

Pursuant to call, the Workshop Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District, Station 4, 850 Bailey Rd, W. Henrietta, NY on May 29, 2019 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Commissioner Martin opened the meeting at 5:30 PM.

Jeff Sudol and Tim Harris of Passero Associates reviewed the Station 6 proposal.

RESOLUTION NO. 98, 2019

On motion of Commissioner Gilchrist, seconded by Commissioner Heist, resolved to go into Executive Session for a personnel matter.

Duly put to vote as follows: All Voting Aye

Motion to adjourn the meeting at 7:15 PM.