



Brockport Fire District Meeting Agenda

November 15, 2021 (in-person only)
6:30 PM

Meeting Facilitator: Patricia Connors, Chair

1. Pledge of Allegiance.
2. Moment of Silence to honor Brockport Fire District members who are no longer with us, as well as all First Responders and members of our Military.
3. Public Comment
4. Approval of Minutes from the Regular Meeting of November 1st and the Special Meeting of November 4th*
5. Chief's Reports *
6. BVFA representative
7. Treasurer's Report:
 - Monthly Reports*
 - Capital Planning
 - Spreadsheet for Truck Purchase
 - Payment of Bills *
8. Secretary's Report:
 - 5 Resolutions to approve
 - IT RFP and Medical RFP
 - Cancer Benefit Program
 - SAM Registration Renewal
 - New Position for 2022
 - New Website
 - Annual Election
9. New/Old Business:
 - Heating System at Station 1.
10. Attorney Ray DiRaddo
11. Commissioners Reports
12. Executive Session –
13. Motion to adjourn. Meeting adjourned at _____ PM.

(*Motion to approve)

Brockport Fire District Commissioners
Regular Meeting
November 15, 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; Treasurer Debra Kuhn; Chief Michael Menear, Deputy Chief Scott Wainwright; Attorney Ray DiRaddo

Excused: Commissioner David Georgiev, Assistant Chief Jose Medina

Others Present: Alex Cervini, John Rombaut

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

Pledge Moment of Silence

Public Comments - none

Approval of November 1, 2021 Regular Meeting Minutes and the November 4, 2021 Special Meeting Minutes.

Motion by Commissioner Bird seconded by Commissioner Hammel to approve both as read.

4 Yes 0 No

Chief's Report

- Reviewed submitted report.
- No questions for the Chief.

Deputy Chief's Report

- Reviewed submitted report.
- Getting information ready for FDIC.

- Discussion regarding the \$2,500 offer from Lowes in Brockport. They are prepared to give us an 8' x 8' or 8' x 10' shed. After further discussion, it was agreed to go with the 8' x 10' shed for Station 5.

Motion by Commissioner Hammel seconded by Commissioner Bird to approve getting the 8' x 10' shed. **4 Yes 0 No**

Note: The stone base is already down at Station 5. Commissioner Bird would like to have an article in the Suburban News when the shed is installed.

- Reviewed training opportunities.
- Inquired about a new position for 2022. DC Wainwright submitted a list of job duties that the Chief's Office would like to have the new person do. Attorney DiRaddo suggested that we need to set priorities and indicate who the new person would report to. Commissioner Hammel suggested that we table this until the next meeting. Further discussion is needed regarding where the money would come from for 20 hours per week.

Assistant Chief's Report

- Reviewed submitted report.
- No questions on the Chiefs' Reports.

BVFA – nothing

Treasurer's Report

- Reviewed Statement of Financial Position by Fund and Statement of Activity.
- Discussed and reviewed Capital Reserve Account purchases.
- Suggested that we have a Capital Planning Meeting which is scheduled for Tuesday, 11/30/2021 at 9:00 am at Station 1.
- Reviewed the truck purchase spreadsheet.
- It was decided that the work by Concrete Cleaners at Station 3 can come out of the regular operating budget and does not need to come out of the Buildings and Facilities Capital Reserve Fund.

RESOLUTION: 2021-73.2

Payment of Bills

BE IT RESOLVED, that the Treasurer is approved to transfer \$14,302.62 for the regular bills and \$2,431.59 for payroll and deposit all into the General Checking Account to pay the bills totaling \$16,734.21.

Motion by Commissioner Hammel seconded by Commissioner Bird to approve.

4 Yes 0 No

Motion by Commissioner Hammel seconded by Commissioner Bird to approve the Treasurer's Monthly Reports. **4 Yes 0 No**

Secretary's Report

RESOLUTION: 2021-74

Transfer of Money

BE IT RESOLVED that the Treasurer is approved to transfer \$125,000 from the Brockport Buildings and Facilities Capital Reserve Fund to the Brockport Vehicle and Equipment Capital Reserve Fund. Approved by Roll Call and the complete resolution is attached to the minutes and the resolution and legal notice were adopted subject to a permissive referendum.

