

**Brockport Fire District Commissioners**  
Special Meeting  
April 20, 2023 9: 30 am  
Brockport Fire District Station #1  
38 Market Street, Brockport NY 14420

**Present:** Commissioners Patricia Connors, Allyn Hammel, Bill Bird and David Georgiev.

**Excused:** Commissioner Debra Bax

The meeting opened at 9:30 AM.

- Those present discussed the amount of reimbursement for members who received their mandatory physical and were referred back to their physician for follow-up. Some members incur an out-of-pocket expense for that referral.

**Motion** by Commissioner Bird, seconded by Commissioner Hammel to reimburse members up to \$100 per person per year for the out-of-pocket expense for the member's referral to their physician. **4 Yes 0 No**

- Those present discussed the Miscellaneous Fire Nozzle bid. Bids were received by Churchville, Heiman and Colden. It was recommended that a letter be sent to each of the bidders requesting the Warranty information for the fire nozzles.

**Motion** by Commissioner Hammel, seconded by Commissioner Georgiev to authorize the secretary to send a letter to each of the bidders requesting the Warranty information on the fire nozzles. **4 Yes 0 No**

- The current desktop computers that operate with Windows 10 will be unsupported by Microsoft by 2025. Not all of the District's computers can handle the Windows 11 upgrade with the current processor. The District's IT provider obtained three quotes for the mini CPU's to replace the CPU's with the more current processor to support Windows 11. The least expensive quote was for the Intel mini CPU's.

**RESOLUTION 2023-34**

**Purchase of Computers**

**BE IT RESOLVED** that the Brockport Fire District Board of Fire Commissioners approves the expenditure not to exceed \$6,000 from the Communications Capital Reserve Fund for the purchase of 10 Intel mini CPU's and that the Secretary is approved to advertise a Legal Notice for the Permissive Referendum.

Patricia Connors, Chairwoman/Commissioner	Yes	Debra Bax, Commissioner	Absent
Allyn Hammel, Vice Chairman/Commissioner	Yes		
Willard Bird, Commissioner	Yes		
David Georgiev, Commissioner	Yes		

**Motion** to adjourn by Commissioner Hammel, seconded by Commissioner Georgiev.

Adjourned at 10:05 AM.

Respectfully submitted,  
Patricia Connors, Commissioner