

Pursuant to call, a REMOTE Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road West Henrietta NY on December 29, 2021 at 12:00 P.M. with remote access.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Chairman Heist opened the meeting at 12:04 PM.

RESOLUTION NO. 253, 2021

On motion of Commissioner Ovenshire, seconded by Commissioner Pfluke, resolved to authorize the emergency repair to #622's engine at Cummins, as the authorized motor repair facility, at a cost of \$36,000. Repair will come with a full warranty and anticipate added 10 years to life of the engine.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 12:15PM by Commissioner Martin, seconded by Commissioner Pfluke.