

Pursuant to call, the 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 December 19, 2018 at 5:30 PM.

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MEMBERS PRESENT:

Commissioner, F. Joe Martin, Jr.  
Commissioner, William R. Gilchrist  
Commissioner,  
Commissioner, Philip H. Mancini  
Commissioner, Terry Ovenshire  
Sec./Treas. Barbara A. Schaeffer  
Asst. Treas.  
Counsel, Louise R. Beale

MEMBERS ABSENT:

William Heist  
  
Samantha Robinson

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Commissioner Martin opened the meeting 5:33 PM.

RESOLUTION NO. 205, 2018

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to appoint William Heist to the vacant Commissioner position created under New York law due to the error in the filing of the oath of office for this position. This appointment is effective immediately and continues through December 31, 2019.

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Mancini	Voting Aye	CARRIED

Motion to adjourn the meeting at 5:40 PM.