

Pursuant to call, a workshop meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 60 Erie Station Road on August 26, 2020 at 5:30 P.M. with public remote access.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin
Commissioner, Terry Ovenshire
Commissioner,
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Scott Pfluke

Chairman Heist opened the meeting at 5:30 P.M.

RESOLUTION NO. 128, 2020

On the motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to authorize the purchase off state bid -per contract #PC69018 for 1- Multi RAE gas meter at a cost of \$3,964.19.

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

Motion to adjourn the meeting at 7:11PM by Commissioner Gilchrist, seconded by Commissioner Martin.