

Pursuant to call, a REMOTE Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held on November 22, 2021 at 12:00 P.M. with remote public access

Remote MEMBERS PRESENT:

Chairman, William Heist
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:

F. Joe Martin

Chairman Heist opened the meeting at 12:00 PM.

RESOLUTION NO. 228, 2021

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to authorize the purchase of 24 sets turnout gear – Gear to be purchased from MES under NPP contract and boots from Churchville Fire under NYS contract at a total cost of \$107,596. Purchase to be funded by: Turnout Gear #3410207 \$30,000 with the balance from Fire Equipment #3410205.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 12:08 PM by Commissioner Gilchrist, seconded by Commissioner Pfluke.