improvement Fund in the amount of \$32,141.50, 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. 87, 2026

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

#80496 – 24 Port Bottom Switch
#50483, 50539 – Turnout coat/pant

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. 88, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to authorize Ronald Barber (Co 1) to take a medical leave effective April 29, 2026.

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	Abstain	CARRIED

RESOLUTION NO. 89, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize Vanessa Sinclair (Co 1) to return from medical leave to active interior.

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. 90, 2026

On motion of Commissioner Pfluke, seconded by Commissioner Barber, resolved to approve the request from Capt. Damian Hebert to enroll in Columbia Southern University to obtain his Master's degree in Fire Administration.

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. 91, 2026

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, 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 5:48PM. All voting AYE.

Returned from Executive Session at 6:34 PM.

RESOLUTION NO. 92, 2026

On motion of Commissioner Wilson, seconded by Commissioner Pfluke, resolved to rescind the (Co 2) application previously approved, per Executive Session, as outlined in HR List 2026-1.

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. 93, 2026

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the quote from Great Lakes Lawn and Landscape to service all stations at a cost of \$650 per trip.

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. 94, 2026

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to accept the quote from Broccolo for the landscape maintenance at stations 4 and 7, at a cost not to exceed \$3,600.

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. 95, 2026

On the motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to accept the quote from All Hands Fire Equipment to purchase 50 Sterling Rope Rescue Systems at a cost of \$19,625.

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. 96, 2026

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize the purchase of 70 portable batteries at a cost of up to \$10,000.

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. 97, 2026

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the Volunteer Attendance Requirement Policy #1017, as presented.

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. 98, 2026

On the motion of Commissioner Pfluke, seconded by Commissioner Barber, resolved to approve the Drill and Extrication Team Policy #351, as presented.

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. 99, 2026

On the motion of Commissioner Pfluke, seconded by Commissioner Wilson, resolved to approve the Credit Card Policy #206, as presented.

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

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, the meeting adjourned at 6:56 PM.