

**Bridgeport Fire District Board of Fire Commissioner's Meeting
February 10, 2015 "APPROVED"**

Topics	Motion	2nd	vote results	f/up action
Meeting brought to order at 7:02				
Tim Burgess (15) - present Tom Liebner (16) - present Teresa Dauber (17) - present Joy Gladis (18) - present Matt Anderson (19) - present Al Larsen - Fire Chief - present				

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<p>Opening of sealed Security Camera bids 10 sealed bids received as follows: Titan Security - E. Syr, NY -Interior and exterior \$16,320.00 total Priority Connections - Albany, NY, \$15,950.00 interior, \$1871.00 exterior Life Safety Fire and Security Solution -Buffalo Ny, \$8750.00 interior, \$2100.00 exterior Integrated Security and Safety System -Binghamton, NY \$4277.00 interior Lower Lake Rd, \$4477.00 interior W. Bayard St. \$2368.00 exterior Control Network Communications - Albany, NY \$18866.00 interior and exterior Integrated Security and Safety System - Binghamton, NY, \$5760.00 interior Lower Lake Rd, \$5760.00 interior W. Bayard St. \$1198.00 exterior total forboth stations Triad Network Technologies - Victor, NY - \$6121.20 interior LL Rd., \$4034.02 exterior LL Rd., \$4009.27 interior W. Bayard St, \$2737.68 exterior W. Bayard St. Optimal Technologies - \$12768.00 total interior both stations Total Protection and Alarms inc. - Hamburg, NY, \$5215.50 interior/exterior W. Bayard St. \$5590.75 interior/exterior LL Rd. Linstar- Buffalo, NY \$5525.88 interior LL Rd., \$6926.44 interior W. Bayard St. \$5241.69 exterior LL Rd., \$3708.67 W.Bayard St.</p> <p>Motion by TB to create a spread sheet to aid in further discussion and review. Kim will distribute prior to meeting and hopefully make a decision at the meeting on March 10, 2015.</p>	TB	MA	all for	
Prior Meeting Minutes -				
Motion to approve prior meeting minutes.	TB	TD	all for	
Treasurer's Report -				
Five Star Checking statement for 01/30/15 and Five Star Payroll Checking Statement for 01/30/15, opened by JG reviewed, initialed and approved.				

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Fire Star Checking balance as of 01/30/15 \$129,901.15. Five Star Payroll Checking balance as of 01/30/15 \$6,896.12.				
2014 Warrant for checks written Jan 14-Feb 10, 2015, Cks. # 6122, 6124-6136, Totaling \$6,447.13 2015 Warrant for checks written Jan 14-Feb 10, 2015 Cks. # 6120, 6121, 6123, 6133, 6137-6144, totaling \$ 3,981.19. 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.				
Transaction detail by account for Jan 14-Feb 10, 2015 presented and reviewed for accuracy.				
Balance Sheet as of February 10, 2015 is as follows: Five Star Checking \$122,940.62 Five Star Payroll 6,896.12 Five Star CD's 487,369.91 TOTAL \$617,216.35	JG	TD	all for	
2014 Budget to Actual December 31, 2014 and 2015 Budget to Actual February 10, 2015 presented for review.				
CD Chart presented as of Feb 10, 2015. CD ending 4437 - general fund matures 2/15/15. Interest rates compared at 4 commercial banks. Five Star 12 mo rate .18% highest. Other information reviewed and on file. Non-specific capital reserve funds require taxpayer vote for approval to spend. Referendum required of 5 commissioner to move to a specific Motion to hold decision and request for clarification from Terri and M. Butler before proceeding.	TL	TB	all for	
2015 Revenue Log presented. Check received from State of New York for \$8856.00. Grant reimbursement completed.				
2015 Budget presented for review				
Motion to approve the Treasurer's reports as written.	TB	JG	all for	
Purchase Requisitions -				

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Optimal Technologies - Memory upgrade for access control system. \$90.00. Acct. # 3410.280 computer Equipment				
Fingerlakes Regional EMS Council training. Tracey White, Ray Kriegelstein, Peg Nicandri \$370.00 Acct. A3410.484 EMS training. Motion to approve if they fill out training policy form	MA	TB	all for	
MES - 5 boxes flares \$83.33 each total \$416.65 Acct. # A3410.433 Expendable supplies.	MA	TL	all for	
Old Business -				
Audit 2013 - reports completed by Raymond Wager and sent to state. Copies distributed to the board. Invoice has been received. Kim to arrange for return of files.				
Engine 1401 - not completed				
Quint lens replacement cost - no update on price quote.				
Drug Policy - no update				
External Storage - inexpensive will check with Chris				
Rules and Regulations - new report distributed with all the agreed upon changes Review of Article X read aloud: Captains - EMS Captain- Add ICS 100,200 and 700 Asst. Chief - Deputy Asst Chief - Article XI. Minimum Training C. BEFO requirement 'strongly recommended' E. RAM ICS 100, 200 and 700: Hazmat Ops Article XIII. Drill & Call Requirements Addendum presented with additional requirements was brought forward for discussion. Modifications made and will be added to the document. It was suggested that this reviewed by Mark Butler prior to distribution. Motion to approve after attorney review.	TL	TB	all for	
Safety trailer and hovercraft - no update				
Office Shelving - no update				

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Light cover - West Station complete				
Drains in Truck Bay - no update				
ClearVu Liquid Soap Dispenser. \$15.49 Motion to approve purchase with soap refill.	TL	MA	all for	
Sink project - counter is not full depth. Cabinet and counter \$955. Dan said he can replace with full size sink at no additional cost. Price adjusted with new counter and 36" base, drawers and sink. \$1902 for entire project. Motion to approve the project. Kim to contact Caratozzolo regarding electrical requirements and a quote.	MA	JG	all for	
New Business -				
Optimal Technologies - 20 hour support plan. Price has remained the same since 2012. \$2250.00 Motion to retain Optimal Technologies as our IT consultants.	TL	TB	all for	
Fire Police -equipment, coats gear? What are they given? Safety vest, coats flares. Do they need to be supplied additional gear. All were given hats by the fire department. It has been suggested that they need warmer gear to wear. Al will order.				
Snow removal - still may require some snow removal as snow piles are effecting parking. Al to reach out to Don Wood to ask for assistance.				
Cleaning issues addressed directly. Bathrooms, trash removal and popcorn issues. Kim will stay in contact to ensure they are meeting our needs.				
Chief's Report -				
Calls - 39 Fire, 37 EMS and 76 total. 3 mutual aid calls with Waterloo.				
Problem with Engine 2 pulling to the right. Churchville has been called for service. May need new tires this year. Suspension may need adjusting.				
OSHA gear inspection. All gear good, and meet standards.				
Hall use request - Jame Varricchio - West station lounge birthday party, Feb. 14, 2015 1pm. Don Spear March 28, 2015 11-4 birthday party Waive fees, firemen	MA	TB	all for	

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Application for membership approval - Anthony Reyes	MA	TB	all for	
EMS Inventory - not available				
Motion to enter executive session at 9:17 pm	TL	MA	all for	
Motion to reenter general meeting at 9:27 pm	TL	MA	all for	
Public Comments -				
Motion to adjourn at 9:27 pm	TB	JG	all for	
Next meeting is March 10, 2015 7 pm.				