

Brockport Fire District Commissioners
Special Meeting
January 17, 2024 11:00 am
Brockport Fire District Station #1
38 Market Street, Brockport NY 14420

Present: Commissioners: Patricia Connors, Allyn Hammel, Bill Bird, David Georgiev, Mike Koss;
Secretary Debra Bax.

Meeting called to order by Chairwoman Connors at 11:00 am.

Notice is hereby given that, at a Special Meeting held on the January 17, 2024, the Board of Fire Commissioners of the Brockport Fire District duly adopted the following, which resolution is subject to a Permissive Referendum.

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

RESOLUTION: 2024-19

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 \$655,000 to purchase a new 2025 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
Michael Koss, Commissioner	Yes
David Georgiev, Commissioner	Yes

Dated: January 17, 2024

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

- Two applications for membership which have been approved by the BVFA.
Motion by Commissioner Hammel seconded by Commissioner Georgiev to approve Cody Chambers and Michael McCracken as firefighters pending receiving their approved physical and arson/sex offender forms. **5 Yes 0 No**

Motion by Commissioner Hammel seconded by Commissioner Bird to adjourn. 5 Yes 0 No
Meeting adjourned at 12:04 pm.

Respectfully submitted,

Debra L. Bax, Secretary
Board of Fire Commissioners
Brockport Fire District
38 Market Street, Box 131
Brockport NY 14420