

Pursuant to call, a 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 September 27, 2023 – at 5:30PM

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.
Commissioner William R. Gilchrist
Commissioner Scott Pfluke
Commissioner Michael Stafford
Commissioner Jeffery Wilson
Sec./Treas. Barbara A. Schaeffer
Clerk Samantha Robinson
Counsel Louise R. Beale, Esq.

MEMBERS ABSENT:

Chairman Martin opened the Meeting at 5:35 PM.

RESOLUTION NO. 157, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, 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 or potential litigation.

Duly put to vote as follows:

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

Returned from Executive Session at 7:08PM.

Motion to adjourn the meeting at 7:09PM by Commissioner Gilchrist, seconded by Commissioner Wilson.