

Pursuant to call, a Special 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 February 3, 2025 at 5:38PM with public remote access.

MEMBERS PRESENT:

Chairman F. Joe Martin, Jr.
Commissioner William R. Gilchrist
Commissioner Jeffrey Wilson
Commissioner Ronald Barber
Commissioner Scott Pfluke
Sec./Treas. Barbara A. Schaeffer

MEMBERS ABSENT:

Clerk Samantha Robinson
Counsel Peter J. Weishaar

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Chairman Martin opened the Board meeting at 5:35 PM.

RESOLUTION NO. 35, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, 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 5:36PM.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

Returned from Executive Session at 5:54PM.

RESOLUTION NO. 36, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the Memorandum of Understanding for the employment of part time Public Safety Dispatchers.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 37, 2025

On the motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to retain Angelo Catalano, labor attorney, for the remaining 2025 fiscal year.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	
Commissioner Pfluke	Voting	Aye	CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, the meeting adjourned at 6:00 PM.