

Bridgeport Fire District Board of Fire Commissioner's Meeting
June 9, 2015 "APPROVED"

Topics	Motion	2nd	vote results	f/up action
Meeting brought to order at 7:02 pm				
Tim Burgess (15) - absent Tom Liebner (16) - absent Teresa Dauber - (17) - present Joy Gladis (18) - present Matt Anderson (18) - present Al Larsen - Fire Chief Tim Smith Ray Kriegelstein Tm Hoster Mike Piscitelli Lewis Archer Mike Pettingill				
Opening of plumbing bids - 3 sealed bids received and opened. Halco Plumbing dispatch fee \$83.00, \$84.00/hr 7:30-4:30 M-F, after \$113.40/hr. Caratozzolo \$61.00/hr materials cost plus 10%. and DRCJ Plumbing 1st hr \$85.00 additional \$70.00, Sat \$\$170.00 additional \$70.00, Sun/holidays \$255.00 additional \$85.00, materials cost plus 20% Motion accept the Caratozzolo plumbing bid for \$61.00/per hour and materials at cost plus 10%.	TD	JG	all for	
Presentation from ESI Employee Assistance Program- Doug Peterson 30 year old company. overview of public safety EAP. Offices throughout NE and US. Wide range of programs, personnel, family and relationship, financial and Legal, Work and Career. Telephone Counseling unlimited 24/7 365 days per year, Personal Counseling, Professional Advisors, Tools, many templates on line. Public Safety Resources, Assessment, Personal Researcher, Calculators, Video Library, Expert Articles, Resource Centers, Specialized Programs. HIPPA Protected except for online training program at completion. DOT Drug-Free Money back guarantee back for first 6 months. Administrative referral will we know if they are using the program. Will get response that they are using program, just not specifics on why they are there. Can do webinars and orientations to educated members. Review and discuss next months				
Prior Meeting Minutes -				

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Motion to approve meeting minutes from May 12 and May 28, 2015	JG	TD	all for	
Treasurer's Report -				
Five Star Checking statement as of 05/29/2015 and Five Star Payroll Checking statement as of 05/29/2015, payroll reports opened by JG, reviewed. initialed and approved.				
Five Star Checking statement as of 05/29/2015 balance \$425,824.72 and Five Star Payroll Checking statement as of 05/29/2015, balance \$5,065.16.				
Warrant for checks written May 13 - June 9, 2015 Checks # 6216-6232 totaling \$11,849.52. Order the treasurer to pay all invoices presented.	MA	JG	all for	
Balance Sheet as of June 9, 2015 is as follows: Five Star Checking \$413,270.23 Five Star Payroll 5,021.16 Five Star CD's 488,174.63 TOTAL \$906,466.02				
Revenue Log presented as of June 9, 2015				
Transaction detail by account May 13 - June 9, 2015				
Budget to Actual for period ending June 9, 2015				
CD Chart as of June 9, 2015.				
Motion to approve the treasurer's reports as written.	TD	JG	all for	
Purchase Requisitions -				
MES Purchase approved at last month's meeting up to \$5000.00 Details are as follows: 1 ea. chlorine cylinder \$290.00, 1 RAE chlorine constant flow regulator \$235.00, 2 Sensit P400 w/ pump \$1495.00 ea., 1 5 gas calibration kit \$950.00, 1 single gas chlorine meter \$365.00. Total \$4830.00 Acct. # A3410.200 Fire Equip.	JG	TD	all for	
Kim Gribnau postage reimbursement \$12.79 Acct. # A3411.462 Postage	JG	TD	all for	
Kim Gribnau mileage reimbursement 181 @ \$0.575=\$104.08 A3411.456 Travel	MA	TD	all for	

