

Pursuant to call, a 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 September 9, 2025 at 5:30PM with public remote access.

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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

MEMBERS ABSENT:

Clerk Samantha Robinson  
Counsel Peter J. Weishaar

Chairman Martin opened the Board meeting at 5:31 PM.

RESOLUTION NO. 162, 2025

On the motion of Commissioner Martin, seconded by Commissioner Barber, 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 5:32PM. All voting Aye. Returned at 5:43PM.

RESOLUTION NO. 163, 2025

On the motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to authorize hiring Jeffrey Blair as part time Dispatcher.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Martin	Voting	Aye
Commissioner Barber	Voting	Aye
Commissioner Wilson	Voting	Aye

CARRIED

RESOLUTION NO. 164, 2025

On the motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to authorize the purchase of 17 pair of Globe Supreme boots off the Suffolk County Contract from Firematic at a cost of \$10,605 including freight to circumvent the price increase that will take place on October 1<sup>st</sup>.

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye
Commissioner Barber	Voting	Aye
Commissioner Martin	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Pfluke	Voting	Aye

CARRIED

RESOLUTION NO. 165, 2025

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist to authorize Assistant Chief Dinsmore to sign the Bill of Sale with the City Greensburg, IN for the purchase of 2010 E-One Engine s/n ending 6027) for a price of \$99,999 -upon fulfillment of the permissive resolution authorizing the sale.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Martin	Voting	Aye
Commissioner Barber	Voting	Aye
Commissioner Wilson	Voting	Aye

CARRIED

**2026 Budget Discussion-**

Budgetary needs for 2026 were presented as well as anticipated revenues and 2025 fund balance projections

RESOLUTION NO. 166, 2025

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to cancel the October 14, 2025 Board Meeting and reschedule it to be held immediately following the October 21, 2025 Budget Hearing.

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye
Commissioner Barber	Voting	Aye
Commissioner Martin	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Pfluke	Voting	Aye

CARRIED

RESOLUTION NO. 167, 2025

On the motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to reschedule the November 11, 2025 Board Meeting to Tuesday November 18, 2025 at 5:30PM, due to the Holiday.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye
Commissioner Gilchrist	Voting	Aye
Commissioner Martin	Voting	Aye
Commissioner Barber	Voting	Aye
Commissioner Wilson	Voting	Aye

CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, the meeting adjourned at 7:05 PM.

DRAFT