

**BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER’S MEETING
January 23, 2017 “APPROVED”**

Topics	Motion	2nd	Vote results	f/up action
Meeting was brought to order at 6:32 pm				
Dan O’Neil (17) – present Joy Gladis (18) – present Steven Farnsworth (19) – present Mike Piscitelli (20) – present Robert Engster (21) – present Al Larsen- Fire Chief				
Master Lease Purchase agreement between Bridgeport Fire District and PNC Equipment Finance dated January 23, 2017 has been review by our legal counsel, Dave Garwood, Pinsky Law, and approved by PNC Financial and Pierce Manufacturing. In addition Lease Schedule No. 202451000 and Schedule A-1 the Payment schedule and Vehicle Schedule Addendum. Resolution was made to approve the amount financed of \$650,797.00 paid to PNC Financial. Also included for review is the Opinion letter from Legal Counsel required in the PNC request, and Certificate of Incumbency, Insurance Coverage Disclosure and a Three Party Agreement. Any questions? Motion to approve and sign the agreement.	JG	MP	All for	
Optimal Technologies - Server replacement. We budgeted \$3500 in 2017 for replacement. The server has lasted beyond its life expectancy. There were some concerns expressed if we wait too long to replace and it fails, data could be lost and a hefty bill for restoration. Some still think that the labor estimate of a maximum of 20 hrs to be paid with some of our remaining service contract to be excessive. Red Alert migration and SQL configuration take up the bulk of the labor quoted. Motion to approve the server Replace server per the quote of \$3479.00. Is there a back up to the server? Motion was made to approve the purchase and look to the future to become better educated regarding computer issues.	JG	SF	All for	
Motion to adjourn at 6:58 pm	DO	MP	All for	