

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 August 5, 2026, with public remote access.

MEMBERS PRESENT:

Chairman Ronald Barber
Commissioner William R. Gilchrist
Commissioner Jeffrey Wilson
Commissioner Ronald Barber
Commissioner Scott Pfluke

MEMBERS ABSENT:

Sec./Treas. Barbara A. Schaeffer (excused)
Clerk Samantha Robinson (excused)

Chairman Barber opened the special meeting at 5:30 PM.

RESOLUTION NO. 147, 2026

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to designate Commissioner Gilchrist as Secretary for this meeting to take the required minutes.

Duly put to vote as follows:

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

RESOLUTION NO. 148, 2026

On motion of Commissioner Barber, 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 5:31 PM

Duly put to vote as follows:

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

Returned from Executive Session at 6:46 PM

On motion of Commissioner Wilson, seconded by Commissioner Pfluke, the meeting adjourned at 6:46 PM.