

**Brockport Fire District Commissioners**

Special Meeting

April 26, 2023 9:30 am

Brockport Fire District Station #1

38 Market Street, Brockport NY 14420

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

Meeting called to order at 9:55 am.

The purpose of the Special Meeting is to rescind Resolution 2023-33 Legal Notice for the roof reconstruction at Station 5 and do a new resolution for the same in order to advertise the Legal Notice within the timeframe of the resolution date.

**Motion** by Commissioner Hammel seconded by Commissioner Bird to rescind the 2023-33 Resolution for the Roof reconstruction at Station 5. **5 Yes 0 No**

**RESOLUTION 2023-35**

**Roof Reconstruction at Station 5**

**BE IT RESOLVED** that the Brockport Fire District Board of Fire Commissioners approves the Resolution to Expend from the Brockport Fire District Buildings and Facilities Capital Reserve Fund an amount up to \$3,000 for the Reconstruction of the Roof at Station 5, located at 80 Owens Road, Brockport NY 14420 and that the Secretary is approved to advertise a Legal Notice.

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

**Motion** to adjourn by Commissioner Hammel, seconded by Commissioner Bird. **5 Yes 0 No**

Meeting adjourned at 9:58 am.

Respectfully submitted,

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