

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING
November 21, 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 - absent				
Prior Meeting Minutes -				
Motion to approve the October 10, 2017 and October 17, 2017 meeting minutes.	DO	MP	All for	
Treasurer's Report -				
Five Star Checking Statement and Payroll Checking Statement dated 10/31/17, Five Star Building, Apparatus, Equipment and Undesignated Statements were opened by JG, reviewed, initialed and approved.				
Warrant for checks written October 11-November 21, 2017 Cks # 6904-6921 Totaling \$31,689.83. The Treasurer was ordered by the Board of Fire Commissioner's to pay the warranted checks as written.				
Balance Sheet as of November 21, 2017 is as follows: Five Star Checking 164,953.72 Five Star Payroll 13,635.94 Five Star MM Building 231,289.33 Five Star MM Equip 59,845.93 Five Star MM Apparatus 115,602.75 Five Star MM Undesign 38,491.65 Five Star CD Equip 35,205.03 TOTAL \$659,023.72				
Transaction detail by account October 11-November 21, 2017 presented for review.				
Budget to Actual for period ending November 21, 2017.				
CD and MM Chart as of November 21, 2017.				
Revenue Log as of November 21, 2017. Check for \$15,000 from SFVFD for their agreed to portion for purchase of new jaws.				
Motion to approve the Treasurer's Report as written.	DO	JG	All for	

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Purchase Requisitions -				
Churchville Fire - mounting of equipment for new aerial - \$10,000 was approved in October 2016.				
Churchville Fire - Globe Leather Boots - L. Archer - \$340.00	MP	DO	All for	
Kim Gribnau - mileage reimbursement - Oct 2-27, 2017, 101 miles @ \$.535 total \$54.04.	DO	MP	All for	
Old Business -				
Brad Pinsky - tabled				
OGS procurement registration completed application on 10/19/17. Waiting for approval and an authorized user number.				
MSA Engineering - proposal - tabled for more definitive answers. Work on what we can afford before going to the tax payers.				
Drivers list - presented - Motion to accept the list presented and signed off by Chief Rhinehart.	DO	MP	All for	
Tree clean up, Lower Lake Rd. Completed.				
VFA grant paperwork filing and inspection completed. May take into spring of 2018 to receive payment.				
Truck Bay 1452 - drain. No vehicle, only ranger utilizing this bay.				
Letter sent to RE. Was signed for. No response received at this time.				
Motion to enter executive session at 7:16 pm.	MP	SF	All for	
Motion to exit executive session at 7:20 pm and resume regularly scheduled board meeting	DO	MP	All for	
New Business -				
Elections will be held December 12, 2017 6-9 pm.				
Motion to designate Kim Gribnau, Election Chair, Debra Larsen, Sarah Gladis, and Barbara Yeo Ballot Clerks at a rate of \$10.00 per hour, not to exceed \$30.00 each.	DO	MP	All for JG abstain	
Approve and adopt changes to the Rules and Regulations. Tabled				
Chief's Report -				
Call Report - October - not available				
Aerial update - Brindley Mountain to take deliver on 12/18/17. Mike will confirm final payment with Treasurer. New Truck construction to begin end of Dec. Hopeful to take delivery by late March 2018. Should be at our station ready to go into service early May.				

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Hall use request - Bob Reilly Christmas Party December 9, 2017 12-8 approx. 25 people no kitchen needed. Motion approved pending \$50.00 payment.	JG	DO	All for	
Hall use request - Rob Mansell - Dec 17, 2017 12-5 Christmas Party approx. 50 people. Waive hall fee, past member and current mutual aid rider.	MP	DO	All for	
Public Comment - none				
Motion to adjourn at 7:40 pm.	DO	MP	All for	
Next board meeting will be held December 12, 2017 at 7 pm. Elections from 6-9 pm.				