

Brockport Fire District Meeting Agenda

August 15, 2022 (in-person only) 6:30 PM

- 1. Pledge of Allegiance by all present.
- 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 August 1*
- 5. Greg Gartland, IT Contractor
 - Microsoft Licensing
 - FOB Project
 - Storm Center (Line Office)
 - Camera Project at Station 1
- 6. BVFA representative
- 7. Chief's Reports *
- 8. Treasurer's Report:
 - Monthly Report*
 - Insurance Claim Process
 - Payment of Bills *
- 9. Secretary's Report:
 - FOIL Request
 - Physical Meeting with Northern Star
 - Truck Maintenance Bid
 - Medical Reimbursement Policy
 - Next Policies to review
- 10. New/Old Business:
 - Quotes for trailer
- 11. Attorney Ray DiRaddo
- 12. Commissioners Reports
- 13. Executive Session No

| 14. Motion to adjourn by | | seconded by | |
|--------------------------|----|-------------|--|
| Meeting adjourned at | PM | | |

(*Motion to approve)