

Brockport Fire District (Tentative) Meeting Agenda

November 18, 2024 6:30 PM

- 1. Pledge of Allegiance by all present at 6:30 PM.
- 2. Moment of silence to honor Brockport Fire District members who are no longer with us, as well as all First Responders and members of our Military.
- 3. Approval of Minutes from the Regular Meeting of November 4.
- 4. <u>BVFA representative</u>
 - Discuss District policy regarding the residency requirement for line officers and the BVFA policy/By-Laws regarding same.
- 5. Chief's Reports *
- 6. Treasurer's Report:
 - Monthly Report*
 - Payment of Bills *
- 7. <u>Secretary's Report</u>:
 - Revised Policies
 - VFA Grant
 - Annual Election
 - Cancer Benefit
 - Website
 - Member Application
- 8. New/Old Business/Commissioner Reports:
 - Form a Committee to monitor the Bunk-In Program Grant (Commissioner Connors/D. Kuhn)
 - Pumper 235 (Commissioner Bird)
 - Furnace at Station 3 (Commissioner Bird)
 - Station 1 & 3 roofs (Commissioners Hammel & Georgiev)
- 9. Attorney Ray DiRaddo –
- 10. Executive Session Yes. * (Article 7, Section 105(1)(h) regarding the proposed acquisition, sale or lease of real property.)
- 11. Motion to adjourn.

(*Motion to approve)