

Brockport Fire District
Special Meeting – December 12, 2022

Present: Commissioners Patricia Connors, Allyn Hammel, Bill Bird, David Georgiev and Treasurer Debra Kuhn.

Excused: Commissioner Bax

The meeting opened at 10:00 AM.

There was a brief discussion regarding the concrete pad at Station 5 and an estimated \$13,000 proposal for engineering services.

Treasurer Kuhn discussed the expenses from the Reserves and Operating budget. Our Attorney advised that if we don't use the Reserve money for a capital project that we did a legal notice for, then we should make a "conscience decision" statement that indicates that we decided to not use the money from reserves but decided to use operating money instead.

Statement: There was a Legal Notice to expend up to \$5,000 from Reserves for equipment for the Line Office. However, a decision was made by the Board not to use Capital Reserve money for the Line Office equipment but to expend the money from the Operating budget instead. A decision was made to purchase fans for the trucks with the Capital Reserve money.

Motion to approve this statement by Commissioner Hammel, seconded by Commissioner Bird. Motion approved. 4 YES 0 NO

Treasurer Kuhn handed out a spreadsheet to review what was and wasn't taken out of Reserve.

- Chevy Silverado – truck, lights and cap were taken out of Capital Reserve (\$54,418) but the decals were taken out of Operating budget (\$625).
- Pierce Pumper – Reserve.
- Radios – Reserve
- Line Office Equipment – taken from Operating budget
- RTV – Reserve.
- Trailer – Reserve.
- Hot water tank and asbestos abatement – Reserve.

Other items:

- Ball and Check Valves (\$1203) – Operating
- Station 3 roof – Reserve
- Fans – Reserve
- Wi-Fi Access Points – Operating
- Door Simulator – Reserve

- Radios & Batteries - Reserve
- Bathroom work at Station 1 (\$3509) – will come out of Reserve
- Bathroom work at Station 2 (\$1600) – posted to Operating

After discussion, it was decided to move some of the expenditures that were made from the Operating budget to have the expenditures come out of the Capital Reserve accounts, as was posted in the Legal Notices, and put back into the Operating budget.

RESOLUTION 2022-56 Transfer of Money

BE IT RESOLVED that the Treasurer is approved to move money from accounts as follows: \$625 for decals on the Command Vehicle from the Command Vehicle Reserve into General Checking. Move \$1,203.01 for Ball & Check Valves at Station 1 from the Building & Facilities Reserve into General Checking. Move \$2,500 for Wi-Fi Access Points from Communications Reserve into General Checking. Move \$1,602.40 for Station 2 bathrooms from Building & Facilities into General Checking.

Commissioner Hammel – Yes
Commissioner Georgiev - Yes
Commissioner Connors - Yes
Commissioner Bax – Absent

Motion to adjourn by Commissioner Hammel, seconded by Commissioner Bird.
Meeting adjourned at 10:20 AM.

Respectfully submitted,

Commissioner Patricia Connors

