

Bridgeport Fire District Board of Fire Commissioner's Meeting  
 October 11, 2016 **"UNAPPROVED"**

Topics	Motion	2nd	Vote results	F/up action
Meeting brought to order at 7:04 pm				
Tim Liebner (16) - present Dan O'Neil (17) - present Joy Gladis (18) - present Bill Rhinehart - (19) - present Mike Piscitelli - (20) - present Al Larsen - Fire Chief Mike Rhinehart – Deputy Chief				
Opening of Sealed Snowplow bids for 2016-17 season. Two bids received Thurston Services – Snow removal 2-3 inches Bayard St \$140.00, Snow removal Lower Lake Rd 2-3 inches \$140.00 salting \$25.00 per bag. No additional information as per the RFP included,. No insurance documentation and other requested information submitted with bid. Caratozzolo Electric – All documentation submitted, not exceptions – Lower lake Rd. 6 inches and more \$110.00, \$60.00 for salting parking lot; salting apron \$20.00. Bayard St - \$110.00 plowing 3 inches or more, \$60.00 salting apron and parking lot, snow removal sidewalk \$50.00, Salting sidewalk \$60.00. Ovid St - \$50.00 snow removal sidewalk, \$50.00 salting sidewalk. Any additional snow removal from sites as per spec \$130.00 per hour. Caratozzolo included proof of insurance as per RFP.				
Group K laborer is \$40.16 per hour. ....average 5 bags of calcium chloride between both stations \$3.00 increase per bag. Motion to accept the snow plow bid from Caratozzolo Electric. Salt all surfaces when the driveway is done being plowed.	JG	D O	All for	
<b>Prior Meeting Minutes -</b>				
Motion to approve meeting minutes from September 13, 2016 and August 19, 2016.	BR	JG	All for	
<b>Treasurer's Report -</b>				
Five Star Checking statement dated 9/30/16, Five Star Payroll Checking statement dated 09/30/16 and Five Star Money Market Statements were opened by JG, reviewed, initialed and approved.				

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WARRANT was presented for checks written Sept 14 - Oct 11, 2016 Cks # 6622-6653. Totaling \$54,976.61. The treasurer was ordered by the board to pay all warranted checks. Warrant includes School taxes of \$ 978.60. Unfortunately the cutoff for applying for tax exempt status was 3-31-16. We closed on the Ovid St. property in April. Kim has the necessary paperwork to file for tax exemptions for both School and town taxes. Must be submitted no later than March 2017.	JG	TL	All for	
Balance sheet as of October 11, 2016 is as follows: Five Star Checking           \$187,382.31 Five Star Payroll Cking -   \$6,653.60 Five Star MM                   99,117.74 Five Star CD's                 \$527,038.37 <b>Total                             \$ 820,191.93</b>				
Transaction Detail by account Sept 14 - Oct 1, 2016 was presented for review.				
Budget to Actual report as of October 11, 2016 was presented.				
CD and Money Market Chart of accounts as of October 1, 2016 was presented.				
Motion to approve the treasurer's reports as written.	TL	WR	All for	
<b>Purchase Requisitions -</b>				
3 quotes: Bibbens, M&R Sports, and Polaris Ranger.com Bibbens 2016 Polaris ranger as per the quote \$17,857.71. Polaris did not have all options that we were interested in and price was \$19,277.99; M&R Sports - \$19,148.97. Current Ranger 12 yrs old. New one would have tracks and not wheels. Would like to keep old unit for things such as farm days. Although it is not use a lot, it is used for calls including mutual aid and not reliable. Outdated, but still runs, still functional. It is not reliable, broken down over the summer at farm days. \$7 to 8 K remaining in grant money that can go toward this purchase. Tracks should be more reliable in snow and mud. Just over \$27,000 remaining in budget. Skid unit would be taken off old unit and put on new one if purchased. It should fit. Motion to approve purchase from Bibbens.	JG	MP	All for	
Kim Gribnau – travel reimbursement 92 miles @ \$.54/mile total \$49.68 Sept 6-Sept 29, 2016.	TL	WR	All for	
Ballot box with a secure lock. Kim looked at a number of sources and will spend no more than \$99.00 plus shipping. Gary Yeo to make one and purchase materials at Ferrara's not to exceed \$99.00.	RW	MP	All for	

