

**Bridgeport Fire District Board of Fire Commissioner's Meeting
August 18, 2015 "APPROVED"**

Topics	Motion	2nd	vote results	f/up action
Meeting brought to order at 7:01pm				
Tim Burgess (15) - absent Tom Liebner (16) - present Teresa Dauber (17) - present Joy Gladis (18) - present Matt Anderson (19) - present Al Larsen - Fire Chief Tim Smith Mike Picitelli Donnie Spear				
Prior Meeting Minutes -				
Motion to approve meeting minutes from July, 14, 2015	JG	TL	all for	
Treasurer's Report -				
Five Star Checking statement as of 07/31/2015 and Five Star Payroll checking statement as of 07/31/2015 and payroll reports opened by JG, reviewed, initialed and approved.				
Five Star Checking statement balance as of 07/31/15 \$375,920.10 and Five Star Payroll Checking account balance as of 07/31/15 \$6,478.24.				
Warrant for checks written July 15-August 11, 2015 Checks # 6268-6288 totaling \$45,488.89 The treasurer was ordered to pay all invoices.				
Balance sheet as of August 11, 2015 is as follows: Five Star Checking \$334,794.03 Five Star Payroll Cking 6,478.24 Five Star CD 488,174.63 Total \$829,446.90				
Transaction detail by account July 15 thru August 11, 2015.				
Budget to Actual thru August 11, 2015.				
CD Chart as of August 11, 2015. Chart includes Money Market for excess 2014 funds \$70,437.00				
Motion to approve the Treasurer's Report	JG	TD	all for	
Letter read from Bev Warfel regarding excess \$1000 in 2014 tax levy. Does not exceed our tax cap. Bev has notified the Town Attorney, Pat Morrell.				
Purchase Requisitions -				

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MES 49 extrication gloves @ \$35.00 each total \$1715.00 plus shipping Acct# A3410.200 grant purchase	TD	MA	all for	
Fingerlakes Communication 6 ea. Motorola 1250 portable with charger 6 ea. Mics \$66.25 ea. Total \$5347.50 Acct.# A3410.200	TL	MA	all for	
MES 2 sets of auto crib 2 ea. \$1100.00 total \$2200.00 A3410.200 fire equipment	TL	MA	all for	
Positive Promotions - Fire Prevention kits 9 ea. \$262.99 1000 ea. 1 oz. sports bottle \$1.25 ea. set up fee \$50.00 total \$3666.91 plus shipping Acct # A3410.495 Fire Prevention	TL	JG	all for	
Kim Gribnau mileage reimbursement July 1- Aug 6, 2015 222 @ 0.575 = \$127.66	TL	MA	all for	
Verizon Wireless - Droid Turbo 32g in ballistic nylon w gorilla glass \$149.99, otter box \$49.99 ea.\$198.98 Acct. A3410.483 cell phone	TL	JG	all for	
Moore Medical EMS Supplies 6 disp. bag mask resuscitator adult # 68777 \$17.99 ea., 1 one touch ultra test strips #91402 Approx. \$110.00 ea., 6 swivel clip strap orange \$18.09 ea., 2 Duracell 3V DL2450 #93058 \$2.69 Total \$221.86 Acct. # A3410.451 EMS supplies	TL	TD	all for	
Joy Gladis - reimbursement for glucose test strips purchased at Kinney Drugs because we were all out of them.	TL	MA	all for JG abstain	
Floating back board price quotes presented from different vendors. quotes on file. Motion for All Hands Medical similar to what we currently have. This was approved a while back and never purchased. 1 Miller Fill Body Splint \$922.99 Acct. # A3410.210	TL	TD	all for	
Churchville Fire - 9 ea. 5 gal pails of class A foam on service log. Engine 3 was completely out.				
Old Business -				
ESI - EAP will revisit at September meeting. Some members would like the representative meet with the group. Set up meeting for Monday August 31 or Sept 14, 2015				
Mutual aid 4/25/15- completed payment by VFIS for car damages.				
Truck Drain - quote is ready just not presented to board.				

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Office Shelving - tabled.				
Drug Policy - Discussed going back to April and made some changes. 05% follows CDL guidelines. All alcohol testing to be done by police dept. Do they have legal authority to do that? All accidents should result in a BAC for the driver. Items to add to policy: prior to end of suspension meet with the board and failure to meet may result in termination. May not apply for membership for 5 years. Changes noted and will be sent out for review. See attached Substance Abuse Policy for changes discussed at this meeting. Highlighted in Red.				
Quest Diagnostics Kim contacted for optional drug testing site. Costs quoted are very high. No after hours. and site testing is \$400-600. Lifecare is a local option with better \$ and flexibility.				
FEMA Grant Kim to check website for update.				
Real estate Appraisal - no update.				
Optimal Technologies - camera access and viewing installed on District and Fire Chief office computer. Chris still adjusting the views and delay.				
Fingerlakes Regional EMS - no update				
Driveway repair pricing so far only one quote for sealing east station. Kim to contact additional vendors.				
911 phone no update				
New Business -				
Bernard P. Donegan - Municipal Finance - agreement presented. Board would like Mark Butler to review and suggest proper timing of such agreement.				
EMS room - door closer needs adjusting. Door has been left unsecured. Matt to look into.				
Boat House access - simple door handle with a keypad Matt to look into				
Budget template presented. meet at 6:30 prior to next board meeting to work on budget \$. finalize several weeks after. Preliminary budget to be delivered to Town Clerk Sept 29-Oct 6th				
Chief's report -				
42 fire 43 ems Total 85 for July. one fatal call at Montezuma flats.				

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Training committee is been moving along well.				
Sept 1 Ladder testing 8am at West Station. Several other depts. will be there. All yearly maintenance is complete Engine 1 Electric reel needs repair work was overlooked at time of annual inspection.				
Fireworks Detail DeVries - Thursday night.				
Car Safety check postponed.				
No Hall use requests.				
Jerome Fire - missed a few fire extinguishers. Make sure they get done in December.				
Membership Gary Yeo - Fire Police approved by membership. Zach Bishop interior firefighter, Ryan Borrell Table board approvals for review of background checks	MA	TL	all for	
Barbara Yeo add as Ladies Auxiliary member. Motion to approve	MA	TL	all for	
Bergmann Assoc. - Minimize cost of new building reduce 6 to 4 bays. Garage structure to hold smaller vehicles that is not heated. Tabled to discuss at next long range planning meeting. Not scheduled				
Public comment - safety trailer. D. Spear suggested use to store Farm Days equipment. Don wants to check with Boces to see if they can upgrade in one of their classes. Before doing that make sure the frame is good. Lowes can provide a grant for supplies. motion to put hold on surplus sale of Safety Trailer while Donnie investigates his options	TL	MA	all for	
Joy has requested access to EMS room computer. Kim to contact Chris for assistance.				
Motion to adjourn at 8:49 pm.				
Next meeting September 8, 2015 at 7 pm.				

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