

**Bridgeport Fire District Board Of Fire Commissioner's Meeting
November 8, 2016 "APPROVED"**

Topics	Mo- tion	2 nd	Vote results	f/up action
Meeting brought to order at 7:09 pm				
Tom Liebner (16) – present Dan O’Neil (17) – present Joy Gladis (18) – present Bill Rhinehart (19) – present Mike Piscitelli – (20) – present Al Larsen – Fire Chief				
Prior Meeting Minutes –				
Amend Meeting minutes – Mike Rhinehart – Deputy Chief. Motion to accept the meeting minutes for October 11, 2016 as written.	JG	WR	All for	
Amend meeting minutes, add Mike Rhinehart to attendees list. Motion to accept the meeting minutes for October 24, 2016 as written.	DO	WR	All for	
Treasurer’s Report -				
Five Star Checking Stmt. dated 10/31/16, Five Star Payroll Checking Stmt. dated 10/31/16 and Five Star Money Market Stmt. dated 10/28/16 were opened by JG, reviewed, initialed and approved.	JG	WR	All for	
Warrant was presented for checks written October 12-November 8, 2016 Checks #6654-6673, totaling \$15,968.51. The Treasurer was ordered by the board to pay all warranted checks.				
Balance Sheet as of November 8, 2016 is as follows: Five Star Checking \$171,703.31 Five Star Payroll 4,249.48 Five Star Money Mkt 99,119.42 Five Star CD’s 527,038.37 Total \$802,110.58				
Transaction Detail by Account October 12 thru November 8, 2016 was presented.				
Budget to Actual Through November 8, 2016 was presented.				

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CD and Money Market Account sheet as of November 8, 2016 was presented. It was suggested that the funds in the Apparatus CD maturing in December be placed in a money market account so we can pay for new apparatus needs without incurring any penalties for withdraws. Motion was made to roll the CD acct ending in 1355 to a Money Market account at Five Star Bank at the same interest rate as the Building Money Market fund.	TL	WR	All for	
Tap Cap Compliance completed and report submitted to State on 10/19/2016.				
2015 Audit Tentative Letter presented for review. Several policy items will be addressed during our workshops in January. Updating of purchasing policies to mirror GML. Although we do not conduct any online banking transactions, modify banking policies to reflect this.				
Motion to approve the Treasurer's reports as written.	TL	JG	All for	
Purchase Requisitions -				
Kim Gribnau - mileage reimbursement 102 miles @ \$.54 = 55.08 Oct 3-30, 2016.	WR	DO	All for	
Old Business -				
Ballot Box - Thank you to Gary Yeo for a job well done. Kim To send him a thank you on behalf of the District.				
AFG Grant - TenKate Grants submission completed. Kim to review the application on line and submit.				
Devair Compressor – Kim contacted Caratozzolo Electric. They declined. Comarico quote for annual maintenance \$368.50. Less that paid previous year. Motion to have Comarico complete the annual maintenance on the Devair Compressor. Kim to schedule an appointment.	TL	JG	All for	
Fire Dept. residency requirements - District will need to reword the policy to allow a 5 miles from the district line for members living in neighboring departments.				
East Station light packs replaced and completed. Exterior lighting provides a bright well let area around the perimeter of the building.				
Policy meetings scheduled with Dave Garwood for January 19th and 26 th . Start time not determined at this time 5:30 was suggested.				

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<p>Payroll lump sum amount is okay per Terri as long as the payroll account earns interest like the general checking account. Then it is fiscally responsible to do so.</p>				
<p>Sale of Engine 2 we can take all loose equipment off now. Will need Churchville for removal of some electrical wires. Kim will inquire about whereabouts of the 10% deposit check. Al to schedule Churchville to disconnect electrical equipment.</p>				
<p>Quint repair completed \$864.28 on service log. No further discussion regarding neighboring Fire Dept. interest in purchasing it.</p>				
<p>HGAC vendor registration completed.</p>				
<p>Apparatus update - need to make financing decisions. Dave Garwood was looking into Greene County rates for bonding. They have historically offered 10 yr. bonds to other municipalities. Most banks bond for under 10 yrs. Have not gotten a good side by side price comparison on bonding vs leasing. Don't need to make a financing decision tonight but the final comparison is very fiscally important to weigh pros and cons for both. What benefits the taxpayers the most. May also be options to pay off bonds early. BAN are an also an option. BANS are for one year and renew annually up to 5 years. Rollover to a traditional bond for the final purchase. Renewing a BAN would give us the ability to pay down with the \$ from the sale of the Quint. Longer lease would allow us to save for additional apparatus needs for future planning. Kim to contact Terri for her assistance in this comparison. Dave Garwood to get information on rates on Bonds from Bank of Greene County.</p>				
<p>Is replacing the Quint still the best option? Prices increase annually, repair costs will probably increase as the quint ages, Value of vehicle will decline. Depreciation rates typically 7-10% per year. Many unknowns in making an informed decision. A purchaser will have no warranty if we wait 3 years also making it less valuable.</p>				
<p>3 resolutions in the table they are as follows: Resolution 2016-5 Appointment of 2016 Annual Elections Officials. 4 Ayes, 1 abstain. Resolution passed.</p>				
<p>Have not decided on purchase plan. We are approving going forward with financing. Resolution 2016-6 - Resolution for Purchase of a Tower Ladder Aerial. Comments; modify to read: Dated: Seneca Falls NY on the Election notice. 5 ayes, 0 no. approved.</p>				

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Resolution 2016-7 Summary of Notice of Annual Election Bridgeport Fire District 5 aye, 0 no. Approved. Resolution also includes Notice of Election for Purchase of a Tower Ladder Aerial. 5 aye, 0 no. Approved				
New Business -				
Jerome Fire Equipment Maintenance agreement for the Bauer Air Compressor. The manufacturer, Bauer recommended we use Jerome Fire Equipment for the maintenance. They are factory authorized to service this equipment. Al recommends we go with Jerome for once a year maintenance on the Bauer System. Kim to schedule an appointment for the maintenance.	DO	MP	All for	
9-10 Motorola XTS 1500 portable radios- declare surplus. Purchase through county grant funds. Most are no longer being used. Will we be required to replace? no.	JG	WR	All for	
Motion to allow chief to pursue a fair value for the sale.	TL	JG	all for	
Scott Air pack testing scheduled for January 23rd.				
Chief's Report -				
October calls - 48 fire related, 40 EMS = Total 88 calls. The majority of fire calls were in a 2 day period of time during heavy rain.				
Email received regarding SFVFD presence for the annual bonfire for It's a Wonderful Life. The committee has asked the SFVFD to be the Grand Marshalls of the parade. What are we doing for the run? To be determined.				
Hall use request – Lewis Archer 10/10/16 11:30-3:00 birthday party fee waived.				
Training going well completed annual bailout recertification.				
Public Comment -				
Motion to adjourn at 8:45 pm.				
Next board meeting scheduled for December 13, 2016, 7 pm. Annual Elections will take place and Resolution for Purchase of a Tower Ladder Aerial.				