

Brockport Board of Fire Commissioners
Special Meeting
June 12, 2024 10:30 am
Brockport Fire District Station #1
38 Market Street, Brockport NY 14420

Present: Commissioners Patricia Connors, Allyn Hammel, Bill Bird, Michael Koss; Secretary Debra Bax; Treasurer Debra Kuhn;

Excused: Commissioner David Georgiev

Regular Meeting called to order by Chairwoman Connors at 10:30 am

- Discussion regarding the carpeting work for the Chief's Office.

RESOLUTION: 2024-34 Carpet for Chief's Office at Station 1

BE IT RESOLVED that the Brockport Fire District is hereby authorized to expend from the Brockport Fire District Buildings and Facilities Capital Reserve Fund an amount not to exceed \$6,000 for the purpose of replacing the carpet in the Chief's Office at Station 1.

Commissioner Connors	Yes	Commissioner Koss	Yes
Commissioner Hammel	Yes	Commissioner Georgiev	Absent
Commissioner Bird	Yes		

- Request from David Steves to allow him to take his gear and an SCBA for a training that he would like to attend in Georgia. Currently he is waiting on the application process and is planning to pay for this himself. The commission felt that possibly the district could pay some of the fee depending on the training and what can be brought back to the department. Will require more discussion.
- Commissioner Koss indicated that the Exempts would like to work with AI Way and use our ID Machine. For discussion at the next meeting.
- Commissioner Koss brought up when 234 is gone that the Capens would like the bell. For further discussion at the next meeting.

As there was no further business to come before the Board, Commissioner Hammel made a motion to adjourn the meeting, seconded by Commissioner Koss. **4 Yes 0 No**
Meeting adjourned at 11:09 am.

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

BROCKPORT FIRE DISTRICT

LEGAL NOTICE

RESOLUTION 2024-34

Carpeting for Chief’s Office Station 1

The following resolution was adopted by the Board of Fire Commissioners of the Brockport Fire District on June 12, 2024:

Resolution to expend from the Brockport Fire District Buildings and Facilities Capital Reserve Fund for the replacement of the carpeting in the Chief’s Office located at Station 1, 38 Market Street, Brockport NY 14420.

WHEREAS, pursuant to General Municipal Law §6-g, the Brockport Fire District (Fire District), Towns of Sweden and Clarkson, County of Monroe, State of New York, did establish the "Brockport Buildings and Facilities Capital Reserve Fund" a capital reserve fund to finance all or part of the cost of acquisition or the construction, reconstruction, remodeling, refurbishment, acquisition or upgrading of existing Fire District buildings or facilities; to pay or provide for structural improvements or to pay or provide for upgrades to the replacement of the HVAC systems, security, smoke and fire protection services for those buildings or facilities. Fire District facilities include the Fire District training grounds.

WHEREAS there is a need to have the very old carpeting that is currently in the Chief’s Office located at Station 1, 38 Market Street Brockport NY 14420, replaced due to its age and wear,

WHEREAS the above-mentioned work is to be financed from monies in the above-referenced “Brockport Fire District Buildings and Facilities Capital Reserve Fund”, and it is the purpose of said capital reserve fund to fund this carpet replacement in the Chief’s Office,

NOW BE IT RESOLVED THAT, the Brockport Fire District is hereby authorized to expend from the “Brockport Fire District Buildings and Facilities Capital Reserve Fund” an amount not to exceed \$6,000 for the purpose of replacing the carpeting in the Chief’s Office located at Brockport Fire District Station 1, 38 Market Street, Brockport NY 14420,

BE IT IS FURTHER RESOLVED that this resolution is 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	Michael Koss, Commissioner	Yes
Allyn Hammel, Vice Chairman, Commissioner	Yes	David Georgiev, Commissioner	Absent
Willard Bird, Commissioner	Yes		

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

Dated: June 12, 2024
Debra L. Bax, Secretary
Board of Fire Commissioners
Brockport Fire District
38 Market Street
Brockport NY 14420