

Pursuant to call, the special Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District House #4, 850 Bailey Road, W. Henrietta, NY on June 27, 2023 – at 5:30PM

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MEMBERS PRESENT:

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

MEMBERS ABSENT:

Commissioner Michael Stafford

Commissioner Jeffrey Wilson  
Sec./Treas. Barbara A. Schaeffer  
Clerk Samantha Robinson  
Counsel Louise R. Beale, Esq.

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

RESOLUTION NO. 107, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to go into Executive Session at 5:33 PM 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 or potential litigation.

Duly put to vote as follows:

Commissioner Wilson	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

Returned from Executive Session at 5:45 PM.

RESOLUTION NO. 108, 2023

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve the Employment Agreement for Mechanic, Paul Schad, as amended.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Wilson	Voting Aye	CARRIED

Motion to adjourn the meeting at 5:47 PM by Commissioner Gilchrist, seconded by Commissioner Wilson.