

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 June 25, 2019 at 5:30 P.M.

MEMBERS PRESENT:

Commissioner, F. Joe Martin, Jr.
Commissioner, William R. Gilchrist
Commissioner,
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

William Heist

Commissioner Martin opened the meeting at 5:30 PM.

Chief Strzyzynski administered the Oath of Office to newly promoted Captain Michael Dinsmore. Commissioner Martin congratulated Mike on behalf of the Board and thanked him for his dedicated service to the District.

RESOLUTION NO. 114, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the minutes of the June 11, 2019 Board Meeting.

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Pfluke	Voting Aye CARRIED

Joseph Kehm of EFPR Group presented the 2018 Audited Financial Statement and Audit Wrap-Up. Audit testing revealed no instances of non-compliance. The financial report states an unmodified clean opinion with no deficiencies in internal controls.

RESOLUTION NO. 115, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to accept the 2018 Annual Audited Financial Statement as presented.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Ovenshire	Voting Aye CARRIED

RESOLUTION NO. 116, 2019

On motion of Commissioner Pfluke, seconded by Commissioner Ovenshire, resolved to authorize Chief Strzyzynski to purchase up to 10 tickets for the Monroe County Chiefs Meeting, held at Burgundy Basin on August 14, 2019.

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye
Commissioner Martin	Voting Aye
Commissioner Gilchrist	Voting Aye
Commissioner Pfluke	Voting Aye CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, the meeting adjourned at 6:20 PM.