

Pursuant to call, a Workshop 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 September 8, 2026 5:30PM with public access.

MEMBERS PRESENT:

Chairman Ronald Barber
Commissioner William R. Gilchrist
Commissioner Jeffrey Wilson
Commissioner Rick Tracy

Sec./Treas. Barbara A. Schaeffer
Clerk Samantha Robinson

MEMBERS ABSENT:

Commissioner Scott Pfluke

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

2027 Budget Discussion-

Detailed and summary Budgetary needs for 2027 were presented including:
Spending trends, TAV and tax rate history, tax cap calculations, reserve account review and capital needs
Review of 2026 fund balance projections and projected appropriations
Reviewed 2027 budget deadlines/schedule

RESOLUTION NO. 161, 2026

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, 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 6:50 PM. All voting Aye.

Returned from Executive Session at 7:05PM.

RESOLUTION NO. 162, 2026

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the "Private Hydrant Maintenance Agreement" from MC Water Authority for the maintenance/repair of all Starion 6 hydrants.

Duly put to vote as follows:

Commissioner Gilchrist	Voting	Aye	
Commissioner Tracy	Voting	Aye	
Commissioner Wilson	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

On motion of Commissioner Tracy, seconded by Commissioner Wilson, the meeting adjourned at 7:06 PM.