

Brockport Fire District Commissioners
Regular Meeting
August 16, 2021 6:30 pm
Brockport Fire District Station #3
191 West Avenue, Brockport NY 14420

Present: Commissioners: Patricia Connors, Debra Bax, Bill Bird, Allyn Hammel, David Georgiev; Treasurer Debra Kuhn; Chief Michael Menear, Deputy Chief Scott Wainwright; Attorney Ray DiRaddo

Excused: Assistant Chief Jose Medina

Others Present: Gordon Bemis, John Rombaut, Greg Gartland

Meeting called to order by Chairwoman Connors at 6:30 pm

Pledge Moment of Silence

Public Comments - none

Presentation by Greg Gartland, IT Provider

- Greg reviewed information regarding the camera project for Station 1. Question if we could do an RFP for part of the project in 2021 and the remainder in 2022.
Motion by Commissioner Hammel seconded by Commissioner Georgiev to do an RFP for a 2-year period. **5 Yes 0 No**
- Greg reviewed a proposal for IT services for next year which would include all of his time including emergencies and project work. The proposal would also include Greg paying the cost of the RMM software.
- Discussion of the Line Office Equipment for storm situations.

Approval of August 6, 2021 Regular Meeting Minutes

Motion by Commissioner Bird seconded by Commissioner Connors to approve as read.

3 Yes 0 No 2 Abstained (Commissioners Hammel and Georgiev who were not at the 8/6/21 Meeting)

Chief's Report

- Reviewed submitted report.
- The debriefing regarding the fatal accident went well.
- Preparing for the 911 event.

Deputy Chief's Report

- Reviewed submitted report.
- Received receipts from FDIC, just waiting on the training reports.
- The stress debriefing was also offered to Holley but no one from Holley attended.

Assistant Chief's Report

- None submitted.

Motion by Commissioner Georgiev seconded by Commissioner Hammel to approve the Chiefs' Reports. **5 Yes 0 No**

RESOLUTION 2021:53

Surplus SCBA Bottles

BE IT RESOLVED that 9 of the older SCBA Bottles are considered surplus and sold to the Romulus Fire Department at a cost of \$50.00/bottle with the total value being less than \$20,000.

Motion by Commissioner Hammel seconded by Commissioner Connors to approve the sale of the surplus SCBA Bottles. **5 Yes 0 No**

BVFA – Vice President Ron Sabernick

- Indicated that they will be getting 2 porta potties for the 911 Event.
- Recruitment – will set up a meeting after the 911 Event.
- Scholarship Program – inquired as to why can't we do this. Commissioner Hammel spoke with SUNY Brockport. They award the scholarships, and they have no mechanism to track that the person does what is expected for the scholarship.
- Commissioner Georgiev indicated that, as Attorney DiRaddo previously mentioned, awarding someone a scholarship could be deemed as them being paid and, if injured, may lose VFBL Benefits. Attorney DiRaddo suggested to talk to the Fishers Fire Department.
- The BVFA is looking into allowing members to come in to assist with administrative tasks, etc.
- Gym equipment needs some PM Maintenance.

Treasurer's Report

- Reviewed Semi-Monthly Report.

RESOLUTION: 2021-54

Payment of Bills

BE IT RESOLVED, that the Treasurer is approved to transfer \$91,257.75 for regular bills (\$76,569.00 VFBL, \$844.00 Workers Comp., \$77,413.00 Fire Districts Mutual of NY) and \$2,797.80 for payroll from the General Fund Money Market Account and deposit all into the checking account to pay the bills and payroll totaling \$94,055.55.

Motion by Commissioner Hammel seconded by Commissioner Connors to approve.
5 Yes 0 No

Secretary's Report

- Line Office Equipment for storm protocols – estimated cost is \$4,600.
- Cameras for stations 2, 3, and 5. Project will begin after the Permissive Referendum which is August 31, 2021.
- IT Proposal for next year's services – will be discussed at a future date.
- Laptops for Chiefs – are ordered and we are waiting for them to be shipped.
- Phones – still have work to do regarding the POT lines – Greg will be handling this.
- Website – Justin Bradshaw is working on the new website.

New Members

- Scott Cleere (Interior Recruit), Jordon Connors (Fire Policy Only) were approved at the 8/2/2021 BVFA Meeting pending the appropriate paperwork being provided.
Motion by Commissioner Bird seconded by Commissioner Georgiev to approve pending receiving their physical, arson check, as well as any other documentation.
5 Yes 0 No

New/Old Business

- Roof at Station 2 and 3.
 - Commissioner Georgiev spoke with Scott from MRB and paying prevailing wage would significantly increase the cost. Commissioner Hammel, do we want to look at another firm? Attorney DiRaddo, possibly the flat roof at Station 3 should be a truss roof or a metal roof.
- Recruitment Marketing
 - Commissioner Georgiev indicated that the BVFA will look at packages and speak with Mike Zale regarding the project.
- Overhead door painting at Station 1.
 - Commissioner Hammel indicated the painting will start on Thursday.
- Station 1 parking lot sealing.
 - Commissioner Bird indicated it will be done on 8/26/2021.
- District Maps
 - Commissioner Hammel indicated that we need 36" x 36" frames which would need to be made, with a backing of masonite and plexiglass for the front. Some hydrants will need to be added to the map.
Motion by Commissioner Bird seconded by Commissioner Georgiev to spend up to \$750.00 to have the maps framed. **5 Yes 0 No**

Commissioner Reports

Commissioner Bird

- Would like to purchase a dual-purpose dryer from the Fire Store for gear and hose drying to replace the old hose dryer. The racks in the current hose dryer can be measured to see if they will fit the new dryer. Suggesting that the money come from the Gifts and Donation Fund and then a plaque could be placed indicating how the dryer was purchased.
Motion by Commissioner Bird seconded by Commissioner Hammel to spend up to \$15,000.000 from the Gifts and Donation Fund to purchase the Dual-Purpose Dryer with 10 racks. **4 Yes 1 No (Commissioner Georgiev)**
- Station 1 hot water tank – would like to replace with an on-demand system. Will contact Triple 0 for a quote.
- Will be getting rid of the boxes of old cleaning supplies in the boiler room.

Commissioner Georgiev

- Would like to see the purchase of the American Flag for the back of the truck bay.
- Did we receive a bill for the power washing?

Commissioner Hammel – nothing
Commissioner Bax – nothing
Commissioner Connors – nothing
Attorney DiRaddo – nothing

Motion by Commissioner Bax seconded by Commissioner Hammel to move from Regular Session to Executive Session to discuss a legal matter. **5 Yes 0 No**
Moved to Executive Session at 8:26 pm.

Motion by Commissioner Bird seconded by Commissioner Hammel to move from Executive Session back to Regular Session. **5 Yes 0 No**
Moved to Regular Session at 8:39 pm.

Motion by Commissioner Hammel seconded by Commissioner Georgiev to adjourn.
5 Yes 0 No
Meeting adjourned at 8:39 pm.

Respectfully submitted,
Debra L. Bax, Secretary
Brockport Fire District