

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 Station #4, 850 Bailey Road, W. Henrietta, NY on December 20, 2023 – at 5:30 PM

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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

MEMBERS ABSENT:

Clerk Samantha Robinson

Counsel Louise R. Beale, Esq.

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Chairman Martin opened the meeting at 5:33 PM.

Guest: Peter Weishaar attorney with McConville, Considine, Cooman & Morin was in attendance to answer questions related to the RFP submitted for HFD legal services.

RESOLUTION NO. 206, 2023

On motion of Commissioner Stafford, seconded by Commissioner Gilchrist, resolved to go into Executive Session at 5:43PM 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.

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 5:48PM.

RESOLUTION NO. 207, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to enter into agreement with Peter Weishaar of McConville, Considine, Cooman and Morin for as-needed general counsel as detailed in their Engagement Letter dated December 13, 2023 with service to begin January 1, 2024.

Duly put to vote as follows:

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

Note: Michael Stafford notified the Board that he will be resigning from the Board effective December 31, 2023. His written notification will be submitted to the Chairman.

Motion to adjourn the meeting at 6:01 PM by Commissioner Pfluke, seconded by Commissioner Wilson.