

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING
September 11, 2018 "APPROVED"

| Topics | Motion | 2nd | Vote results | F/up |
|--|--------|-----|--------------|------|
| Meeting was brought to order at 8:10 pm after the scheduled budget workshop. Meeting began with a moment of silence in memory of the first responders and victims of 9/11. | | | | |
| Joy Gladis – (18)- present Timothy Hoster – (19) – present Michael Piscitelli – (20) – present Robert Engster – (21) – absent Daniel O'Neil – (22) – present AL Larsen – Deputy Chief | | | | |
| Prior meeting Minutes - | | | | |
| Motion to approve the minutes from August 14 and 29th, 2018. | JG | MP | All for | |
| Treasurer's Report - | | | | |
| Five Star Checking and Payroll Checking Statements dated 08/31/18, Five Star MM Apparatus, Buildings, Equipment and Undesignated Statements were opened by JG, reviewed, initialed and approved. | | | | |
| Warrant for checks written August 15-September 11, 2018 cks # 7134-7143, totaling \$13,315.50. The treasurer was ordered by the board to pay all warranted checks presented. | | | | |
| Balance sheet as of September 11, 2018 is as follows: Five Star Checking \$213,097.36 Five Star Payroll 26,497.07 Five Star MM Apparatus 235,656.57 Five Star MM Building 279,311.10 Five Star MM Equipment 95,119.72 Five Star Undesignated 58,745.31 Total \$908,427.13 | | | | |
| Transaction detail by account August 15-September 1, 2018. | | | | |
| Budget to Actual for period ending September 11, 2018. | | | | |
| CD chart as of 09/11/18 \$668,852.70 | | | | |
| Resolution 2018-2 Appropriate \$140,000, 2017 budget remaining funds to the 2018 Budget. | MP | TH | All for | |
| Motion to approve the financial reports as written. | JG | DO | All for | |
| Purchase Requisitions - | | | | |
| Positive Promotions – 800 ea. Drawstring bags \$2.39 each: 1 set up fee for printing \$50.00: 9 pkgs. FP18A "Visit to the Fire Station" \$266.85 ea.; shipping \$452.93 Total \$4816.58 Acct # A3410.495 Fire Prevention. | MP | DO | all for | |
| MES - Turn out gear- continue to provide a 2 nd set of gear to active FD members. Helming grant \$1000 remaining 2017-18 grant monies and \$8000 2018-19 grant monies will pay for this purchase. Additionally generous landfill donation to the FD will supply move turnout gear. Who are these sets for? Continue to convert all to black gear. As long as there are no favorites and it is being replaced as necessary the board is confident in the chief's replacement schedule. 4 ea. Turnout gear coats - \$1235.00 each; 4 ea. Turnout gear – pants \$975.00 total \$9000.00 Acct # A3410.260 Protective Equipment. | JG | DO | all for | |
| Postmaster – one roll forever stamps \$49.00. Acct# A3411.462 postage | TH | DO | all for | |

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| Kim Gribnau – August 6-August 31, 2018 76 miles @ \$.545 \$41.42 total Avicolli's pizza and wings \$67.97 for budget and board meeting. Expense authorized at August 14, 2018 meeting. | JG | MP | all for | |
| Optimal Technology – emergency replacement of computer monitor for district/FD office. Added to service log. \$200.00 Estimate, should not exceed. Will approve for payment next month. | | | | |
| LED Equipped – reimburse SFVFD. 1 ea. Emergency Dash light red/white \$139.97 including shipping. Acct# A3410.432. Expendable Equipment | MP | TH | all for | |
| Amazon – reimburse SFVFD 1 ea. Federal wireless siren kit \$59.90 Acct # A 3410.432 Expendable Equipment. | MP | TH | all for | |
| Old Business - | | | | |
| Churchville Pierce 1431 – Still have a few minor issues with new aerial. Churchville wanted the aerial to be taken out of service and go to Syr. or Roch. Shop for repair and diagnostics. Chief felt this was not an option. Churchville took over 5 weeks to finalize the mounting of loose equipment and was concerned it would take too long. He was meeting with Steve G. from Churchville to discuss these concerns and concerns over lack of timely completion on annual pump testing and inspections. | | | | |
| Cancer coverage – Kim reached out to Gary, VFIS to answer some questions that came up regarding coverage. Some of the lingering questions are still to be determined. Gary estimated there would be a \$250.00 annual premium per firefighter for coverage. We took this into consideration during the drafting of the 2019 budget. | | | | |
| 2017 audit - ongoing | | | | |
| Maintenance job posting - to be run in the Finger Lakes Times. Reviewed posting information: Part time general Maintenance; Bridgeport Fire District- Seneca Falls; Duties include and are not limited to: general maintenance, janitorial, lawn care and snow removal; Applicant must have a valid NYS Driver's License, CEL preferred; Pass a mandatory Drug screen and physical; Arson/Sex offender background check will be required; Must be available weekdays and on call nights and weekends. Send or email resume to: Bridgeport Fire Dist. PO Box 622, Seneca Falls, NY 13148 or bfd1secretary@yahoo.com | | | | |
| Kohler generator - waiting for a date for Level 2 maintenance. | | | | |
| VFIS – Tim H handed out beneficiary forms at the FD meeting many have been updated. Still need to get forms for some additional members. | | | | |
| New Business - | | | | |
| Senator Pam Helming's office is holding a 'Volunteer Firefighter Summit, Thurs, Sept 20, 5:30-7:30 pm at Finger Lakes Community College. They are looking for FD members to attend. | | | | |
| Trailer was purchased by the Red Jacket FD and turned over to the District at time of merger. It was suggested to return it back to the FD, the original owner. Should we take off surplus and place back into inventory? Tried to sell and did not get offers that the District felt were financially worth pursuing. We will continue to hold on to it at this time. | | | | |
| The board discussed and approved an hourly pay increase for the Election inspectors to \$12 per hour. This will put it slightly above minimum wage. | TH | JG | all for | |
| Chief's Report - | | | | |
| call report - busy summer - not available for distribution at meeting | | | | |
| Michael Battley - approve last night by FD, pending completion of arson background check and physical. | MP | TH | all for | |

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| <p>Public comment – Vince Lalli- neighbor of East Station came to ask and get clarification on rumors he has heard about future plans for the East Station. The board told him that no decisions have been made at this time. The board is tasked with fiscally and logistical responsibilities to the taxpayers. Logistically the majority of active membership resides in the ‘old Village of SF’. He said it is his hope and the hope of neighbors that the building remains an active fire station with a fire truck housed in it. He is requesting a committee be formed to brainstorm ideas for future uses for the building.</p> | | | | |
| <p>Motion to adjourn at 8:45 pm.</p> | TH | JG | all for | |
| <p>Next meeting scheduled for October 9, 2018, 7 pm.</p> | | | | |