RESOLUTION: 2021-75

Expend from Brockport Vehicle and Equipment Capital Reserve Fund

BE IT RESOLVED that the Brockport Fire District is authorized to expend from the Brockport Vehicle and Equipment Capital Reserve Fund an amount not to exceed \$500,000 to purchase a new 2022 Pierce Saber pumper. Approved by Roll Call and the complete resolution is attached to the minutes and the resolution and legal notice were adopted subject to a permissive referendum.

RESOLUTION: 2021-76

**Expend \$43,820 from the Brockport Communications
Capital Reserve Fund**

BE IT RESOLVED that the Brockport Fire District authorizes the expenditure from the Brockport Communications Equipment Reserve Fund an amount up to \$43,820 for the purchase of one mobile radio and six portable radios to equip the 2022 Pumper. Approved by Roll Call and the complete resolution is attached to the minutes and the resolution and legal notice were adopted subject to a permissive referendum.

RESOLUTION: 2021-77

**Expend from the Brockport Communications Equipment
Capital Reserve Fund**

BE IT RESOLVED that the Brockport Fire District is authorized to expend from the Brockport Communication Equipment Capital Reserve Fund an amount not to exceed \$5,000 for the acquisition of technology equipment for use in the line office. Approved by Roll Call and the complete resolution is attached to the minutes and the resolution and legal notice were adopted subject to a permissive referendum.

- Reviewed the IT RFP's from Greg Gartland and Bryd Computers. After reviewing the RFP's it was agreed to enter into a 5-year contract with Gartland Technologies.
Motion by Commissioner Hammel seconded by Commissioner Bird to approve a 5-year contract with Gartland Technologies. **4 Yes 0 No**
- Medical RFP – needs additional review and will bring to the next meeting for review and approval.
- Cancer Benefit Program – continuing to work on it to meet the December 1, 2021 deadline.
- SAM Renewal – will follow-up as our renewal should not be up until after the first of the year.
- New Website – Justin Bradshaw is continuing to work on the website and continues to work on developing the member section.
- Annual Election – everything is ready, waiting for the voter rolls.
- January 3, 2022 is the Organizational Meeting.

New/Old Business

- Station 1 Heating System
 - Commissioner Bird is still working with Triple O on getting the furnace working properly. Will get a quote for wall heaters.
- Policies
 - Plan to meet and review the policies at our Capital Reserve Meeting on November 30. Secretary Bax will put a policy book together for the Chief's Office before then for their review.

Commissioner Reports

Commissioner Hammel

- Inquired if we were going to participate in the COVID Relief. Commissioner Connors suggested trying to see if we can get reimbursement for the work that was done to the plumbing due to the disinfectant wipes.

- Asked if anyone had received information regarding a FEMA Grant.

Commissioner Bird

- The Village Board received our snowplowing agreement, and they should vote on it tonight.
- Station 3 – paper towels are being thrown down the toilets. Will get quote for hand dryers.
- Station 1 - bell in bunkroom – no one showed up today.
- Station 1 – still waiting for the reducer in the urinal in the truck bay bathroom, also the urinal in the bathroom by the commission office is leaking.
- Station 1 – Tim Henry built the new workbench. The new tools are hanging on the peg board.
- Gear washer – need repairs to the soap system.
- DPW – would like to purchase pizza and wings again this year for a lunch in recognition for their service to the fire district. The money would come from the Gifts and Donation Account.

Commissioner Bax – nothing

Attorney DiRaddo

- Reviewed the EMS Policy that Commissioner Georgiev worked on. Has a few questions.
 - Will we require that the class be completed, and the course passed in order to be reimbursed.
 - Will we upfront the money for the class.
 - Clarify if recertification or certification.
 - Written permission from the Chief's Office to take the class.
 - If someone does not have an EMT or CFR certification, what can they do?
- Labor Law regarding marijuana
 - We need to review this.
- Purchase of the 2022 Pierce Saber – are we getting a Performance Bond? Need insurance on the chassis. As a note there is also an Emergency Vehicle Warranty Lemon Law. Commissioner Bird will contact Jim Taber.

DC Wainwright

- Received a call that Lowes will take care of the shed for Station 5 on Friday.
- Harassment Training 2022 – how will we be doing this?

Motion by Commissioner Hammel seconded by Commissioner Bird to adjourn.

4 Yes 0 No

Meeting adjourned at 8:15 pm.

