

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 March 26, 2024 with public remote access.

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MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.  
Commissioner William R. Gilchrist  
Commissioner Jeffrey Wilson  
Commissioner Ronald Barber  
Commissioner Scott Pfluke  
Sec./Treas. Barbara A. Schaeffer  
Clerk Samantha Robinson

MEMBERS ABSENT:

Counsel Peter J. Weishaar

Chairman Martin opened the meeting at 5:33 PM.

RESOLUTION NO. 80, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, 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. Returned at 6:18PM

Duly put to vote as follows:

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

RESOLUTION NO. 81, 2024

On motion of Commissioner Martin, seconded by Commissioner Wilson, resolved to approve the promotion of Captain Thomas Hayes to Battalion Chief.

Duly put to vote as follows:

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

RESOLUTION NO. 82, 2024

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the promotion of Lieutenant Justin Tam to Captain.

Duly put to vote as follows:

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

RESOLUTION NO. 83, 2024

On motion of Commissioner Martin, seconded by Commissioner Barber, resolved to approve the promotion of Firefighter Scott Routly to Lieutenant.

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, the meeting adjourned at 6:25 PM.