

Brockport Fire District Commissioners
Regular Meeting
September 7, 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: None

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

Pledge Moment of Silence

Public Comments - none

Approval of August 16, 2021 Regular Meeting Minutes

Motion by Commissioner Hammel seconded by Commissioner Bird to approve as amended with one correction. **5 Yes 0 No**

Approval of August 19, 2021 Special Meeting Minutes

Motion by Commissioner Hammel seconded by Commissioner Bird to approve as read.
4 Yes 0 No 1 Abstained (Commissioner Bax had not attended the Meeting)

Chief's Report

- Reviewed submitted report.
- Preparing for 911 event.

Deputy Chief's Report

- Reviewed submitted report.
- Received reports from FDIC and those who attended will conduct a drill.
- Are we a member of VFIS? Commissioner Bird will contact our insurance agent for clarification.

- Discussion regarding the 6 each XG25 Harris radios that have been stored and not in use. DC Wainwright is suggesting that we donate them to the Murray Joint Fire District. It was suggested that we look into a cost to sell them to the Murray Joint Fire District.
Motion by Commissioner Bird seconded by Commissioner Georgiev to surplus the 6 each XG25 Harris radios as they are of no use to us since the new Monroe County Radio System was put in place. **5 Yes 0 No**

- Discussion regarding the purchase of 3 new Motorola Single Band radios with the appropriate accessories for the 3 Chiefs when they go to calls out of the county to be able to communicate at those scenes.

RESOLUTION 2021:58

Purchase of 3 Radios

BE IT RESOLVED that the commission has approved the purchase of 3 new Motorola Single Band radios at a total cost of \$15,906.30 with the money to come from the Communications Capital Reserve Fund and that the secretary is approved to advertise the legal notice for a permissive referendum to expend the money.

Motion by Commissioner Hammel seconded by Commissioner Georgiev to approve.

5 Yes 0 No

- Will need to purchase low profile antennas for 2 of the chief's vehicles and the fire police vehicle at a cost of \$175.86 each. DC Wainwright's vehicle already has one installed.

Assistant Chief's Report

- Submitted a purchase request for 15 each of the personal flotation devices from Churchville Fire Equipment at a cost of \$2,910 plus \$75.00 shipping. **5 Yes 0 No**
- Requesting that the remaining budget for each truck be mailed to him.

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

Treasurer's Report

- Reviewed Semi-Monthly Report.

RESOLUTION: 2021-59

Payment of Bills

BE IT RESOLVED, that the Treasurer is approved to transfer \$8,910.00 from the Buildings and Facilities Capital Reserve Fund for hardware for the cameras at Stations 2, 3, and 5; to transfer \$105.95 from Gifts and Donations in NY Class for the gift card for Harry Donahue; to transfer \$36,579.13 for the regular bills and \$4,979.21 for payroll and deposit all into the General Checking Account to pay the bills totaling \$50,574.29.

Motion by Commissioner Bird seconded by Commissioner Hammel to approve.

5 Yes 0 No

Chiefs Excused at 7:30 pm

Secretary's Report

- New office equipment in line office for storm events will cost approximately \$4,600.00. Treasurer Kuhn indicated that the money could come from the Office Equipment Line Item.

Motion by Commissioner Bax seconded by Commissioner to approve an expenditure up to \$5,000.00 for the purchase of the office equipment needed in the line office.

5 Yes 0 No

- Discussion regarding the legal notice for the expenditure in a permissive referendum for the Pumper and Command Vehicle. Decision was to wait until after the budget hearing before advertising the permissive referendum.

RESOLUTION 2021:60

Letter of Intent for Pumper

BE IT RESOLVED, that a letter of intent for the purchase of the 2022 Pierce Pumper, in the amount of \$516,737.00, is approved to be sent to Churchville Fire Equipment.

Motion by Commissioner Bax seconded by Commissioner Bird to approve. **5 Yes 0 No**

- Discussion regarding the 2021 Budget Hearing Legal Notice for the 2022 Budget.
Motion by Commissioner Bax seconded by Commissioner Connors to approve the Legal Notice for the October 19, 2021 Budget Hearing in the Sunday, October 3, 2021 editions of the Suburban News Westside Edition and the Hamlin-Clarkson Herald. **5 Yes 0 No**
- Laptops for the Chiefs still are not in. The new SCBA laptop was received.
- AUD needs to be advertised and copies of the audit delivered to the two towns.
Motion by Commissioner Hammel seconded by Commissioner Georgiev to approve.
5 Yes 0 No
- ACADIS – Chief Menear passed along information regarding the new process for managing and tracking training. The county is requesting that the rosters they sent be updated by September 30, 2021.

New/Old Business

- Station 1 – painting of truck bay doors.
 - The current contractor accepted a full-time bus driving job and won't be able to finish the painting.
Recommending that we hire Whelehan Painting out of Hilton to complete the project at a cost of \$1,980.00.
Motion by Commissioner Georgiev seconded by Commissioner Bird to approve.
5 Yes 0 No

Commissioner Reports

Commissioner Bird

- Station 3 Floor – getting quotes, possibly put in the budget for next year.
- Called about a new gear washer for Station 1.
- Received the bill from the plumber for the work at Station 1.
- Simplex is working on a quote for next year for a new system at Station 1.
- Still having problems with the urinal in the truck bay.
- Will need to test the heaters in the truck bay.

Commissioner Hammel

- The frames for the district maps are built and he will be painting them. Will need to add hydrants to the map.
- Special thank you to those who attended the funeral service in Hartland. We can post a card thanking everyone.

Commissioner Georgiev

- The flag for the back wall at Station 1 is in.
- Asked Scott from MRB regarding a pitched roof on Station 3 and he suggested that it would not be a good idea to the weight of that type of roof.

Commissioner Bax – nothing

Commissioner Connors – nothing

Attorney DiRaddo – nothing

Motion by Commissioner Bird seconded by Commissioner Hammel to adjourn. **5 Yes 0 No**

Meeting adjourned at 8:13 pm.

Respectfully submitted,

Debra L. Bax, Secretary

Brockport Fire District