

Pursuant to call, a Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 850 Bailey Road, West Henrietta on September 27, 2021 at 7:00PM- with public remote access.

MEMBERS PRESENT:

Chairman,
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:

William Heist

Commissioner Martin opened the meeting at 7:02 PM.

~ Budget discussions

RESOLUTION NO. 181, 2021

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the 2022 Proposed Budget in the amount of \$17,652,094. The amount to be raised by taxes is \$14,879,094. The Proposed 2022 tax rate is \$3.1825 per thousand assessed value.

Duly put to vote as follows:

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

RESOLUTION NO. 182, 2021

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the following training request: FF Marshall – 10/2-10/3/2021 –Peer Fitness training & Nutrition – Level 2 at a cost of \$750.00.

Duly put to vote as follows:

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

Motion to adjourn the meeting at 7:21PM by Commissioner Gilchrist, seconded by Commissioner Ovenshire.