

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 Monday July 25, 2022 at 6:00 P.M. with remote public access.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

William R. Gilchrist

Samantha Robinson

Chairman Heist opened the meeting at 6:01 PM.

RESOLUTION NO. 117, 2022

On motion of Commissioner Martin, seconded by Commissioner Pfluke, 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 6:15PM.

RESOLUTION NO. 118, 2022

On motion of Commissioner Martin, seconded by Commissioner Stafford, resolved to hire Ian Campo as a career firefighter to fill a vacancy.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Stafford	Voting Aye	CARRIED

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 6:17 PM by Commissioner Martin, seconded by Commissioner Pfluke.