

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, NY on Thursday August 4, 2022 at 5:30 P.M. with remote public access.

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MEMBERS PRESENT:

Chairman, William Heist  
Commissioner,  
Commissioner, F. Joe Martin  
Commissioner, Scott Pfluke  
Commissioner, Michael Stafford  
Sec./Treas.,  
Clerk, Samantha Robinson  
Counsel, Louise R. Beale

MEMBERS ABSENT:

William R. Gilchrist  
  
Barbara A. Schaeffer

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Chairman Heist opened the meeting at 5:35 PM.

RESOLUTION NO. 119, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Stafford, 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.  
Returned from Executive Session at 6:23PM.

Reminder:

**\*\* The August 9, 2022 Board Meeting has been cancelled and rescheduled for Tuesday August 16, 2022 at 5:30PM.**

Motion to adjourn the meeting at 6:25 PM by Commissioner Martin, seconded by Commissioner Pfluke.