

Pursuant to call, a Special 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 August 5, 2026, with public remote access.

MEMBERS PRESENT:

Chairman Ronald Barber  
Commissioner William R. Gilchrist  
Commissioner Jeffrey Wilson  
Commissioner Ronald Barber  
Commissioner Scott Pfluke

MEMBERS ABSENT:

Sec./Treas. Barbara A. Schaeffer (excused)  
Clerk Samantha Robinson (excused)

Chairman Barber opened the special meeting at 5:30 PM.

RESOLUTION NO. 147, 2026

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to designate Commissioner Gilchrist as Secretary for this meeting to take the required minutes.

|                              |        |     |         |
|------------------------------|--------|-----|---------|
| Duly put to vote as follows: |        |     |         |
| Commissioner Pfluke          | Voting | Aye |         |
| Commissioner Wilson          | Voting | Aye |         |
| Commissioner Barber          | Voting | Aye |         |
| Commissioner Gilchrist       | Voting | Aye | CARRIED |

RESOLUTION NO. 148, 2026

On motion of Commissioner Barber, 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 at 5:31 PM

|                              |        |     |         |
|------------------------------|--------|-----|---------|
| Duly put to vote as follows: |        |     |         |
| Commissioner Pfluke          | Voting | Aye |         |
| Commissioner Wilson          | Voting | Aye |         |
| Commissioner Barber          | Voting | Aye |         |
| Commissioner Gilchrist       | Voting | Aye | CARRIED |

Returned from Executive Session at 6:46 PM

On motion of Commissioner Wilson, seconded by Commissioner Pfluke, the meeting adjourned at 6:46 PM.