

BROCKPORT FIRE DISTRICT COMMISSIONERS

Special Meeting

January 12, 2022 9:00 am

Brockport FD Station 1

38 Market Street, Brockport NY 14420

Present: Commissioners Pat Connors, Bill Bird, David Georgiev, Allyn Hammel; PIO Chris Martin.

Excused: Commissioner Debra Bax

The meeting was called to order by Chairwoman Connors at 9:12 AM.

One purpose of the meeting was to touch base with the Public Information Officer. Discussion followed with the types of information he needs to publish information for the public. Chris requested to be copied in on any emails sent to the newspaper for publishing. Also, if anyone has information that may be public-related to also bring that to his attention. Chris stated that he wants to continue keeping the lines of communication open between the District, the Chiefs office and the public.

At 9:27 AM, Jay Grasso from G&G Municipal Consulting and Grant Writing and Treasurer Debra Kuhn arrived.

Mr. Grasso discussed the services his company can provide to the Fire District in grant writing as well as assisting us with strategic planning for the district's facilities.

Commissioner Georgiev was excused at 10:12 AM. We wrapped up our discussions with Mr. Grasso and continued with the meeting.

RESOLUTION 2022-20

Transfer of Money

BE IT RESOLVED that the Treasurer is approved to transfer \$50,000 of fund balance monies from the General Fund to the new Brockport Miscellaneous Equipment and Furnishings Capital Reserve Fund.

Motion by Commissioner Hammel and seconded by Commissioner Connors.

Commissioner Bird – Aye

Commissioner Hammel – Aye

Commissioner Connors – Aye

Commissioner Georgiev – Excused

Commissioner Bax - Excused

Commissioners Bird, Hammel and Connors will check the references provided by Mr. Grasso and discuss at our next regular meeting on January 17. Should the District approve contracting with G&G Consulting, we may authorize the funds to come from fund balance, if necessary.

Commissioner Bird stated that the backflow prevention device at Station 5 was inspected (arrangements were made through the Village of Brockport DPW). Also, Alliance Door was out to look at the truck bay doors at Station 3 and determined they should be upgraded. They will take care of it.

Motion to adjourn by Commissioner Hammel, seconded by Commissioner Bird.

Meeting adjourned at 11:05 AM.

Respectfully submitted,
Patricia Connors, Chair