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NY state officers guide purchase 2 at \$168.00 each plus \$15.00 shipping. We were set up on an autoship prior to 2011. The board discussed and authorized Kim to change the auto ship to 1 manual that will be kept for reference in the district office.	TL	JG	All for	
Air conditioning covers need for both stations. Kim to source for each station and put on the service log.				
<b>Old Business -</b>				
Power issue. Meter placed on Lower Lake Rd Station Sept 27-Oct 3 <sup>rd</sup> . No variances detected. Server has not had any additional issues. Electrician thought the UPS needs replacing. Will address in 2017 when the server is replaced.				
Prevailing wages - according to Dave Garwood must pay on all services. Lawyer recommends that anyone we hire understands that they are required to pay their employees prevailing wages. This should be included in all of our RFP's.				
Hanging heaters replacement completed. Ask fire department member to remove and keep the \$ from the scrap that is sitting in the back parking lot.				
SMS - Bocce and NYSEG - control burn. Frank to make one large pile and burn as soon as possible.				
TenKate Grant - AFG open now through Nov 18th. From 2007 the current airpacks are from 2007. Final paperwork is being completed for submission.				
Devair Compressor - ask Frank if he can do the service.				
Bauer prefers not to do the annual maintenance. It is due in December. Need Bauer Air certified technician. Kim to contact Jerome Fire for a price estimate. To be discussed next month.				
Fire residency requirements thought was to open it up. A fair distance would be 5 miles to district line. The membership standards would be the same as all other members. Only change would be the residency requirements. Up to 10% of active members. We should be open to anyone interested in joining. Need a different plan or strategy for EMS. At least 1/4 of EMS calls are going unanswered. 90 of calls are made after paid EMS has already arrived. It was a different model when EMS was started. North Seneca was at one time all volunteer. It is now all paid staff. We may want to work on a strategy and get North Seneca involved in the discussion. Fred McBride. Tracey White President. Joy will bring up at N. Seneca meeting tomorrow night. Will follow up at next board meeting.				
<b>New Business -</b>				

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Caratozzolo Electric - Light packs East station some need replacement. Quote for ..... Price per unit varies depending on what the issue is. Discussion to replace all with LED lighting Motion to replace with LED lights more cost effective in the long term. Pricing the same for replacement as those at Bayard St. station.	WR	D O	All for abstain TL	
Contact Dave Garwood regarding policy review meeting. Set up for January.				
Fire District Election – December 13, 2016. No allowance for absentee ballots.				
Budget Hearing October 18, 2016 2% limit is called 2% 97% is what we have currently for our district. IF we exceed without passing a resolution it must be set aside and used in the next year's budget. Tom to review and ensure the calculations are accurate. Any additional				
Kim to contact Terri and Dave regarding lump sum deposit annually for the payroll account.				
<b>Chief's Report -</b>				
Call report not complete and ready for meeting.				
Fire prevention week Open house this Thursday. Banquet was a huge success.				
Hall use request - Oct 23 <sup>rd</sup> 4-7 M. Rhinehart fee exempt.				
Hosting local Fire Chief's dinner 4th Wed of month, East Station				
Apparatus committee update. Steve Gulvin completed the spec using HGAS \$1,128,496.00 not figured in option A for mounting of equipment axes etc. Several different payment options and what are we doing moving forward with the sale of Engine 2. Take extras seats into 52 and be able to send with extra air pack personnel. Purpose of this new truck is function and not to add unnecessary features. What do we do to inform the public. Several informational meetings to disseminate the proper information to the public.				
What are we doing with Engine 2? Purchased in 2003. Est. based on standard depreciation value approximately \$115,000. Replacement \$450-500K.				
Command Fire Apparatus interested in purchasing Engine 2. Take most of equipment off. What are we going to do with that once it is removed. We could hold on and wait until we sell the quint. Some is earmarked for the new Quint. Switch hose will need to be done before the sale. Ladders on Engine 1. Motion to sell the Engine 2 to Command Fire Apparatus. Legally what do we need to transfer ownership. Kim to contact Dave Garwood to see what necessary paper work we need.	JG	D O	All for	

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Ladders from Quint have been retested.				
Churchville will be here to repair the Quint.				
Filled hose was driven over today during house fire. Fayette may contact us if there is a damage to hose.				
HGAC Buy registration review. Follow up with Tom to review and sign the registry.				
<b>Public Comments -</b>				
Motion to adjourn at 9:18pm.	WR	M	All	
		P	for	
Next board meeting scheduled for November 8 <sup>th</sup> , 2016 7 pm.				