

Bridgeport Fire District Board of Fire Commissioner's Meeting
January 13, 2015 "APPROVED"

Topics	Motion	2nd	vote results	f/up action
Meeting brought to order at 7:20 pm				
Matt Anderson (14) - present Tim Burgess (15) - absent Tom Liebner (16) - present Teresa Dauber (17) - present Joy Gladis (18) - present Al Larsen - Fire Chief - present Tim Smith Ray Kriegelstein Donnie Spear				
Prior Meeting Minutes -				
Motion to approve the meeting minutes for December 9, 2014	TD	JG	All	
Treasurer's Report -				
Five Star Checking Statement for 12/31/14 and Five Star Payroll Checking statement for 12/31/14 opened by JG reviewed, initialed and approved.				
Five Star Checking balance as of 12/31/14 \$147,284.34. Five Star Payroll Checking balance as of 12/31/14 \$2,845.93.				
Warrant for checks written Dec 10-Jan 13, 2015, Cks # 6104-6119, totaling \$15,774.79. One check #6106 for \$8856.00, was written to Tyler Fire equipment to cover the cost of turnout gear to be purchased with Div of Criminal Justice grant money. The grant paperwork is complete and has been submitted. The Check for \$8856.00 will come from the Div of Criminal Justice to the Bridgeport Fire District. Claims were audited by the board of Fire Commissioner's and the treasurer was ordered to pay all vouchers audited and approved by the board.	TL	JG	all for	
Transaction Detail by account for Dec 10-Jan 13, 2015 presented and reviewed for accuracy.				
Balance Sheet as of January 13, 2015 is as follows: Five Star Checking \$130,509.39 Five Star Payroll Checking 2,711.93 Five Star CD's 487,369.61 Total \$620,590.93				
Budget to actual report through January 14, 2015 presented for review.				

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3 CD's presented for Apparatus ending 1429, Buildings ending 1410, and Equipment ending 1453				
CD chart presented as of January 13, 2015				
Check from Town of Seneca Falls for \$2,383.34. Check written for that amount to the SFVFD.				
Revenue Log for 2014 presented.				
Motion to approve the Treasurer's reports as written.	TL	MA	all for	
Purchase Requisitions -				
Seneca Office Supplies totaling \$70.50 misc office supplies Acct # A34101.461	TL	TD	all for	
Reimburse Kim Gribnau Playground sign \$62.900 and \$16.95 for postage for mailing of grant documents Total \$79.85.	TL	JG	all for	
Reimbursement Eng #1 Tolls K. Campbell \$5.50 Acct: A3411.456	TL	MA	all for	
Reimbursement Craig Henries \$5.45 Acct: A3411.456	TL	MA	all for	
Fingerlakes Communication 12 ea nimh high cap batteries for portables \$64.00 each, 12 each minitor V batteries \$14.00 each Total \$951.00 Radio Equipment Acct# A 3410.270.	TD	JG	all for	
SFVFD to purchase Garmin Nuvi 52LM 5" GPs at Walmart \$88.00 each total \$352.00 Fire Equipment A3410.200	JG	TL	one abstain MA	
SFVFD to purchase 3 cases of flares at lowest price	TL	MA	all for	
Old Business -				
Engine 1 still in service replacement parts not made yet to date.				
Audit 2013 - completed				
Drug Policy - no update				
External Hard drive - no update				

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<p>Rules and Regulations. Comparison made of training requirements. Tom said there are some small differences that need to be discussed. Recommended changes/or additions are as follows:</p> <p>Article II: Applicants must be at least 16. Those who are not yet 18 must abide by all additional rules as laid out in Section I regarding RAM memberships.</p> <p>Residency : Applicant for active membership must be at least 16 years of age.</p> <p>Article VI.</p> <p>B. Must be 18 to drive hovercraft and 21 to drive engine, truck or rescue.</p> <p>E. eliminate EVOC line.</p> <p>Article X.</p> <p>a. Captains minimum age of 22 at time of appointment</p> <p>b. must complete the following prior to running:</p> <p>NYS Firefighter 1 or equivalent Accident Victim Extrication Training Firefighter Survival FAST ICS 100,200,and 700 Current CPR-D card holder and First Aid Certified Successful completion of 1 course offered by OFPC during each year in office.:</p> <p>EVOC Pump operations or equivalent in-house training</p> <p>EMS Captains - Must be a member in good standing for at least 4 years and not subject to any disciplinary action for 2 years immediately prior to becoming an EMS captain. Must be a current EMT-B card holder for a minimum of 3 yrs. This position does not entail additional responsibilities or authority at a firematic scene and shall consist primarily of responsibilities in regards to maintaining and logging EMS inventory.</p> <p>A. Captains - 4 yrs. active service and a minimum age of 22 at time of appointment. Must have successfully completed the following courses: NYS Firefighter I or equivalent Accident Victim Extrication training Firefighter survival FAST ICS 100, 200 and 700. Fire Officer I Current CPR-D card holder and First Aid Certified Successful completion of 1 course offered by OFPC during each year in office. EVOC Pump operations or equivalent in-house training</p> <p>ELS Captain</p>				

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Safety trailer and hovercraft - Kim to write and submit to several papers as is.				
Drainage ditch at West Station. Estimate from Caratozzolo Electric who is not currently under contract for this type of work. Decision to put the project on hold and discuss again in the spring. Kim to put on the agenda.				
Incarnato estimate for installation of a sink for an area for the auxiliary to make coffee for calls. Motion to spend up to \$1500 to add a sink to the lounge area for beverage prep during calls.	MA	TL	all for	
RFP Security Cameras RFP posted 2 times and several inquiries. Sealed bids to be opened at the feb 10, 2015 board meeting.				
Office Shelving - no update				
Drains in truck bay - repair - no update				
Soap Dispenser - no update				
New Business -				
Motion to increase Kim wages to \$22.00 per hour. Board approved 20 hour maximum per week. If a need should arise to increase it will be discuss at a board meeting.	TL	MA	all for	
Motion to continue to accept the current officers for the remainder of their term and in the future abide by the new requirements that will be voted on next month.	TL	MA	all for	
Chief's Report -				
Calls for Dec 2014 - 35 Fire, 51 EMS 86 calls total. 2014 total 371 Fire Related, 712 EMS total 1083, number down from 2013.				
Mutual aid call in Town of Fayette, Quint for several reasons was too close to the fire and as a result the light covers (plastic) melted. Churchville was contacted and met with Al on Saturday am. Ladder passed hardness test, and passed all other tests. Al placed the truck back in service. All lenses need to be replaced on the passenger side. Approx \$500-700 plus air filter replacement which is included in that estimate. Al feels that we should in good faith pay for this out of our own pocket. Al getting a written quote from Churchville.				
Training - air pack last night, OSHA coming up, EVOC, Clean up of East Station. Al feels training is lax and would like to increase. Tom suggested ventilation with tool training.				
Hall use request from Al Larsen Feb 7, first birthday party 1-3 waive fees.				
Motion to adjourn at 9:29 pm				
Next meeting scheduled for February 10, 2015 at 7 pm.				