

Pursuant to call, a workshop of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 60 Erie Station Road on November 16, 2020 at 5:30 P.M. with public remote access.

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MEMBERS PRESENT:

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

MEMBERS ABSENT:

Scott Pfluke  
  
Samantha Robinson  
Louise R. Beale

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Chairman Heist opened the meeting at 5:37 PM.

RESOLUTION NO. 175, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the following budget transfers:

From:	To:	Amount Transferred
9030800 Social Security – Employer	9015800 Retirement-P&F	\$33,265

Duly put to vote as follows:

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

Motion to adjourn the meeting at 7:01 PM by Commissioner Gilchrist, seconded by Commissioner Martin.