

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING
December 12, 2017 "APPROVED"

Topics	Motion	2nd	Vote results	F/up
Meeting was called to order at 7:01 pm				
Dan O'Neil (17) - present Joy Gladis (18) - present Steve Farnsworth (19) - present Mike Piscitelli (20) - present Rob Engster (21) - absent Mike Rhinehart - Fire Chief - absent Al Larsen - Deputy Chief - present				
Prior Meeting Minutes -				
Motion to approve the November 21, 2017 meeting minutes.	MP	JG	All for	
Treasurer's Report -				
Five Star Checking Statement and Payroll Checking Statement dated 11/30/17, Five Star Building, Apparatus, Equipment and Undesignated Statements were opened by JG, reviewed, initialed and approved.				
Warrant for checks written November 22-December 12, 2017, Cks 6929-6944, 6950. Totaling \$4416.47. The Treasurer was ordered by the Board of Fire Commissioner's to pay the warranted checks as written.				
Balance Sheet as of December 12, 2017 is as follows: Five Star Checking \$144,084.83 Five Star Payroll \$ 12,141.75 Five Star MM Build \$231,293.13 Five Star MM App \$115,604.65 Five Star MM Equip \$ 59,846.91 Five Star MM undes \$ 38,492.29 Five Star Equip CD \$ 35,205.03 TOTAL \$629,693.09				
Transaction Detail by Account November 22 - December 12, 2017 was presented for review.				
Budget to Actual for period ending December 12, 2017.				
CD and MM Chart as of December 12, 2017.				

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Revenue Log as of Dec 12, 2017 11/27/17. Deposits from State of N.Y. 1161.37 DEC grant reimbursement and 12/07/17 Brindlee Mountain wire transfer for \$120,000, \$12,000 was an over payment.				
Motion to approve the Treasurer's Report as written.	JG	DO	All for	
Purchase Requisitions -				
Personnel Concepts 2 ea. labor law space saver posters. \$15.85 total. Acct #A3411.469 Legal Notices.	JG	MP	All for	
Kim Gribnau Mileage Reimbursement 95 miles \$.535 total \$50.83. Acct. A3411.456 Travel	MP	DO	All for	
Ferrara Lumber - 9 ft carpet runner \$2.94 per foot total \$26.46, 4 keys for chief's office \$1.92 ea..Total \$34.14 Acct. # 3410.490 prop maintenance.	JG	MP	All for	
AFDSNY - Annual Dues 2018 \$300.00, Acct # A3411.466 Dues.	MP	JG	All for	
Churchville Fire Equipment - 1 streamlight knucklehead bank charger 120V \$284.00, 2 streamlight knucklehead light loss charger \$105.00. Total \$494.00. Acct # A341.200 Capital equipment	SF	DO	All for	
Churchville Fire Equipment - 4 ea. Knucklehead lights loss charger \$105.00 total \$420.00. Acct# A3410.200 Capital Equipment.	MP	JG	All for	
Jerome Fire Equipment - emergency replacement of 2 ea. 20 lb. ABC Dry chemical fire extinguishers. \$140.00 each plus \$10.00 delivery Total \$290.00 Acct: A3410.432 expendable equipment	SF	DO	All for	
James Publishing. 1 ea. 2018 New York State District Officer's Guide \$209.00 plus \$15.00 shipping. \$224.00 total	JG	DO	All for	
Old Business -				
Nick Capacci offer for the chain saw model 044. \$150.00, When googled used are roughly \$844.00 for saws about 5-6 yrs old. For \$150.00 we should keep as a spare. We are going to hang on to it at this time. \$150.00 denied.				
Pinsky - tabled - Approve as legal counsel in 2018 with the option to seek alternate legal counsel if necessary.				
OGS - application complete. Mike and Kim will work on navigating thru website for pricing on future projects.				
Steel plate over drain in truck bay 1452. Kim to look into repair. Can we find out if concrete can hold the new truck? Do any specs still exist? Who built the building? Was there good base site work done when the East station building was constructed. New truck additional 13,000 pounds. Let's move forward with the drain repair. Kim to contact companies.				

