



## ***Brockport Fire District (Tentative) Meeting Agenda***

August 5, 2024

6:30 PM

1. Pledge of Allegiance by all present at 6:30 PM.
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 July 15 and Budget Meeting of July 15.
5. BVFA representative
6. Chief's Reports \*
7. Treasurer's Report:
  - Semi-Monthly Report
  - Payment of Bills \*
8. Secretary's Report:
  - 2 membership applications
  - Records Retention
  - Physicals
  - Cancer Benefit
  - Policies
9. New/Old Business/Commissioner Reports:
  - 235
  - American flags on engines
  - Station 1 – Handicapped accessible door and repair of 4 additional doors
10. Attorney Ray DiRaddo –
11. Executive Session – Yes. (Public Officers Law—Article 7, Section 105(1)(h) – proposed acquisition, sale or lease of real property; and, Section 105(1)(f) – personnel matter)
12. Motion to adjourn.

(\*Motion to approve)