

Bridgeport Fire District Board of Fire Commissioner's Meeting
September 8, 2015 "UNAPPROVED"

Topics	Motion	2nd	vote results	f/up action
Meeting brought to order at 6:30 budget preliminary discussion began. See attached template for budget progress. Motion to enter regular board meeting after a 5 minute break at 7:44.	TL	M A	all for	
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				
Prior Meeting Minutes -	MA	T D	all for	
Motion to approve meeting minutes from August 18, 2015.				
Treasurer's Report -				
Five Star Checking statement as of 08/31/15 and Five Star Payroll Checking statement as of 08/31/15 and payroll reports opened by JG, reviewed, initialed and approved.				
Five Star Checking statement balance as of 8/31/15 \$269,260.86 and Five Star Payroll Checking statement as of 08/31/15 \$4,386.15.				
Warrant for checks written August 19 - September 8, 2015 Checks # 6289-6311 totaling \$11,434.24. The treasurer was ordered to pay all invoices.				
Balance sheet as of August 31, 2015: Five Star Checking \$252,928.46 Five Star Payroll cking 4,342.15 Five Star CD 488,174.63 Five Star Money Mkt 70,437.12 TOTAL \$815,882.36				

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Transaction Detail by account August 19-September 8, 2015				
Budget to actual thru September 8, 2015				
CD Chart as of September 8, 2015				
Motion to approve treasurer's report.	MA	JG	all for	
Purchase Requisitions -				
Reimbursement to SF Ladies Auxiliary. Purchase of soda and water for C. McCann's funeral \$235.93 A3410.433 expendible supplies	MA	JG	all for	
USPC Stamps one roll 100 forever stamps \$49.00 Acct # A3411.462 Postage	JG	T D	all for	
Kim Gribnau mileage reimbursement 71 miles \$.575 per mile \$40.83 total	TL	M A	all for	
NYS Dept. of Health lab annual license renewal for \$200.00. Kim to look up history and see when we last paid. Report at next board meeting.				
Seneca Office Products - 1 case copy paper \$42.90, 2 pkg green paper \$7.25 ea., 1 pkg yellow paper \$7.25, 1 CE321A ink \$63.99, 1 ea. CE322A ink \$63.99, 1 CE323A ink \$63.99, 1 box hanging files \$8.39, 1 box 3 cut folders \$6.98 Total \$271.99 A3411.461 Office Sup- plies				
Old Business -				
Cellphone policy - phones to chief and deputy and if they opt not to have a dept. phone, the BFD will reim- burse \$50.00 per month. To begin September 1, 2015. This will be a reoccurring expense to be added to preap- proval in 2016	MA	TL	all for	

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HALCO annual heater maintenance completed at both stations. Including hanging heaters in truck bay on Lower Lake Rd.				
East Station truck bay door still not latching properly. Matt to have someone look at it and adjust.				
ESI - EAP - on hold until after Dept. business meeting. Table until next month.				
Substance Abuse policy final changes. Refer to attached policy. Motion to approve the Substance Abuse Policy as written on September 8, 2015.	JG	T D	all for	
FEMA grant no update.				
Boat house Access lock waiting for a quote				
Truck drain repair quote \$1800.00. Only one quote received. Safety issue, repair should be completed as soon as possible. Eric VonBergen Company to begin where engine 3 sits. Repairing and replacing brackets to sit on concrete. Motion to approve.	TL	T D	all for	
Bernard P Donegan Scope of Services tabled until next month awaiting legal council.				
Positive Promotions order completed.				
EMS door not latching. Reminder to all to close door on way out.				
FL Regional EMS council - Joy called and explained why we were not going to pay the bill. Don Spear to go up to council to show the correspondence proof that he contacted instructor and he did not return message.				
New Business -				

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Board of Elections Primary Election September 10, 2015 noon - 9 and General Election November 3, 2015 6 am-9 pm. They have been issued a pin code for building access.				
Snow plow spec review. Make note of calcium chloride to be used on concrete pad and sidewalks. # 3 and # 6. Kim to post in paper and local town crier. bid openings October 13, 2015				
Lifecare now called Finger Lakes Health new fee schedule reviewed and approved.				
Nichols Financial will be continuing our payroll services thru a merger with O'Haver Financial, LLC. Updated form 8655 signed and returned.				
Chief's Report -				
35 fire 62 ems 97 total				
Hall use: Car seat belt check September 13, 2015 West Station.				
Hall use request September 19, 2015 Mynderse Academy Senior class car wash. 11-3. Remind AI to have building open.				
Approve Gary Yeo for membership pending approved physical. Motion to approve Zachery Bishop and Ryan Borrell for membership.	MA	T D	all for	
Public comments - none				
Motion to adjourn at 8:45 pm.				
Motion to reenter meeting at 8:46 pm				

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Driveway repair and sealing - Seneca Pipe \$1450.00 for both stations shim areas marked. Shuttle worth Hot Crack Fill, Seal coat and Stripe East Station \$1300.00	TD	M A	all for	
Motion to adjourn at 8:48 pm. Next meeting scheduled for October 13, 2015 7 pm.				
Budget meeting Sept 29, 2015 6:30 pm.				

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