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



Brockport Fire District

Office of the Fire Chief

38 Market Street • P. O. Box 131

Brockport, NY 14420

Chief Michael Menear

Deputy Chief Scott Wainwright

Assistant Chief Jose Medina

Fire Chief's Report

Period of: 11/01/21 - 11/14/21

Calls to Date: 41

Last Year at this time:

2020 2021

Calls as of last meeting: 41

Oct. 696 969 between 01/01 and 11/12

Total Calls last month: 112

Fire Reports Due: 10

Calls for the Month:

Many calls for MVAs and several calls EMS assist with Forcible Entry or CPR

11/01 – 2863 Blk Redman Rd, MVA- F bleeding from finger, 29B01

11/01 – 724 Swamp Rd, Basement flooded- Approx. 4 in, WATRB

11/01 – 3 Sweden Ln, Strong Chemical Odor- clr is nauseous, 08B01U

11/02 – 5550 BKPT-Spencerport Rd, Smoke alarm going off—Odor of something burning—Sees haze, STRCTB

11/03 – 3565 Lake Rd, Automatic Alarm- Main Entrance Smoke Detector, AMTCA-Commercial

11/03 – 4000 Blk Redman Rd, Starting FD for F who can't get out of her veh door (MVA Chevy Trax vs Tractor Trailer), FIREB

11/03 – 3650 Lake Rd, Liquids from GMC (GMC Terrain vs Outback), MVAB- Fluid/Smoke/Pole

11/03 – 6352 BKPT-Spencerport Rd, Clrs veh was smoking-no longer smoking has AAA coming, VFIRE

11/03 – 22 Coleman Creek Rd, MONE Covering (F not responding appropriately), 06D01

11/04 – 975 West Ave, MVA with injuries-ALS Emergent, MVAIA

11/04 – 170 West Ave, 968B-EMS to Step it up-10 seizures-Req FD, FIREA

11/04 – 170 West Ave, Automatic Alarm-Fire-Fire Alarm-No Call, AMTCA-Commercial

11/04 – 16 High view Cir, Clr tripped and fell, 17A04G

11/04 – 3 Morgan Ct, BOLO for Pt poss OD side effects, 23C07V

11/06 – 481 West Ave, M wasn't feeling well has passed away, 09E01

11/06 – 134 Viking way, Transformer blew up, WIREA

11/06 – 81 Main St, Dryer on Fire, STRCTB

11/06 – 408 Drake Rd, M.A. With HMWFD, Smoke coming from the farm, STRCTA

11/06 – 16719 Lynch Rd, M.A. With MJFD, 1 engine from BKPT & RIC from HMWFD, STRCTA

11/06 – 730 West Ave, Req Amb for Preg. Fem Who hit a Deer, 29B01

11/07 – 240 Residence Dr. McFarlane Hall Rm 206, 19 Y.O.Male Severe Abdominal Pain left side, EMS



Brockport Fire District

Office of the Fire Chief

38 Market Street • P. O. Box 131

Brockport, NY 14420

Chief Michael Menear

Deputy Chief Scott Wainwright

Assistant Chief Jose Medina

Calls for the Month (Cont):

- 11/07 – 4873 Lake Rd, Clr smells elect. Burning odor from the elect. Rm closet, STRCTB
- 11/07 – 220 Evergreen Rd, Garbage Can on fire, FIREB
- 11/07 – 17 Glendale Rd, Smell of Nat. Gas, FUMSA
- 11/08 – 28 Monroe Ave, Fire Alarm / both upstairs & Downstairs /strong odor of burning from downstairs apt/no one home/no smoke or fire seen, STRCTA
- 11/08 – 121 Royal Gardens Way, FD non-emergent lift assist, 17B04G
- 11/09 – 232 Clark St, CO Alarm going off on both levels of house-no sickness, FUMSB
- 11/09 – 180 State S, Automatic Alarm- Audible/Fire/Commercial, AMTCA-Commercial
- 11/09 – 180 State S, Automatic Alarm- Audible/Fire/Commercial, AMTCA-Commercial
- 11/09 – 6460 BKPT-Spencerport Rd, Per 678C FD for glass cleanup due to box of alcohol fell out of veh, FIREB
- 11/10 – BKPT-Spencerport Rd/Lake Rd, 2 vehs (MVA), 29B01
- 11/11 – 700 Central School Dr, Fire Alarm- General-C/C, AMTCA
- 11/11 – 8006 W Ridge Rd, 682- Inq if FD can Help (Tree down in road), FIREA
- 11/12 – 2342 Lake Rd, Nbrs at Loc have not been seen for past few days, CKSTRU
- 11/12 – 102 Woodlands Way, M w/Chronic pain condition-fever of 102, 26A04
- 11/12 – 23 East Ave, Some unk gas odor of some sort in the basement, FUMSA
- 11/12 – 51 West Ave, EMS Event added (Poss MHA), 25A01V
- 11/12 – 454 East Ave, Alarm going off in clrs basement, AMTCA
- 11/12 – 5739/5747 BKPT-Spencerport Rd, 2-3 veh MVA, MVAA-Fluid/Smoke/Pole- 29B01
- 11/12 – 100 Isla Way Apt1408, Automatic Alarm- Audible/Medical/Residential-Button, FIREA
- 11/13 – 100 Criag Hill Dr, Fireworks Detail for a wedding approx.1945 hrs, FIREB
- 11/13 – 72 Market St, Smell of paint thinner inside house, no illness, FUMSA

