

**Brockport Fire District Commissioners**  
Special Meeting  
January 12, 2021 10:00 am  
Brockport Fire District Station #1  
38 Market Street, Brockport NY 14420

**Present:** Commissioners: Patricia Connors, Debra Bax, Bill Bird, Allyn Hammel, David Georgiev;  
Treasurer Debra Kuhn

Meeting called to order by Chairwoman Connors at 10:00 am.

Treasurer Kuhn reviewed the Capital Needs for 2021.

- Our current Total Capital Reserve total which includes Vehicle and Equipment, Communications and Building and Facility is \$543,084.50.
- Furnishings for bunkroom were reviewed.
- Office Equipment needs (technology) were reviewed including monitors for stations 2, 3, 5; scanners for stations 2, 3, 5; video conferencing; MDT's full set up for all vehicles; Cameras for stations 1, 2, 3, 5; 3 laptops and printers for the Chiefs.
- Squad box was completed in 2020.
- Radio Equipment – voice pagers for Chief and Officers.
- Turnout gear – 10 sets.
- SCBA 10 each.
- Basement air conditioning – may want to put off.
- Alarm system – new system for Station 1.
- New hot water heater for Station 1.
- Generator transfer switch for Station 1.
- Bathroom renovations.
- VCT for Station 1 hallway.
- Painting hallway at Station 1. Will not include painting in the Station 1 conference room.
- Conference room Station 1, carpet – may hold on this.
- Door replacements at Station 1 (or trim several doors which may not need replaced).
- Discussion regarding Station 2, 3, and 5 roofing. Commissioner Georgiev will work on obtaining quotes.
- Discussion regarding the need for a new concrete pad and grading at Station 5.

Commissioner Bird indicated that we may only need to replace the transfer switch on the generator at Station 1 and not replace the generator based on information from several contractors.

Discussion regarding selling the 2008 Explorer. Book value is \$1,500. Taking the radios and wiring out and striping off will cost approximately \$1,200. We cannot sell it unless these items are taken care of.

**Motion** by Commissioner Hammel seconded by Commissioner Georgiev to move forward with taking the radios and wiring out and the striping off and then sell it. **5 Yes 0 No**

Utica National

- Communicable Disease Exclusion – cannot get a rider for this.
- Fraud rider – we need to inquire what it covers.

Website

- Commissioner Georgiev would like to work on this project with our Webmaster, Brenden Weed.

District Meetings

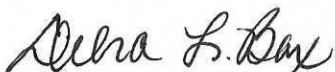
- Chairwoman Connors would like to have someone from the BVFA (Director or President) attend our District Meetings and have a seat at the table. She will send an invite to them regarding this.

**Motion** by Commissioner Hammel seconded by Commissioner Georgiev to adjourn to Executive Session to discuss personnel matters. **5 Yes 0 No**  
Moved to Executive Session at 11:20 am.

**Motion** by Commissioner Hammel seconded by Commissioner Connors to move from Executive Session back to Regular Session. **5 Yes 0 No**  
Moved back to Regular Session at 11:45 am.

**Motion** by Commissioner Georgiev seconded by Commissioner Hammel to adjourn.  
**5 Yes 0 No**  
Meeting adjourned at 11:46 am.

Respectfully submitted,



Debra L. Bax, Secretary  
Brockport Fire District