

**Bridgeport Fire District Board of Fire Commissioner's Meeting
October 13, 2015 "APPROVED"**

Topics	Motion	2nd	Vote results	F/up action
Meeting brought to order at 7:01 pm				
Tim Burgess (15)- absent Tom Liebner (16) - present Teresa Dauber (17) - present Joy Gladis (18) - present Matt Anderson (19) - present Al Larsen - chief Mike Piscitelli				
Opening sealed bids for 2015-16 snow plow seasons. 2 bids received. Mike's Snowplowing Lake Rd. Station Plowing \$100.00 Bayard Street station \$125.00 calcium Chloride \$18.50 per bag Rock Salt \$11.00 per bag slush removal \$50.00 per trip per property. Caratuzzolo Electric Equipment \$140.00 for each station including salting \$23.34 per bag calcium chloride. Multiple trucks, personnel and skid steer to move snow banks. Insurance documentation included. Motion to accept bid from Caratuzzolo Electric for 2015-16 plowing season.	JG	MA	All for	
Prior Meeting Minutes -				
Motion to approve meeting minutes from September 8, 2015	MA	JG	All for	
Treasurer's Report -				
Five Star Checking statement as of 9/30/15, Five Star Payroll Checking statement as of 09/30/15 and Five Star Money Market Statement as of 09/30/15, payroll reports, opened by JG, reviewed, initialed and approved.				
Five Star Checking Statement balance as of 09/30/15 \$245,467.64. Five Star Payroll Statement as of 09/30/15 \$2,449.94 and Five Star Money Market account as of 09/30/15 \$70,438.27.				
Warrant for Checks written September 8 - October 13, 2015 Checks # 6312-6340 totaling \$31,529.42 amount includes lease interest payment to Depository Trust Co of \$7671.87 paid 09/28/15.				

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Balance Sheet as of October 13, 2015: Five Star Cking - \$221,403.29 Five Star Payroll Cking - 2,510.94 Five Star CD 477,174.83 Five Star Money Mkt - 70,438.27 Total \$782,527.13				
Revenue Log presented Ck from Levy Chiropractic deposited on 10/06/15 for \$150.00				
Transaction detail by account September 9 - October 13, 2015.				
Budget to actual thru October 13, 2015				
CD Chart as of October 13, 2015				
Motion to approve Treasurer's Report.	MA	TD	All for	
Purchase Requisitions -				
Booth Electric - 1 drill driver hammer kit 2604-22 for Engine 1 \$199.00 4 ea. M18 sawmill kit 2720-22 Engine 1 and 3 replace all \$100.00 trade in \$289.00 each. Total \$1355.00 A3410.200 fire equipment	MA	JG	All for	
The Chimney Scrubber - 2 brush chimney kit \$ 899.00 \$35.00 shipping total \$934.00 Acct # A3410.200	JG	TD	All for	
SFVFD reimbursement for 9 v batteries, smoke detectors and batterie for door opener. \$150.33 Acct # Expendable Supplies cAct # 3410.433 exp. supplies. Will check with Melissa regarding grant funding for smoke detectors	TL	JG	All for	
CNY CPR LLC - American Heart CPR instructor training for 2 individuals \$300.00 each total \$600.00. Oct 30th at N Seneca Ambulance Acct A3410.480 Training	TL	MA	All for	
Firefighter Academy FSA 2 Firefighter 1 books \$85.50 ea.. Total \$171.00 cAct A3410.40 training	TL	JG	All for	
Kim Gribnau mileage reimbursement 09-8 -10/01/15 90 miles @ \$0.575 = \$51.75	TL	TD	all for	
Old Business -				
SMS update - SMS board accepted our \$100,000 offer to include all closing costs.				
Motion to enter executive session 7:30 pm to discuss matters pertaining to real estate transactions.	MA	TL	All for	
Motion to exit 7:59 pm				

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Motion to approve the purchase of the SMS lot \$100,000 plus closing costs. Funds to be withdrawn from Capital Reserve Building fund. We have discussed additional building locations as alternative sites. After careful consideration the 109 Ovid St. Lot was deemed to be an appropriate and cost effective purchase. The board has reviewed additional sites, and buildings centrally located within the town. Kim to contact Joe Lucchesi to write up the offer to include approval of geotechnical survey and 6 month offer. His upfront retainer fee is \$500.00 and we will also require permission to be on site to complete the survey.	MA	TD	All for	
Letter from Bergmann regarding site survey. Initial phase to determine if the soil is clean and can be built on. Kim to contact Bergmann for additional quote for the geotechnical survey.				
Limited Kim contact NY State Dept. of Health to see if we have paid this in the past? Is this required in order to provide current services? Remind that we are "not a transporting agency"	MA	JG	All for	
Finger Lakes Regional EMS - D Spear went to office and showed proof that he had been in contact with the instructor and he failed to respond. DS will be taking his class and testing out.				
East Station door latch - no update				
EAP - no interest				
FEMA Grant - no update				
Boat House access - no update				
Truck Drain repair - completed				
Driveway repair - completed				
New Business -				
Budget Hearing October 20, 2015 7 pm				
Election resolution appointing Election clerks for the 2015 Election on December 8, 2015 6-9 pm. Clerks are as follows: Debra Larsen Courtney Plopper Sarah Gladis Compensation \$30.00 each Election Chairman - Kim Gribnau Resolution document under separate cover.	MA	TL	All for	

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Chief's Report -				
48 Fire related 54 EMS 102 total				
4 members removed from active due to inactivity. Rich Goodman, Sonya Jesmer, David Pitcher, Taylor Litzenberger pagers to be returned from Pitcher, Litzenberger and Goodman. Kim to deactivate building access.				
West Station - Orange Air Compressor Kim to contact someone to repair. Get an estimate before servicing. Cylinder that faces north blows smoke.				
Hall use request- Stephanie Lando Nov 8 10-3 birthday pty. No kitchen \$50.00 fee received. Nicole Luckinbill Oct 24, 2015 11-5 birthday pty AI to get check from Nicole.				
SFVFD Benefit Saturday at 6 pm.				
Public comment - none				
Motion to adjourn at 8:42 pm.				
Next meeting November 10, 2015 7 pm. Budget hearing October 20, 2015 7 pm.				