Miscellaneous/Current Projects:

We were contacted by Lowe's about them doing something for local volunteer agencies. The Chiefs are working with the Brockport Lowes store manager on the shed.

I have reached out to the County about the Pre-alerting and some other issues and they have offered to come out and talk both the future and current Line Officers about the issues. I am waiting for confirmation of their availability

Additional Information:

I will be out of town from 11/18 until 11/22. I can be reached by phone if needed. 2C73 will have my truck during this time or at it will be at HQ if something changes.

Michael Menear

BFD Fire Chief



Brockport Fire District

Office of the Fire Chief

38 Market Street • P. O. Box 131

Brockport, NY 14420

Chief Mike Menear

Deputy Chief Scott Wainwright

Assistant Chief Jose Medina

Deputy Chief's report

November 15, 2021

District Training:

November Training

11/2 Department Meeting

11/9 Pumping / Handlines

11/16 First 90 Seconds

11/23 CO / Natural Gas Emergencies: RG&E Rep

11/30 Maintenance Night

Monroe County Training:

- NYS AFC is offering the COLT class in February of 2022 for our area.

Genesee County Training:

- Fireground Strategy and Tactics for first arriving companies. I registered 2 for this class in December

New York State Training:

- Nothing

Out of State Training:

- Started the process for FDIC 2022. I have the hotel booked and now I just have to register the 4 firefighters that are going, they are:

Past Chief Scott Smith

FF Jacob Buzard

FF Jeff Denmark

FF Cody Place

Deputy Chief's report

- Remember: Train like your life depends on it, because it does!
- This month we are having a representative from RG&E come in and go over CO and Natural Gas emergencies. It would be nice to have a good turnout for drill when an outside agency comes in to train us.

Training committee for 2021:

Recruit trainers will be: Past Chief Scott Smith, Captain Chris Mros
Trainers Committee members: Past Chief Scott Smith, Captain Chris Mros
Captain Adam Leggett, Captain Tim Smith
Captain Brian Smith, FF Jim Juby
FF Jim Perreault

If anyone has questions or concerns they'd like to talk about, please feel free to call or email me. Have a nice day

Respectfully submitted,
Deputy Chief Scott Wainwright

BROCKPORT FIRE DISTRICT

Resolution to transfer \$125,000.00 from the Brockport Buildings and Facilities Capital Reserve Fund monies to the Brockport Vehicle and Equipment Capital Reserve Fund

RESOLUTION: 2021-74

WHEREAS, that pursuant to §6-g of the General Municipal Law, the Brockport Fire District (Fire District) did establish the " Brockport Building and Facilities Capital Reserve Fund" , a capital reserve fund to finance all or part of the cost of acquisition of the construction, reconstruction, remodeling, refurbishment, acquisition or upgrading of existing fire district buildings or facilities, and

WHEREAS, pursuant to General Municipal Law §6g, the Brockport Fire District did establish the "Brockport Vehicle and Equipment Capital Reserve Fund," (Fund) a capital reserve fund, to finance the cost of acquisition of replacement fire fighting vehicles needed to add to the existing fleet of fire fighting vehicles of the Brockport Fire District including, but are not limited to, ladder trucks, pumpers, tankers, rescue vehicles, squads and vans, and

WHEREAS, pursuant to General Municipal Law §6g, the board of fire commissioners is authorized the transfer to the credit of another capital reserve fund of the fire district all or part of the unexpended balance remaining in a capital reserve fund established pursuant to GML §6-g for a specific item or specific items of equipment which have not been acquired or a specific capital improvement which has not been completed or acquired, or remaining in a capital reserve fund established pursuant to GML §6-g for a type of capital improvement or a type of equipment, and

WHEREAS, currently in the Brockport Building and Facilities Capital Reserve Fund there is an unexpended balance remaining in this capital reserve fund established for a specific capital improvement which has not been completed, acquired or used, and

WHEREAS, the fire District desires to transfer from the Brockport Buildings and Facilities Capital Reserve Fund to the Brockport Vehicle and Equipment Capital Reserve Fund an amount necessary to increase the amount in the Brockport Vehicle and Equipment Capital Reserve Fund necessary to purchase a new 2022 pumper.

