

Pursuant to call, a workshop meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 60 Erie Station Road on September 14, 2020 at 5:30 P.M. with public remote access.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin (arrived at 5:40PM)
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke
Sec./Treas., Barbara A. Schaeffer
Clerk,
Counsel, Louise R. Beale

MEMBERS ABSENT:

Samantha Robinson

Chairman Heist opened the meeting at 5:36 P.M.

~ Budget discussions

Commissioner Pfluke left the meeting at 7:10PM.

RESOLUTION NO. 137, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the request to spend up to \$100 for refreshments at the Commission for Risk Reduction Drill Meeting to be held at Station 6.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 8:02PM by Commissioner Gilchrist, seconded by Commissioner Martin.