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Brindlee \$120,000 minus \$12,000. \$108,000 currently in the checking account when should this money be moved to pay the first payment in May? Motion to put in Apparatus MM	DO	MP	All for	
Motion to rollover Equipment CD ending 6569 into Equipment .				
Aerial pickup week of Dec 18th. Planning on stripping truck on Sunday, Dec 17 th . At that time the truck will be out of service. All the paperwork will be completed and sent UPS. Kim to get Certificate of Origin notarized. The board has authorized Km to sign the document of behalf of the BFD. E-one sent a lien release confirmation letter to Brindlee Mountain.				
Mike Combs, from the City of Geneva FD requested a mutual aid agreement between the 2 fire departments for the time we will be without an aerial. 2 copies were signed by SF and Geneva FD will return 1 copy for our records when signed on their end.				
Air compressors. East station is not repairable. And West station is not working well and needs replacing asap. Motion to scrap and declare surplus and remove from both stations. MP will remove the compressors after they electric is disconnected.	DO	SF	All for	
Rules and Regulations. Changes were made at our June 13, 2017. Motion to approve and adopt the changes.	JG	DO	All for	
Motion to exit regular meeting and enter executive session to discuss personnel matters at 7:47 pm.	DO	MP	All for	
Motion to exit executive session at 7:50 pm and reenter regular board meeting.	MP	DO	All for	
New pickup truck discussion do we want to start moving forward or not? Should we wait until we know what is left in our 2017 budget. We can begin to look into what we want in the vehicle so we have an idea of what we can spend? Are we committed as a board to look into alternatives to our snow plowing and lawn/grounds services. Should we consolidate these services and hire a part time employee? Employee would have to be paid prevailing wages, insurance, etc... We need to come up with a list of expectations..... Someone who may have a knowledge of fire service,, ie take a truck to Churchville, clean bays. Work on this individually and discuss next meeting. Do they need to be a member to drive our vehicles. Add to agenda for next month.				
New Business-				

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Air Compressor replacement only for the West station. 4 quotes for 60 gallon air compressor. All look similar in design. Ingersol Rand units are easy to work on D & W in Auburn may service Ingersol Rand air compressors? Motion to purchase air compressor from Lowes. Approve expenditure of up to \$550.00 no extended service contract at this time. Motion to approve the purchase of a 60 gallon air compressor from Lowes .Mike P will take care of scrapping the air compressors.	DO	JG	All for	
Hunting on district property Letter read from neighbor, EE voicing safety concerns. Owner of Cobblestone house gave permission for people to hunt on her property, which is totally legal. It is perfectly legal to hunt in front of any home, just not to access from private property. The boat house is considered municipal land and owned by the taxpayers. He is just asking for notification in advance of hunting in front of the boat house, which is all legal. Will make every effort to be considerate of this request. Members will contact the fire chief so he can notify the Eller's.				
Organizational meeting to be scheduled for 6 pm January 9, 2018, with Board meeting to follow at 7 pm.				
Hubbinette-Cowell letter dated Nov 2017 regarding NYS Volunteer Firefighter Enhanced Cancer Disability Benefits Act.				
Chief's Report -				
Reported injury at training MA No update since and no paperwork has been completed.				
Minor incident with 1452. Not sure if we should repair. Damage is on the fiberglass. Not noticeable. Doesn't affect function of vehicle. No drug test was completed at that time. He will submit a recent test to keep on record. DO to get a copy per our policy. This saves the district the expense of a duplicate test. No police report. No property damage.				
New truck construction to begin. Would like to present to the FD membership as a surprise and keep some details limited to a small group. 8 slots are available to go to Wisconsin for inspection. Mike will need a list of who would like to go. He will probably be notified only 3 wks. in advance. End of March, first of April. If we take less than 8 people we get a refund for each unused slot.				
Attendance reports – none presented.				
Hall use request - baby shower Jan 20, 2018 no kitchen Steve Farnsworth, waive fee.	MP	JG	All for	
Motion to adjourn at 8:36 pm.				
Public Comment - none				
Next meeting on January 9, 2018 at 7 pm. Following annual organizational meeting.				

