

**BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING**

**April 10, 2018 "APPROVED"**

Topics	Motion	2nd	Vote results	F/up
Meeting brought to order at 7:00 pm				
Joy Gladis (18) - present Steven Farnsworth - (19) - present Michael Piscitelli - (20) - present Robert Engster -(21) - absent Dan O'Neil - (22) - present Mike Rhinehart - Fire Chief - present Chris White Tim Smith				
Open sealed bid for lawn maintenance -2 sealed lawn maintenance bids received. JEL Landscaping - LL Rd \$50.00 per mow, Bayard \$50.00, Ovid St. Entire field including road frontage \$325.00 monthly; mulching \$60.00 per cubic yard; Weeding etc.. \$35.00 per hour. Fully insured. Tim Smith \$60.00 LL Rd, \$55.00 Bayard St., Ovid St. \$320.00 rear section monthly, front section \$40.00 per mow/as needed, Weeding etc., \$35.00 . Same prices as last year additional \$5.00 on Bayard St only. Fully insured on file.				
SFVFD elections - discuss in chief's report				
<b>Prior Meeting Minutes -</b>				
Motion to approve the March 13, 2018 Meeting Minutes.	JG	MP	All for	
<b>Treasurer's Report -</b>				
Five Star Checking Stmt. And Payroll Cking Stmt. Dated 03/30/18, Five Star MM Apparatus, Building, Equipment and Undesignated Stmts. were opened by JG, reviewed, initialed and approved.				
Warrant for checks written March 14- April 10, 2018 cks # 6993, 7017-7035. Depository Trust Co. Lease Payment \$25,000 and interest payment \$6546.88. Total \$41,299.75				
Balance Sheet as of April 10, 2018 is as follows: Five Star Cking \$403,642.20 Five Star Payroll 39,631.33 Five Star MM App 235,617.44 Five Star MM Bldg. 279,224.65 Five Star MM Equip 95,103.65 Five Star MM undes 58,735.38 <b>TOTAL \$1,111,954.65</b>				
Transaction detail by Account March 14-April 10, 2018				
Budget to Actual thru April 10, 2018				
Money Market chart as of April 10, 2018.				
Revenue log as of April 10, 2018, 03/27/18 deposit from The State Insurance Fund \$264.69				
Motion to approve the Treasurer's Report s as written.	MP	JG	All for	
KG out of office April 16 and 19. April 19th Budget Training in Ogden.				

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<b>Purchase Requisitions -</b>				
Churchville Fire 3 ea. Zepher Model 27 Stortz Wrench \$20.00 ea., 4 ea. Zepher Model 16 Stortz wrench holder \$61.00 ea., 4 ea. Red Head Model 27 Hydrant Wrench \$45.00 for new quint hydrant connections Total \$ 484.00 Acct # A3410.432 Expend. Equip.	JG	MP	All for	
Churchville Fire - 3 ea. TFT 4.5 NST X Storz. Total \$351.00 Acct. # A3410.432 expen equip.	MP	SF	All for	
Churchville Fire Turnout gear 2 ea. Globe metro coats \$1488.00 ea., 2 ea. Globe Metro pants \$1057.00 ea., total \$5090.00 Acct. #3410.260. Protective Equipment.	DO	MP	All for	
Seneca Office Supply - Matched price with Staples. 1 ea. 410 c/m/y 3 pk colored toner \$327.99, 1 ea. 410X double pack black Xlg toner \$280.99, 1 ea. 50 pk Safety envelopes. Total \$611.99 total A3411.461 Office Supplies	MP	DO	All for	
Kim Gribnau - Mileage reimbursement March 5-29, 2018 78 miles @ \$ .545 = \$42.51.	MP	DO	All for	
<b>Old Business -</b>				
Substance Use Policy - changes presented in documents as approved at last month's meeting.	JG	DO	All for	
Massa Construction - waiting for warmer weather				
Cameras/Infinias table until next month when we get it hrs				
Pickup truck - register if we are going to hire a maintenance employee Pick up end of this month. Still will need lettering.				
Aerial update - delay with ladder part behind about 3 weeks. Going to put us in the penalty clause and we will get \$ back from Pierce. Anytime after MAY 5 or 6th we will get \$100.00 per day. Pierce's original contract would have given us \$100.00 a day starting April 1st. Attorney rewrite cost the district 30 days of a penalty clause. The ladder has not arrived at last conversation, so it is not yet pinned.				
Appraisal - Will take place in the next few weeks.				
Letter for Hydrant on Lake Rd. Spur - no response. Heard that Town will need to get an engineer involved and determine how this need can be met.				
AED Spares -Donation on hold. Email from Phillips on several recalls. Need to determine which ones and how many. May only have 2. May get a credit. Will decide what to do when we get more details on how many units are affected.				
Ovid St. No Trespassing signs. Tabled property too wet to stake out.				
<b>New Business -</b>				
Lawn RFP award - any discussion on lawn RFP's? TS prices were similar to last yr. Only a \$5 increase to Bayard St. location. JEL did not price front of Ovid St separately, priced for entire lot. No exceptions on either RFP. Motion to continue with Tim Smith. Bamboo south side of Lower Lake Rd. Station. KG will contact neighbor requesting permission to cut.	JG	MP	All for	
Motion to exit board meeting and enter executive session to discuss personnel matters at 7:50.	DO	MP	All for	
Motion to exit executive session and return to regular board meeting at 7:59 pm.	MP	JG	All for	
<b>Chief's Report -</b>				

