

**Bridgeport Fire District Board of Fire Commissioner's Meeting
December 8, 2015 "APPROVED"**

Topics	Motion	2nd	Vote Results	F/up action
Meeting brought to order at 7:05 pm				
Tim Burgess (15) - present Tom Liebner(16) - present Teresa Dauber (17) - absent Joy Gladis (18) - present Matt Anderson (19) - present Al Larsen - Chief Tim Smith - Asst Chief Mike Piscitelli Matt DeVries Chris White				
Prior Meeting Minutes -				
Motion to approve meeting minutes from November 10, 2015.	TB	JG	All for	
Treasurer's Report -				
Five Star Checking Statement 11/30/15, Five Star Payroll Checking Statement 11/30/15, Five Star Money Market Statement as of 11/27/15, payroll reports opened by JG, reviewed, initialed and approved.				
Five Star Checking balance as of 11/30/15 - \$192,175.11. Five Star Payroll Statement as of 11/30/15 - \$4,506.84. Five Star Money Market as of 11/27/15 - \$70,440.63.				
Warrant for checks written Nov 11 - Dec 8, 2015 cks # 6369-6387 totaling \$6,918.72.				
Balance sheet as of Dec 8, 2015 is as follows: Five Star Checking \$185,880.27 Five Star Payroll Cking 4,656.84 Five Star Money Market 70,440.63 Five Star CDs 448,174.63 Total \$749,152.37				
Transaction detail by account Nov 10-Dec 8, 2015 presented for review.				
Budget to actual presented through Dec 8, 2015				
CD chart through December 8, 2015 presented.				

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Motion to approve treasurer's report as written.	TL	TB	All for	
3 Cd's maturing on 12/10/15 interest rates were discussed and reviewed. Five Star Bank offered most competitive rates. 6 month .10% and 12 month at .12%. Rates from 2 other banks on file. Can we roll over the CD for building into the Building Money Market fund? Yes, if there are both Cap Reserve Building funds. Motion to take the Building Repair and Replacement CD ending ##1410 and rollover into the Building Repair and Replacement Money Market account ending # 7598. Renew and rollover the Equipment Repair and Replacement ending 1453 and Apparatus Repair and Replacement ending # 1429 into capital specific 12 month CD's at a rate of .12%.	TL	TB	All for	
Purchase Requisitions -				
Kim Gribnau expense reimbursement for 6 waffle keys for paper dispensers @ \$5.70 and 119 miles @.575 \$68.43 for a total of \$74.13				
New York labor law poster 2 complete sets \$145.50	TL	MA	All for	
Zachary Bishop mileage reimbursement driving to approved training classes for 625 miles @ \$.575/mile Total \$359.38 Training A3410.480	TL	JG	All for	
Old Business -				
Resolution to transfer funds to general operating account was posted in Finger Lakes Times on 11/13/15.				
Phase 1 geotechnical survey completed. Kim To contact Bergmann and request sending site layout to Foundation Design for a more accurate cost estimate for Phase 2. Will hold special meeting to review and compare quotes.				

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<p>Comarico - Air Compressor Valve Replacement quote one head was smoking and thus we needed repair. They charged us \$377.02 for service. Price quoted for valve replacement was \$685.80 and Kim got them to agree to a reduction in the labor charge of \$128.15 for a total of \$557.75. Warranty after all this additional expense? Does it make sense to replace the valves or should we replace the compressor? Made a mistake of not regularly scheduling maintenance. Motion to repair unit for quoted price with stipulation of some warranty terms on the unit. Kim to contact Commerce to discuss 90 day warranty. Also for a price quote for annual service. Kim will also secure additional quotes for service and add to service schedule. This to be completed as soon as possible.</p>	TB	MA	All for	
<p>Foundation Design report on Phase 1 Geotechnical Survey presented to the board. Kim has FOIL requested the Town of Seneca Falls on Nov 24th for their Geo reports for the new town hall. No reports received at time of this meeting and after several reminder phone calls. Phase 2 survey should be done before closing on the property and done in close proximity to where the structure will sit and traffic areas. Important to do our due diligence before we close on the property. Once the borings have been taken, what do we do if the report is not positive and would require additional dollars for construction? Bergmann what does good to poor rating mean from an expense standpoint? Do we stay with Foundation Design or Geo Services for Phase 2?</p>				
Boat house access - no update				
Door latch East Station - no update				
Bernard P Donegan - muni consultant meeting good information shared on the bonding process. Time table also shared. No additional information needed from them at this time.				
New Business -				

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Bauer Air Compressor - maintenance air test - in NYS annual testing is acceptable. County tests 2X per year. Currently meeting OSHA and Pesh guidelines. Jerome distributor, Bauer Factory direct. When Bauer comes to conduct service, Air quality test is done after the service. Bauer quote is for \$792.50 and an additional \$185.00 for a biannual air quality test. Jerome Equipment was for \$1045.00 Motion to approve Bauer adding biannual testing for additional \$185.00. Kim to contact for January service.	MA	JG	All for 1 abstain TB	
Kinsley Generator annual service quotes: Caratozzolo Electric quoted \$489.24 and Kinsley quoted \$810.00 yearly \$ for 2 services. Motion to approve Caratozzolo Electric. Kim to contact and email manufacturer recommendations on service.	MA	JG	All for	
2015 Assistance to Firefighter Grants application dues Jan 16, 2016. Matching 5-10% need to ensure we have budget monies set aside to purchase. Grants are alot of work, but there is money out there and we should go after as much as we can from Grant sources. AL would like to apply for grant monies for new thermal imaging cameras. Kim to contact J O Connell Assoc. For their assistance.				
Thank you letter - from the Bridgeport Fire District. Read to the board. Motion to send the letter out to the membership of the SFVFD. Kim will print and send letters. Look into bulk rate postage.	TB	JG	All for	
Chief's Report -				
Cayuga County Training facility and instructors very impressive. Motion				
November call 29 fire 50 EMS 79 Total				
Air pack training at NYCC. Training went very well				
Driver training to begin in January				
Dec 15th House of Concern Annual Christmas food distribution. Trucks will be removed from the bay.				

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<p>Lewis working with Churchill on a list of repair items. Quote on California style mirrors for Engine 1. This would be to assist in driver visibility. Front lights on bucket for Quint. Al requested Halogen replacement quote. Contact with Fingerlakes Communication to get an idea of expense for obtaining our own 2 channels with a repeater. FCCC license \$1500-1800 and ability to trip our own pagers for announcement and work detail without contacting 911. For liability purposes we need to record radio transmissions. Repeater will need to go on one of 2 water towers. Our can we use a few vehicular repeaters instead?</p> <p>Reason this came about. County changed dispatch channels. Too much traffic of channel to operate on Fire 2. Al to recontact about that as an option. Repeater install on tower would be between \$8000-10,000. This may be a great item for a communication grant. \$15,000 maximum.</p>				
<p>Application from Richard Rice Jr. Mutual Aid rider. No copy of SCBA or physical. Spends a lot of time in Seneca Falls. Wishes to run and train with us? Approval pending SCBA, physical and letter from his chief. Add to agenda next month.</p>				
<p>Public Comment -</p>				
<p>Old hovercraft - surplus - we should get rid of it. Not posted for bid. Add to agenda. Along with Safety Trailer.</p>				
<p>Motion to adjourn 8:59 pm</p>				
<p>Organizational meeting scheduled for January 12th at 6:30, followed by our regular business meeting.</p>				