

Brockport Fire District (Tentative) Meeting Agenda January 15, 2024 6:30 PM

1.	Public Comment
2.	Approval of Minutes that were tabled from the Regular Meeting of December 18. Approval of Minutes from the Organizational Meeting and Regular Meeting of January 3.
3.	BVFA representative
4.	Chief's Reports *
5.	Treasurer's Report: • Monthly Report* • Payment of Bills *
6.	Secretary's Report: • Policies • Personnel files • Website
7.	 New/Old Business/Commissioner Reports: Approval for Bryx at Stations 2, 3, 5 (estimated cost \$4,050) Approval for additional FOB keypads at Stations 1, 3, 5 (estimated cost \$6,500)
8.	Attorney Ray DiRaddo –
9.	Executive Session – No.
10.	Motion to adjourn by seconded by Meeting adjourned atPM

(*Motion to approve)