NOW BE IT RESOLVED THAT, the Brockport Fire District is hereby authorized to transfer from the Buildings and Facilities Capital Reserve Fund, an amount not to exceed \$125,000 to the Brockport Vehicle and Equipment Capital Reserve Fund to pay for expenditure as herein provided, and it is,

FURTHER RESOLVED, this resolution was thereupon duly declared to have been adopted, and the expenditure is hereby authorized, subject to a permissive referendum, and shall not take effect until 30 days has elapsed after its adoption, or unless approved at a special election of the qualified voters of the Brockport Fire District after a proper petition calling for such special election is filed with the Secretary of the Brockport Fire District within the time permitted by law.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Patricia Connors, Chairwoman, Commissioner	Yes
Allyn Hammel, Vice Chairman, Commissioner	Yes
Willard Bird, Commissioner	Yes
Debra Bax, Commissioner	Yes
David Georgiev, Commissioner	Absent

This resolution was thereupon declared duly adopted subject to a permissive referendum.

Dated: November 15, 2021

Debra L. Bax, Secretary
BOARD OF FIRE COMMISSIONERS
BROCKPORT FIRE DISTRICT
PO Box 131
38 Market Street
Brockport, New York 14420

BROCKPORT FIRE DISTRICT

Resolution to expend from the Brockport Vehicle and Equipment Capital Reserve Fund monies for the acquisition of a new Fire Fighting Vehicle

RESOLUTION: 2021-75

Whereas, pursuant to General Municipal Law §6-g, the Brockport Fire District, Towns of Sweden and Clarkson, County of Monroe, State of New York, did establish the Brockport Vehicle and Equipment Capital Reserve Fund, a capital reserve fund created under GML §6-g, to finance the cost of acquisition of replacement fire fighting vehicles needed to add to the existing fleet of fire fighting vehicles of the Brockport Fire District including, but not limited to, ladder trucks, pumpers, tankers, rescue vehicles, squads and vans, and

Whereas, the Brockport Fire District is interested in purchasing a new pumper fire-fighting vehicle, utilizing monies from the Brockport Vehicle and Equipment Capital Reserve Fund.

NOW BE IT RESOLVED THAT The Brockport Fire District is hereby authorized to expend from the Vehicle and Equipment Capital Reserve Fund, the amount not to exceed \$550,000.00 to purchase a new 2022 Pierce Saber short length, 1500 GPM pumper, with a 1000-gallon tank, to replace pumper in the fleet which has numerous repairs and has outlived its capacity. and it is

FURTHER RESOLVED, this resolution was thereupon duly declared to have been adopted, and the expenditure is hereby authorized, subject to a permissive referendum, and shall not take effect until 30 days has elapsed after its adoption, or unless approved at a special election of the qualified voters of the Brockport Fire District after a proper petition calling for such special election is filed with the Secretary of the Brockport Fire District within the time permitted by law.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Patricia Connors, Chairwoman, Commissioner	Yes
Allyn Hammel, Vice Chairman, Commissioner	Yes
Willard Bird, Commissioner	Yes
Debra Bax, Commissioner	Yes
David Georgiev, Commissioner	Yes

This resolution was thereupon declared duly adopted subject to a permissive referendum

Dated: November 15, 2021

Debra L. Bax, Secretary
BOARD OF FIRE COMMISSIONERS
BROCKPORT FIRE DISTRICT
PO Box 131
38 Market Street
Brockport, New York 14420

Brockport Fire District

Resolution to expend \$ 43,820.00 from the Brockport Communications Equipment Capital Reserve Fund for the acquisition of One Mobile and Six Portable Radios for 2022 Pumper

RESOLUTION: 2021- 76

Whereas, pursuant to General Municipal Law §6g, the Brockport Fire District did establish the Brockport Communications Equipment Reserve, a capital reserve fund to finance the cost of acquisition of new or used, upgraded, additional, and replacement communications equipment, including base station radios, vehicle radios, portable radios and pagers, for communication purposes for the Brockport Fire District and in addition to assist the Brockport Fire District with the expense and cost of integrating with the new communication system implemented by Monroe County and to assure the Brockport Fire District is in compliance with this new system.

