

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

<b>Topics</b>	<b>Motion</b>	<b>2nd</b>	<b>vote results</b>	<b>f/up action</b>
Meeting brought to order at 7:03 pm.				
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 Tim Hoster Peg Nicandri Donnie Spear Mike Piscitelli  Mike Pettingill				
Prior Meeting Minutes -				
Motion to approve prior meeting minutes.	MA	TD	all for	
<b>Treasurer's Report -</b>				
Five Star Checking statement as of 02/27/2015 and Five Star Payroll Checking statement as of 02/27/2015, opened by JG reviewed, initialed and approved.				
Five Star Checking balance as of 02/27/15 \$178,947.99. Five Star CD ending 4437, has matured and has been deposited in checking account on 2/24/15, until it can be combined with other maturing CD's in May. Total \$64,745.30. Five Star Payroll Checking balance as of 02/27/15, \$4,784.59.				
Warrant presented for checks written Feb 11 - Mar 10, 2015, ck # 6145 - 6165, totaling \$17,515.84. 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.	JG	TD	all for	

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Balance Sheet as of March 10, 2015 is as follows: Five Star Checking \$170,902.65 Five Star Payroll Cking 4,784.59 Five Star CD's 422,624.31  Total \$598,321.55				
Transaction Detail by Account Feb 11 - March 10, 2015 presented and reviewed for accuracy.				
Budget to Actual for period ending March 10, 2015 presented for review. Motion to approve the financial reports as written.				
Depository Trust lease payment of \$25,000 and interest of \$8234.37 due 4/1/2015. Kim to arrange fund transfer.				
Final Budget for 2014 presented to the board for approval.	MA	JG	all for	
2014 budget modifications are complete and were presented. Motion to approve the presented modification.	MA	JG	all for	
Motion to approve the financial reports as written.	TD	JG	all for	
<b>Purchase Requisitions -</b>				
I am Responding - FD using service more. Al suggests a 5 year contract. They send the pages now, not the 911 center. 5 year annual rate of \$650.00 continued emergency responder system Acct # A3411.485 Contracts	TL	MA	all for	
Old Business -				
Sink project - Caratozollo Electric estimate was high with 4 GFCI circuits. \$2358.09 . Each line would be priced 1/4 of cost. Matt suggested 2 circuits , one dedicated for the sink. Teresa suggested 2 would be sufficient for the auxiliary. Motion for 2 GFCI circuits	TL	TD	all for	
1401 not completed				
Office shelving				
Quint lens replacement - almost completed, lens, and air cleaner				

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Drug Policy - In the event of reasonable suspicion, no outline on how that would take place. Could do with annual medical screen as a additional standard. Another alternative would be 5 randomly chosen individuals, done by outside company. Matt thinks should be done yearly with option of screen if suspect behavior. Tom to work with Mark Butler to work out detail options. LifeCare can be reached using 9229 number can be called for post accident drug screens. Is this an additional cost if after hours. Joy to find out if there is an additional charge for this service and report back to board.				
AI working with Shawn and MES to work on gear with a liner.				
Security Camera RFP's - Tom worked on creating metrics to help us narrow down our choices. He handed out a list of factors that he asked the board to force rank in importance. ....				
Rules and Regulations distributed. Tom discussed with Mark Butler. Mark recommended a modification for all new Fire Police Art 11 section D training courses. Correct page numbers. BFO would be required to maintain their gear, could lead to additional costs.				
Motion to go into executive session at 8:00 to discuss matters pertaining to particular individuals.	TL	MA	all for	
Motion to exit executive session at 8:05	TL	TD	all for	
Rules and Regulations - Article 13 active membership attendance pg. A23 Add, Section J Drop Class Policy. FD has the authority to approve or deny officers brought before the board. Amendment A21 Sec D Members before \$/115 are exempt from.....Motion to approve the Rules and Regulations with the changes noted today. All elected firematic positions must be brought before the board per legal council.	MA	JG	all for	
Access control .....				
<b>New Business -</b>				

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Buildings and Grounds Maintenance RFP - Discussion regarding the insurance coverage. Discussion around \$1,000,000 coverage being excessive. Motion for the Building and Grounds RFP. They are required to carry workman's comp and that would cover injury. Add Mulching to the Specs. Motion to drop liability insurance to \$250,000 and add mulching to mow and trim, one annual mulch at both locations.	MA	JG	all for	
<b>Chief's Report -</b>				
<b>Purchase Requisitions - additional</b>				
All hands Fire equipment - tarps 4 ..... \$465.85 Acct. :A3410.200	MA	TD	all for	
Fire Safety USA - Auto Cribbit 2 ea. Engine 1.....	MA	JG	all for	
Fire Store 4 K tools to open doors, deadbolts \$479.96 total one for each apparatus	TL	TD	all for	
ESP Equipment Global - junkyard dog stabilizing kit for Engine 1 Total \$5,150 .....	MA	TL	all for	
Jerome Fire Equipment - \$708.00 Acct # A 3410.200	TL	MA	all for	
Rock N Rescue 2 each 300 foot spool webbing \$108.50 each \$217.00 Total A	JG	MA	all for	
Fire Out Rescue Equipment - 4 Kochek.....\$904.00 each. Acct # A	TL	TD	all for	
First Out Rescue Equipment - Air chisel .....	JG	MA	all for	
AI requesting approval for maximum expenditure of \$5000.00 for Meter for gas calls - Tom suggested training for members so all know how to use these properly. He would like to visually see and demo the meters before making a purchase. Tom suggested selecting a meter and get it approved for next month Motion was made to approve spending up to \$5000.00 for meters	MA	JG	all for TL abstainin g	
Moore Medical misc EMS supplies .....Acct. A 3410.....	JG	TD	all for	
Call Report - February - 21 Fire Related 45 EMS total 66 calls.				

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Engine 2 pulling to the right. Going to Geneva FD, from 10:30-12:00 on Thursday for service by Churchville Fire. It will be out of service at that time. Pump shift is leaking air and that will be repaired as well.				
Mynderse Lacrosse car wash March 14, 2015 .....				
Training presentation - Tim. 1281 total training hours Trying to exceed that in 2015. Calendar handed out for 2015. Comment on schedule for firehouse maintenance every month. Maintains cleanliness and familiarity with equipment. Suggestions for additional EMS training. CPR and AED for all members. Al suggested a group training and then everyone expires at the same time. More mannequins and instructors would be required. One instructor per 6 people. Request quote for mannequins for training purposes. Fire Fighter 1 requirement. List of individuals that are not meeting attendance requirements.				
SF Little League opening day parade request for a few fire trucks to lead from 8-9 am from Rec. center to Little League field. April 25th				
Public Comments - man down the road on Lower Lake Rd. would like to temporarily park his RV in the back of the fire house. Must be removed by the 22nd.				
Motion to adjourn at 9:35 pm	TD	JG	all for	
Next meeting April 14, 2015 at 7 pm.				