

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 December 16, 2025 at 5:30 PM with public remote access.

MEMBERS PRESENT:

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

Commissioner Ronald Barber
Commissioner Scott Pfluke

Clerk Samantha Robinson

MEMBERS ABSENT:

Commissioner Jeffrey Wilson

Sec./Treas. Barbara A. Schaeffer

Counsel Peter J. Weishaar

Chairman Martin opened the Board meeting at 5:33 PM.

RESOLUTION NO. 233, 2025

On the motion of Commissioner Barber, seconded by Commissioner Gilchrist, resolved to dedicate a page in the minutes to Clarence Spohr.

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. 234, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the 1 year EAP contract.

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. 235, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve using unallocated fund balance to add \$150,000 to the Truck Reserve and \$250,000 to the Capital Building Reserve accounts.

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. 236, 2025

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the purchase of 2 treadmills for Station 4, in the amount of \$3,999 each, from OGS.

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. 237, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the purchase from Custom Cabinets for \$5,506 for cabinets for the kitchenette upgrade at Station 4. Funds to be paid from the 2026 budget.

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. 238, 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 5:45PM. All voting Aye. Returned at 6:01PM.

RESOLUTION NO. 239, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to approve the personnel matters discussed in executive session.

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 Barber, the meeting adjourned at 6:04PM.