Pursuant to call, the Henrietta Fire District, County of Monroe, State of NY, joined the Town of Henrietta at their workshop held at 475 Calkins Road, Henrietta, NY on July 19, 2021- with public remote access.

MEMBERS PRESENT

| MEMBERS PRESENT: | | MEMBERS ABSENT: |
|------------------|----------------------|----------------------|
| Chairman, | William Heist | |
| Commissioner, | | William R. Gilchrist |
| Commissioner, | F. Joe Martin | |
| Commissioner, | Terry Ovenshire | |
| Commissioner, | Scott Pfluke | |
| Sec./Treas., | Barbara A. Schaeffer | |
| Clerk, | | Samantha Robinson |
| Counsel, | Louise R. Beale | |
| Clerk, | | Samantha Robinson |

The Henrietta Fire District joined the Henrietta Town Board at their Workshop held on Monday July 19, 2022 at the Town of Henrietta facility located at 475 Calkins Road at 6:30PM.

Additional HFD members in attendance: Chief Mark Cholach, Deputy Chief Michael Dinsmore, Captain Charles Dodson and Battalion Chief Scott Goodman.

Town of Henrietta Board members present: Supervisor Schultz, Robert Barley, Michael Stafford, Millie Sefranek and Lisa Bolzner. Additional TOH members in attendance: Donald Young, Town Attorney and Rebecca Wiesner, Town Clerk.

The following topics were discussed: Communications Volunteer history Fire District Elections Henrietta Fire audit and budget West Brighton RFP and process to move forward

Motion to adjourn the meeting at 8:19 PM by Commissioner Pfluke, seconded by Commissioner Ovenshire.