

**BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING**  
**October 9, 2018 "UNAPPROVED"**

Topics	motion	2nd	Vote results	F/up
Meeting was brought to order at 7:00 pm.				
Joy Gladis (18) - present Timothy Hoster (19) - present Michael Piscitelli - (20) - present Robert Engster - (21) - absent Daniel O'Neil - (22) - present Michael Rhinehart - Fire Chief Al Larsen – Deputy Chief Steve Farnsworth Lewis Archer				
<b>Prior Meeting Minutes -</b>				
Motion to approve the meeting minutes from September 11, 2018.	JG	M	All for	
<b>Treasurer's Report -</b>				
Five Star Checking and Payroll Checking Statements dated 09/30/18, Five Star MM Apparatus, Buildings, Equipment and Undesignated Statements were opened by JG, reviewed, initialed and approved				
2 checks are lost in the mail, both issued to Optimal Technologies. Cks # 7107, \$827.98, #7097, \$2652.23, neither cleared the bank. Stop payments were issued for checks and checks # 7162, 7163 \$ 2652.23 and 827.98 respectively were reissued.				
Warrant for checks written September 12-October 9, 2018 Checks # 7156-7177, Depository Trust Lease Interest Payment \$5,984.38. Totaling \$21,161.76. The Treasurer was ordered by the board to pay all warranted checks as presented.				
Balance sheet as of October 9, 2018 is as follows: Five Star Checking : \$202,899.31 Five Star Payroll Cking 24,167.82 Five Star MM Apparatus 235,665.60 Five Star MM Building 279,332.53 Five Star MM Equipment 95,123.24 Five Star MM Undesignated 58,747.48 <b>TOTAL \$895,935.98</b>				
Transaction detail by account Sept 12-Oct 9, 2018.				
Budget to Actual for period ending October 9, 2018				
Revenue Log - State of New York \$7479.00 DCJS 2017-18 grant reimbursement.				
Motion to approve the financial reports as written.	MP	TH	All for	
<b>Purchase Requisitions -</b>				
Optimal Technologies – 1 ea. Computer monitor \$120.00, \$28.62 shipping total \$148.62.	JG	MP	All for	

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MES- 16 ea. Morning Pride Tail Coats LT0741GTB \$ 1256.00 ea.; 16 ea. Morning Pride Tail Pants \$975.00 ea. Total \$35696.00. Acct # A3410.260. State Contract # 79831 To be paid as follows: \$1021 2017-18 DCJS Grant \$8000 2018-19 DCJS Grant \$15000 SFVFD \$ remaining Protective Equipment budget 2018	MP	Jg	All for	
MES – 3 ea. Yates Ladder Hooks \$74.00 ea. Total \$222.00 for #1431. Acct # A3410.432 Expend Equip.	TH	MP	All for	
MES – 16 ea. CMC Escape Tether \$49.50 ea. Total \$792.00 A3410.432 Expend Equip. NY contract # PC66804.	JG	TH	All for	
MES – 1 ea. Hansen Quad Mix \$305.00 Acct # A3410.432 Expend Equip.	MP	TH	All for	
MES – 1 ea. Hydrogen Cyanide cal gas. \$464.00 Acct # A3410.432 Expend Equip.	JG	MP	All for	
Kim Gribnau – Mileage reimbursement Sept 3-Oct 5, 2018, 54 miles @ \$.545 =\$29.43 total	MP	Tha	All for	
James Publishing – NYS Fire District Officers Guide \$169.00 Shipping \$ 15.00 Total \$184.00 Acct # 3411.485. Admin Contract Exp.	MP	JG	All for	
<b>Old Business -</b>				
East Station door issue.				
Cancer Registry - answer to questions....\$137.00/per active interior member. Details to follow. VFIS will be forwarding a packet.				
Maintenance employee - no applications still a few people with some interest. Where else can we put a posting? Town of Seneca Falls board,				
Mower quotes - 2 so far. Tabled until after budget hearing. Hold special meeting after budget hearing to review all quotes.				
Kohler Generator – annual service completed. Battery replaced.				
8 months ago to discuss surplus equipment. Chief has sold as much as he could. Requesting permission to donate remaining items. Nothing remaining has any value other than a few reels. Requesting permission to donate to a fire department in need.	DO	JG	All for	
<b>New Business -</b>				
Optimal Technologies Limit access to that room? Limited storage and really don't need access. Can we turn off auto update?				
Safe Harbor - request from Chief Peenstra. What are plans for Ovid ST. Property. Would the district be willing to talk to Safe Harbor to sell a parcel of land to build a safe harbors home? Don't know any details other than they are looking to build in Seneca Falls. We have not at this time finalized our plans for that property? Would we be willing to talk? Do we need more specifics on what their needs are? We probably don't need all the acreage for development, but will need the road frontage for future plans.				
RL Powers – West Station truck bay heat annual service completed				
HALCO - Heating serviced at both stations. Hanging heaters at East Station also serviced.				
Motion was made to exit the business meeting and enter executive session at 7:45 pm to discuss personnel matters.	DO	TH	All for	
Motion to exit executive session and reenter business meeting at 7:55 pm.	DO	TH	All for	

Topics	motion	2nd	Vote results	F/up
Town of SF - Joe Tullo is doing a water project on Center St. Wants permission to stockpile stone in the parking lot at West Station. Not an issue from a firematics side. Town has helped us out with projects of our own. We will give them permission to use our parking lot.	DO	TH	All for	
<b>Chief's Report -</b>				
Competitive pricing reviewed for SCBA maintenance. Pricing from Dival price per unit for annual is \$24.00/ unit. MES is \$30.00 Approximately 25 units at a time will be done. Dival will also complete Fit testing, and will also provide all the records. \$26.00 per person. Dival is \$65.00 per hour and MES \$75.00 per hour for fit testing. We have recently given a lot of business to both MES and Churchville. Maybe a good idea to keep the business with an additional vendor.				
Scott Van Patten – letter of resignation. Moving out of the area.				
Discussion on requirements to be an officer/length of service. A few members are qualified to be captains, but don't meet other requirements. Last year a Captain position was left open. Current requirements 5 yrs. of service for Captain? Will bring policy to next meeting for review. Only 3 people will qualify to run for chief with our current policies. The district has loosened some of the requirements. Limited # of current membership is qualified to run. What if AL and Mike review and then present to board with recommendations? Why does it seem like we change requirements every year at election time? Need people with experience, but would be nice to make it open to more individuals. Al and Mike to review and bring to board for recommendations and discussion points.				
Hall use – Steve Farnsworth – Dec 1, birthday party. Fee waived, FD member				
Hall use. Lewis Archer – Oct 26 <sup>th</sup> . Birthday party, Fee waived, FD member				
Motion to approve the meeting minutes from September 11, 2018.	DO	MP	All for	
Motion to adjourn at 8:15 pm.	TH	MP	All for	
Next meeting scheduled for November 13, 2018, 7 pm.				