

Pursuant to call, the 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 October 23, 2018 at 5:30 PM.

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MEMBERS PRESENT:

Commissioner,  
Commissioner, William R. Gilchrist  
Commissioner, William Heist  
Commissioner, Philip H. Mancini  
Commissioner, Terry Ovenshire  
Sec./Treas. Barbara A. Schaeffer  
PT Treas.  
Counsel, Louise R. Beale

MEMBERS ABSENT:

F. Joe Martin, Jr.  
  
  
  
Samantha Robinson

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Commissioner Gilchrist opened the meeting 5:34 PM.

RESOLUTION NO. 170, 2018

On motion of Commissioner Mancini, seconded by Commissioner Heist, resolved to approve the minutes from the October 16, 2018 Meeting.

Duly put to vote as follows:

|                        |            |         |
|------------------------|------------|---------|
| Commissioner Ovenshire | Voting Aye |         |
| Commissioner Heist     | Voting Aye |         |
| Commissioner Gilchrist | Voting Aye |         |
| Commissioner Mancini   | Voting Aye | CARRIED |

RESOLUTION NO. 171, 2018

On motion of Commissioner Heist, seconded by Commissioner Ovenshire, resolved to appoint Samantha Robinson to the full-time position of Clerk III, effective November 5, 2018.

Duly put to vote as follows:

|                        |            |         |
|------------------------|------------|---------|
| Commissioner Mancini   | Voting Aye |         |
| Commissioner Gilchrist | Voting Aye |         |
| Commissioner Heist     | Voting Aye |         |
| Commissioner Ovenshire | Voting Aye | CARRIED |

RESOLUTION NO. 172, 2018

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to surplus 1- broken HP Laser jet 3500 printer, no value.

Duly put to vote as follows:

|                        |            |         |
|------------------------|------------|---------|
| Commissioner Ovenshire | Voting Aye |         |
| Commissioner Heist     | Voting Aye |         |
| Commissioner Gilchrist | Voting Aye |         |
| Commissioner Mancini   | Voting Aye | CARRIED |

RESOLUTION NO. 173, 2018

On motion of Commissioner Mancini, seconded by Commissioner Ovenshire, resolved to dedicate a page in the Minutes Book to Tracy Smith.

Duly put to vote as follows:

|                        |            |         |
|------------------------|------------|---------|
| Commissioner Mancini   | Voting Aye |         |
| Commissioner Gilchrist | Voting Aye |         |
| Commissioner Heist     | Voting Aye |         |
| Commissioner Ovenshire | Voting Aye | CARRIED |

Motion to adjourn the meeting at 5:42 PM.