

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 July 19, 2023 – at 5:30PM

MEMBERS PRESENT:

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

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

MEMBERS ABSENT:

Commissioner Scott Pfluke

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

RESOLUTION NO. 125, 2023

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to authorize proposal #0002162 from Proscap Lawn & Landscape for landscaping work as specified.

Duly put to vote as follows:

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

RESOLUTION NO. 126, 2023

On motion of Commissioner Wilson, seconded by Commissioner Stafford, resolved to go into Executive Session at 5:35PM 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 and potential litigation.

Duly put to vote as follows:

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

Returned from Executive Session and reopened the meeting at 5:44PM.

Motion to adjourn the meeting at 5:45PM by Commissioner Gilchrist, seconded by Commissioner Wilson.