Whereas, the Brockport Fire District will need to purchase one mobile and six portable radios for the new 2022 Pumper utilizing monies from the Brockport Communications Equipment Capital Reserve Fund.

NOW BE IT RESOLVED THAT, the Brockport Fire District hereby authorizes the expenditure, from the Brockport Communications Equipment Reserve Fund, an amount up to \$43,820.00 for the purchase of the trunked radio compatible equipment (one mobile radio and six portable radios with installation costs) to equip the 2022 Pumper with the necessary radio communications equipment.

FURTHER RESOLVED, this resolution was thereupon duly declared to have been adopted, and the expenditure is hereby authorized, subject to a permissive referendum, and shall not take effect until 30 days has elapsed after its adoption, or unless approved at a special election of the qualified voters of the Brockport Fire District after a proper petition calling for such special election is filed with the Secretary of the Brockport Fire District within the time permitted by law.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Patricia Connors, Chairwoman, Commissioner	Yes
Allyn Hammel, Vice Chairman, Commissioner	Yes
Willard Bird, Commissioner	Yes
Debra Bax, Commissioner	Yes
David Georgiev, Commissioner	Absent

This resolution was thereupon declared duly adopted subject to a permissive referendum.

Dated: November 15, 2021

Debra L. Bax, Secretary

BOARD OF FIRE COMMISSIONERS

BROCKPORT FIRE DISTRICT

PO Box 131

38 Market Street

Brockport, New York 14420

BROCKPORT FIRE DISTRICT

Resolution to expend \$5,000 from the Brockport Communications Equipment Capital Reserve Fund monies for the acquisition of new Technology Equipment for the Officers Line Office

RESOLUTION: 2021-77

Whereas, pursuant to General Municipal Law §6g, the Brockport Fire District did establish the Brockport Communications Equipment Capital Reserve, a Capital Reserve Fund to finance all or part the cost of acquisition of new or used, upgraded, additional, and replacement communications equipment, including base station radios, vehicle radios, portable radios and pagers, for communication purposes for the Brockport Fire District and in addition to assist the Brockport Fire District with the expense and cost of integrating with the new communication system implemented by Monroe County and to assure the Brockport Fire District is in compliance with this new system.

Whereas there is a need to replace, upgrade and add to the technology equipment in the Officers Line Office at Station 1, located at 38 Market Street, Brockport NY 14420. The current equipment is not sufficient for its operations, particularly during storm mode emergency situations where personnel would need efficient and updated equipment to operate for dispatching.

Whereas the above-mentioned acquisition is to be financed from monies in the above-referenced "Brockport Communication Equipment Capital Reserve Fund ," established for this purpose and it is the purpose of this capital reserve fund to fund the acquisition and purchase of such communication equipment,

NOW BE IT RESOLVED THAT, the Brockport Fire District is hereby authorized to expend from the "Brockport Communication Equipment Capital Reserve Fund an amount not to exceed \$5,000 for the purpose of acquisition of the communication and other technology equipment necessary to update and make the current system sufficient for its operation, especially during storm mode emergency situations where personnel would need efficient and updated equipment to operate for dispatching.

BE IT IS FURTHER RESOLVED, this resolution was thereupon duly declared to have been adopted, and the expenditure is hereby authorized, subject to a permissive referendum, and shall not take effect until 30 days has elapsed after its adoption, or unless approved at a special election of the qualified voters of the Brockport Fire District after a proper petition calling for such special election is filed with the Secretary of the Brockport Fire District within the time permitted by law.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Patricia Connors, Chairwoman Commissioner	Yes
Allyn Hammel, Vice Chairman, Commissioner	Yes
Willard Bird, Commissioner	Yes
Debra Bax, Commissioner	Yes
David Georgiev, Commissioner	Absent

The resolution was thereupon duly declared to have been adopted subject to a permissive referendum.

Dated: November 15, 2021

Debra L. Bax, Secretary
BOARD OF FIRE COMMISSIONERS
BROCKPORT FIRE DISTRICT
PO Box 131
38 Market Street
Brockport, New York 14420