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<p><b>Election results</b> - 1469 captain vacant bec. no one additionally qualified.  1468 Captain: Donnie Spear MP, JG, all for  1467 Captain: Mike Piscitelli JG, DO all for MP abstained  1466 Captain: James Varricchio MP, DO all for  1464 2nd asst chief: Lewis Archer DO, MP, all for  1463 1st Asst. Chief: Josh Larsen DO, MP, all for  1462 Deputy Chief: Al Larsen MP, DO, all for  1461 Chief: Mike Rhinehart: DO, MP, all for  1465 3rd Asst. Captain: Steve Farnsworth JG, DO all for</p> <p>President: Tim Hoster  Vice President: Frank Catalano  Secretary: Frank Sinicropi  Treasurer: Chris White  Asst. Treas Peg Nicandri  Board members: 5 yr, Nick Capacci, 4 yr. Deb Larsen, 3 yr. Ken Campbell, 2 yr, Bob Nicandri, 1 yr. TJ Casamassima</p>				
Steven Farnsworth letter of resignation read to the board effective at the end of the board meeting.	MP	DO	All for	
Will put new Chair on agenda for next month. We will now need to determine how we want to move forward. Motion by JG to appoint DO as a temp chair. We ideally would like to fill position by next meeting May 8th. Will accept letters of intent by May 1st. Kim to post on Town website.				
RAM application - Mitchell Mestan pending physical. And arson background check.	JG	MP	All for	
Scott Air Pack surplus sales still in works, nothing definite at this time.				
WE have had a few Member physicals done, that we spend \$ on and then leave within 6 months. Can we make them liable to reimburse? Or have them pay upfront and we reimburse after 6 months and a member in good standing?				
Head count for WI final inspection trip. 3 definite and a few maybes. Several are waiting on specific dates. Lewis Josh and Bob Wayne, possible. Definite MikeR, Mike P and Al. \$700 credit for every spot we don't use.				
Email from Police Chief Stu Peenstra regarding FD participation in National Night out August 1st. Requesting participation with fire truck rides. Chief does not think fire truck rides are a good idea. Perhaps bring a truck and hand out PR stuff. This is the week before farm days.				
Hall use May 12 and June 10th, 1-3 pm. Ray Kriegelstein. Member no charge.	JG	MP	All for	
<b>Public Comment</b> - none				
Motion to adjourn at 8:40 pm.	MP	JG	All for	
Next meeting scheduled for May 8, 2018 7 pm.				