Pursuant to call, a Budget Workshop 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 20, 2024 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 Clerk Samantha Robinson

## MEMBERS ABSENT:

Counsel Peter J. Weishaar

Chairman Martin opened the meeting at 5:30 PM.

2025 Budget Discussion-Budgetary needs for 2025 were presented as well as anticipated revenues and fund balance projections

## **RESOLUTION NO. 158, 2024**

On motion of Commissioner Barber, 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 6:26 PM. All voting Aye. Returned from Executive session at 6:55PM.

The meeting was adjourned at 6:55 PM.