

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 Tuesday September 20, 2022 at 5:30 P.M. with remote public access.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Executive Session opened at 6:04pm

RESOLUTION NO. 142, 2022

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to authorize the Chief and Deputy Chief to donate 100 hours each of their extended sick time banks to the Clerk III for an extended leave of absence. Hours are donated hour for hour and any unused time will be returned to the chiefs' extended sick banks.

Duly put to vote as follows:

Commissioner Stafford Voting Aye
Commissioner Martin Voting Aye
Commissioner Heist Voting Aye
Commissioner Gilchrist Voting Aye
Commissioner Pfluke Voting Aye

CARRIED

***** Returned from Executive Session at 6:15PM.**