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Kim Gribnau postage \$6.49 and Deluxe checks paid for with personal credit card \$150.85 total \$157.34 Acct. A3411.462 Postage and Acct. A3411.461 Office Supplies	MA	TD	all for	
MES ISG Scott thermal imaging camera replacement on Engine 2 . AI could not find a second quote. 1 ea. ISG/Scott X380 TIC \$10220.00 1 ISG?Scott Driveaway Protection \$400.00 Acct. A3410.200 Fire Equipment Motion to approve.	JG	TD	all for	
MES - 5 ea.Honeywell StructuralCoat per PBI spec \$1625.00 ea., 5 ea. Honeywell Structural Pant per PBI spec \$1160.00 ea. total \$13925.00 sole source provider, below state bid pricing. Acct. # A3410.260 Protective Equipment.	JG	TD	all for	
Churchville Fire Equipment - 10 ea. Globe 14" Structural FF Boot \$330.00 ea., Total \$3300.00 \$3300.00 quote from Fire Store had higher \$. A3410.260 Protective Equipment. Motion to approve.	MA	JG	all for	
Monitor Long Island - Unication Pagers Programmer to our tones Buy 10, get 1 free \$440.00 each, 1 programming interface \$49.00. no pagers available for new members Total \$4889.00 Acct. # A3410.270 AI said this is a much better quality pager than the Motorola. AI demo these pagers and was very impressed with operations, programming and sound quality. AI only tried this one brand. Only one brand represented at the Fire Show. They will come preprogrammed. Motion to approve	JG	TD	all for	
AED pads ran out and on hand ones were expired. We are missing an AED. Get a price. Moore Medical accidentally sent this prior to being approved. 2 AED's we currently have are under recall situations. \$1395.00 for 1452. and take the warranty/recall AED out of truck. Acct. A3410.210 Fire Equipment - Medical. We need to work on an inventory system. Joy Gladis EMS Captain, with Bob Nicandri as her helper. We had 5 AED's one is missing. Motion to approve.	MA	TD	all for	
Caratozzollo Electric - moving of Bauer Air System. With our current activity toward a building plan we should hold off on this upgrade. If progress is stalled, we will we revisit.				
Old Business -				

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Motion to enter executive session to discuss real estate and personnel issues at 8:35 pm				
Motion to exit and reenter board meeting at 8:50				
1401 - repainting scheduled for end of June. Will go to Churchville and while being painted will undergo annual inspection and pump testing.				
04/25/15 incident - all insurance document has been submitted to our insurer.				
HALCO maintenance agreement clarification for HVAC 2 visits per year both sites, annual total \$805.00.				
Truck Drain - no update				
Office Shelving - no update				
Fire Police gear ordered				
Motion to table drug policy until next month for full board discussion and approval	MA	JG	all for	
Compaction test on hold.				
FEMA grant - submitted but no update.				
Seneca County Health Department inspection and permit completed. Dated May 30, 2015.				
Camera Placement diagram review and approved placement. Wiring to begin next week.				
New Business -				
Motion to approved an appraisal of the West Station	TD	MA	all for	
NYCC Facilities use agreement - hold for T. Liebner signature				
Chief's Report -				
50 EMS 33 fire related 2 structure fires in our district in May. mutual aid several calls in Waterloo.				
Training working at getting the step kribbing and air chisel in service. Tim securing a car.				
Letter read at recent business meeting Letter of resignation from Lynn Court.				
3 proposal for membership. Letter to go from social to active, background and arson checks all negative. Motion to Justin Reagan social to active June 1, 2015.	JG	MA	all for	
Austin Noone completed and passed all requirements to be an interior firefighter. Motion to approve.	TD	JG	all for	
Steven Farnsworth wants to return as a driver. Motion to approve.	JG	TD	all for	

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Hall use request- Levy Chiropractic Center. seminar Oct 2-4 check for \$150.00 received and deposit for \$50.00. Motion to approve				
Public comment - none				
Motion to adjourn at 9:18 pm.				
Next meeting schedule July 14, 2015 at 7 pm.				