

Pursuant to call, a 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 March 3, 2025 at 5:30PM.

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

Chairman Martin opened the Board meeting at 5:31 PM.

RESOLUTION NO. 68, 2025

On the motion of Commissioner Wilson, seconded by Commissioner Gilchrist, 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 5:32PM. All voting Aye.

Returned from Executive Session at 5:50PM.

RESOLUTION NO. 69, 2025

On the motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to hire Carl Bourke and Christopher McColl as part time dispatchers, start date to be determined.

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

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, the meeting adjourned at 6:10 PM.