

Pursuant to call, a Special Board Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District Station #4, 850 Bailey Road, W. Henrietta, NY on July 6, 2026, with public remote access.

MEMBERS PRESENT:
Chairman F. Joe Martin, Jr.
Commissioner William R. Gilchrist

Commissioner Ronald Barber
Commissioner Scott Pfluke

Clerk Samantha Robinson

MEMBERS ABSENT:

Commissioner Jeffrey Wilson (excused)

Sec./Treas. Barbara A. Schaeffer (excused)

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Chairman Martin opened the special meeting at 5:30 PM.

RESOLUTION NO. 126, 2026
On motion of Commissioner Gilchrist, seconded by Commissioner Barber, 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 at 5:30PM. All voting AYE.

Returned from Executive Session at 6:05PM.

RESOLUTION NO. 127, 2026
On motion of Commissioner Barber, seconded by Commissioner Pfluke, resolved to hire six (6) firefighters, per HR-list 2026-3.

Duly put to vote as follows:

Commissioner Pfluke	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, the meeting adjourned at 6:08 PM.