

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING  
November 13, 2018 "APPROVED"

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 Pisciatelli - (20) - present Robert Engster (21) - absent Daniel O'Neil (22) - present Michael Rhinehart - Fire Chief Al Larsen - Deputy Chief				
Motion was made to exit regular business meeting at 7:00 pm to enter executive session to discuss proposed acquisition, lease of real property, open meeting law section 105, subsection H.	MP	JG	All for	
Motion was made to exit executive session at 7:40 pm and return to regular business meeting.	MP	TH	All for	
<b>Prior Meeting minutes -</b>				
Motion to approve the meeting minutes from October 9, 2018 and October 16, 2018	MP	TH	All for	
<b>Treasurer's Report -</b>				
Five Star Checking and Payroll Checking Statements dated 10/30/18, Five Star MM Apparatus, Buildings, Equipment and Undesignated Statements dated 10/30/18 were opened by JG, reviewed, initialed and approved.				
Warrant for checks written October 10-November 13, 2018 checks # 7178-7205 totaling \$9,946.01. The treasurer was ordered by the board to pay all warranted checks as presented.				
Balance Sheet as of November 13, 2018 is as follows: Five Star Checking       \$192,878.08 Five Star Payroll         20,867.21 Five Star MM Apparatus 235,686.92 Five Star MM Buildings  279,357.78 Five Star Equipment      95,127.28 Five Star Undesignated  58,749.97 <b>Total                       \$882,667.24</b>				
Transaction detail by account October 10-November 13, 2018.				
Budget to Actual for period ending November 13, 2018.				
Money Market chart as of November 13, 2018.				
Motion to approve the financial reports as presented.	JG	TH	All for	
<b>Purchase Requisitions -</b>				

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Personnel Concepts - 1 ea. Labor Law poster and shipping \$37.90. Acct # A 3411.469 Legal Notices.	JG	TH	All for	
Deluxe – 1 box 500 count laser cut checks for Quickbooks not to exceed \$300.00 A3411.461 Office Supplies	DO	JG	All for	
Kim Gribnau- 138 miles @ \$.545 Oct 1-Nov 8, 2018 \$75.21 total: Postage, 2 certified letters (attendance warnings) \$13.40 ea. Total \$88.61.	JG	DO	All for	
Churchville Fire – 1 ea. Hosebed cover for Engine 1. Will be custom made for #1401 per Pierce Specs. Churchville is the Pierce dealer in our area. Single source item. \$1388.90. A3410.200 Fire Equipment. Previously used netting and it has not held up well. Chief wants to try this on Engine 1 and if it performs well consider it for Engine 3.	MP	TH	All for	
Martin Water Conditioning – West station is has hard water that eventually causes pitting in equipment. It was thought that a water softening system would prevent this damaging the expensive equipment. Water softener system was quoted for \$3294.00. This is expensive and would require purchasing water softening tablets. Contact at Martin's thought this was not necessary. He recommended a 75 gallon UV tank system for \$1274.00, a spot rinse system that is applied after washing. To be used only on fire department equipment.	JG	TH	All for	
<b>Old Business -</b>				
Maintenance position - person interested fell through. No interest as of right now. Will post again. In mean time Fire Chief to work on getting the hose removed from the trailer and place on cart. Move to West Station. The mower/Snow blower will be delivered on Thursday and a place will be cleared for it in the west station. Easier to put on plow on flat area, like the rear lot on Lower Lake Rd. Mike P and Mike R to meet at West Station for delivery and instructions from Martin's Outdoor Equipment. Chief feels there are enough FD members with plowing experience who can assist in plowing until we get the position filled. \$10,474.15 payable upon delivery to Martin's Outdoor Power Equipment.				
Cancer Registry - \$137.00 per member annually. Chief to finalize a list of eligible members so Kim can submit to VFIS for coverage.				
DCJS 2017-18 Grant – Additional \$1014.00 documentation submitted. This will complete this grant.				
<b>New Business -</b>				
Election schedule – 2 vacancies – 1 one year and one 5 year position. 11/19 last day to register with Board of Elections to be eligible to vote. 11/21 – last day to submit letter of intent to run. 12/11 6-9 pm voting D. Larsen, S Gladis and M. Bonacci election clerks.				
<b>Chief's Report -</b>				

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Fire Dept. review policy – tabled AI and Mike have not reviewed at this time. Would like District to review our Social Media Policy.				
Senator Helming Letter – Submitted for new Safety Trailer. \$80K has been promised thru her office. 18-36 months to receive the funding. Current \$ is just over \$80,000. Chief request the board budget additional funds to make up the difference.				
Fire Dept. participation in non-emergency roll outs – i.e. MA senior nights. Too much of a liability for a non-emergency use of the very expensive equipment. It was decided that we would no longer support these and would support the community in other ways.				
Monthly calls – no report available, but consistent numbers.				
Churchville Fire – Chief met with John Alfieri to discuss issues we were plagued with the current technician. That issue has been resolved. A new tech has been assigned.				
SCBA maintenance to begin in Dec. Duval will be doing the service, as they were low bidder.				
Bauer Compressor will require servicing in December. Kim to contact Jerome to schedule.				
It's A Wonderful Life scheduled weekend of Dec 8 <sup>th</sup> . FD to participate in parade at 1 pm to kick off the start.				
Attendance letters- 2 were sent. One has been received. Must get back pagers from those 2 members. That is the only FD they have currently.				
The chief sold additional surplus goods to Border City. For \$250.00. Check will be coming in the mail. To the BFD.				
Hall use request – Dec 15 <sup>th</sup> for a birthday party. Kayleigh VanDuyne-Sgroi \$50.00 check will be needed for hall use and another \$50.00 for security deposit. Motion to approve	JG	MP	All for	
Chief to meeting with Mark Lincoln Superintendent of Cayuga Nation Police to discussing relationships and improving them moving forward.				
Should we continue to allow car wash fundraisers? Last wash Chief got a report of damage to a car.				
<b>Public Comment -</b>				
Motion to adjourn at 8:44 pm.	MP	TH	All for	
Next meeting scheduled for December 11, 2018 7 pm. Elections that evening beginning at 6 pm.				