

**Bridgeport Board of Fire Commissioner's Fire District Meeting
January 12, 2016 "APPROVED"**

Topics	Motion	2nd	Vote results	F/up action
Meeting brought to order at 7:42 pm				
Tom Liebner (16) - present Teresa Dauber (17) - present Joy Gladis (18) - present Matt Anderson - (19) - present Mike Piscitelli - (20) - present				
Prior Meeting Minutes -				
Motion to approve meeting minuted from Dec 8, 2015,	JG	MA	All for	
Treasurer's report -				
Five Star Checking Statement 12/31/15, Five Star Payroll Checking Statement 12/31/15, Five Star Money Market Statement as of 12/30/15, and payroll reports were opened by JG, reviewed, initialed and approved.				
Five Star Checking balance as of 12/31/15 - \$185,338.75. Five Star Payroll Checking account as of 12/31/15 - \$1839.77. Five Star Money Market Balance as of 12/30/15 - \$154,270.79				
Warrant for checks written Dec 9 - Jan 12, 2016 cks # 6388-6413 totaling \$7,428.95 Motion by board to have the treasurer pay the invoices presented.	TL	TD	All for	
Balance sheet as of Jan 12, 2016 is as follows: Five Star Checking \$178,353.13 Five Star Payroll Cking 1,969.77 Five Star Money Market \$154,270.79 Five Star CDs 404,696.27 Total \$739,309.96				
Transaction detail by account Dec 9 - Jan 12, 2016 presented for review.				
Budget to actual presented through Jan 12, 2016				
CD chart through Jan 12, 2016 presented.				
Motion to approve treasurer's report as written.	TL	JG	All for	
Purchase Requisitions -				
Kim Gribnau postage \$7.89 and 114 miles @ \$.575 Total reimbursement \$73.44	JG	TD	All for	

**Bridgeport Board of Fire Commissioner's Fire District Meeting
January 12, 2016 "UNAPPROVED"**

Topics	Motion	2nd	Vote results	F/up action
Seneca Office Product s- 1 double pack black ink \$131.98, 30 10x12 manilla envelopes \$6.60, 1 pkg 50 ivory envelopes \$6.99, 1 pkg 25 ivory envelopes \$3.59, 4 sheets of labels \$1.20, 1 pkg 75 ea.. Ivory paper \$5.65 Total \$155.92 Acct # A3411.461 office supplies	TD	TL	All for	
EMS Charts - annual 2016 Patient record archiving. \$1642.00. We are not mandated to do electronic PCR. Is this an unnecessary expense? We should review our options. State still does paper PCR's. Contact state EMS to see what is a required guideline. Matt to look into how we proceed.				
Bernard P Donegan - after review of expenses. Board requested Kim to contact for clarification on July expenses. Hold for approval.				
MES - ISG/Scott Thermal imaging kit \$9700.00 + \$13.18 S&H total \$9713.18. Will need 2 additional written quotes for board approval. Currently have 2 new cameras, for a total of 5. Do we have spares?				
AFDSNY annual membership \$300.00	TL	TD	All for	
Churchville Fire - globe order - 6 ea. Bunker coat to spec \$1450.00 ea.. 6 ea. Bunker pant to spec. \$900.00. Total \$14,000.00 Churchill Fire Globe dealer. Cact # A3410.360 protective equipment Board would like a list of who will be receiving these prior to approving future orders. Tom to review procedure with Fire Chief.	MA	JG	TL against	
MCR Medical Supply Inc. 2 ea.. CPR Rescue Mask (10) pack RM-3034-010 \$67.95 ea.. Total \$135.90 Acct # A3410.451 med supplies.	MA	MP	All for	
WNL Products - 1 AED Practi-trainer WL220ES05 \$149.95, 1 Practi-Valves-club pack 5000VP-Cp \$49.95 total \$199.90 A3410.480 training				
Old Business -				
Comaircovalve replacement waiting for parts and phone call				
Foundation Design Phase 2 quote - Price reduction, cost more reasonable based on amount of work necessary. Based on information reported by Bergmann, we do not need to move forward with Phase 2. Hold off until Bergmann provides boundary and topographical survey work. This does not need to be completed before we purchase land. Items remaining prior to land purchase completion, Do we need SEQR? Awaiting MB response. Planning committee to meet again 1/23				

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FOIL request for Geo reports from Town Hall project, received and forwarded to Bergmann.				
Boat house access- tabled until summer				
Door latch East Station - tabled until summer				
Bauer Air Compressor - annual service completed.				
Thank you letters mailed to SFVFD members . 2 addresses unavailable. Kim to contact chief for update				
2014 audit reports reviewed and approved. TL to review with Kim and create action item list.				
Churchville - repair list - no update				
2 dedicated SFVFD channels and repeater				
NYS DCJS - \$9348.23 submitted awaiting reimbursement				
New Business -				
Bergmann Assoc. - Phase 1 site assessment	TL	MA	All for	
Hovercraft and Safety Trailer - tabled until spring. Post on Muni auction site, Kim to look into options and report to next meeting.				
TD suggested that another FD member should be asked to join the building committee.				
Chief's Report -				
Dec calls Fire 27, EMS 47, 74 total				
2015 YTD calls - Fire 393, EMS 653, total 1046				
Attendance list 4/1-12/31 presented. If not at 10% by Feb, FD to send out letters. According to Rules and Regulations.				
Hall use request - Ashley Partin/Nicole Luckinbill - 2/13/16 10-6 baby shower, no kitchen needed. Kim to call and request check for \$50.00 plus refundable deposit \$50.00.				
Al Larsen - birthday party- 2/7 11-4 fee waived.				
Richard Rice mutual aid rider - tabled until next month.				
Hall use request - House of Concern Jan 20th food distribution - Due to weather, trucks should not be left outside. Offer 2528 Lower Lake Rd. for distribution site.				
Public Comment -				
Letter to the editor discussed.				
Motion to adjourn at 9:54 pm.	TL	JG	All for	
Next meeting scheduled for February 9, 2016, 7 pm.				