

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 September 28, 2020 at 5:30 P.M. with public remote access.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin (arrived at 5:40PM)
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Chairman Heist opened the meeting at 5:40 P.M.

~ Budget discussions

RESOLUTION NO. 138, 2020

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to approve the 2021 Proposed Budget in the amount of \$14,291,166. The proposed encumbrance is \$1,024,856 and the amount to be raised by taxes is \$13,069,310. The Proposed 2021 tax rate is \$3.18 per thousand assessed value.

Duly put to vote as follows:

Commissioner Ovenshire	Voting No	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	CARRIED

RESOLUTION NO. 139, 2020

On motion of Commissioner Martin, seconded by Commissioner Pfluke, resolved to hold the 2021 Budget Hearing on Tuesday October 20, 2020 at 5:30 PM at Station 6, 60 Erie Station Road with a Board Meeting immediately following. Legal notice to be posted as required. Live public attendance will be allowed at a maximum of 40 persons.

(Secretary Update: In person reservations can be made available through the Plan Hero online reservation system at: <https://bit.ly/2SolU1m>. The public may also attend virtually through Google Meet, with access information provided on our website.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 7:20 PM by Commissioner Martin, seconded by Commissioner Gilchrist.