

Brockport Fire District Commissioners
Special Meeting
August 19, 2021 8:30 am
Brockport Fire District Station #1
38 Market Street, Brockport NY 14420

Present: Commissioners Patricia Connors, Allyn Hammel, Bill Bird, David Georgiev; Treasurer Debra Kuhn **Excused:** Commissioner Debra Bax
Meeting called to order by Chairwoman Connors at 8:40 am.

Treasurer Kuhn presented the estimated Fund Balance for 2021.

RESOLUTION 2021:55 Fund Balance for Budget Year 2021

BE IT RESOLVED that the estimated Fund Balance for budget year 2021 was reviewed by those present and is estimated at \$799,243.56.

Motion by Commissioner Hammel seconded by Commissioner Georgiev to approve the estimated Fund Balance for 2021. **4 Yes 0 No**

Those present reviewed the draft of the 2022 Budget, the proposed IT Projects for 2022 and the proposed Capital Needs for 2022. Treasurer Kuhn will update the numbers per our discussion.

Discussed the purchase of a new Command Vehicle (2022 Chevy Silverado 2500 Crew Cab 4 x 4). Jim Barnard Chevrolet was the lowest bidder using the NYS Mini Bid process at a cost of \$41,138.21. This purchase is subject to a Permissive Referendum.

RESOLUTION 2021:56 Adopt NYS Vehicle Marketplace Bid Process

BE IT RESOLVED that the Board of Fire Commissioners adopts using the NYS Vehicle Marketplace Bid Process OGS Contract #PC68975SB with Jim Barnard Chevrolet, Inc. as the vendor.

Motion by Commissioner Bird seconded by Commissioner Hammel to approve. **4 Yes 0 No**

RESOLUTION 2021:57 Publish Notice of Permissive Referendum for Vehicle Purchase

BE IT RESOLVED that the Secretary is authorized to publish a notice of the Permissive Referendum in the newspapers for the purchase of a new Command Vehicle (2022 Chevy Silverado 2500 Crew Cab 4 x 4).

Motion by Commissioner Bird seconded by Commissioner Hammel to approve. **4 Yes 0 No**

Motion by Commissioner Georgiev seconded by Commissioner Hammel to authorize Chairperson Connors to sign a Letter of Intent to purchase the 2022 Chevy Silverado 2500 Crew Cab 4 x 4 to Jim Barnard Chevrolet pending approval of the Permissive Referendum.

4 Yes 0 No

Motion by commissioner Georgiev seconded by Commissioner Bird to adjourn. **4 Yes 0 No**
Meeting adjourned at 9:28 am.

Respectfully submitted, Patricia Connors, Chairperson Brockport Fire District