

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

December 11, 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 Piscitelli (20) – present Robert Engster (21) – absent Daniel O’Neil (22) – present Michael Rhinehart – Fire Chief Al Larsen – Deputy Chief Lewis Archer - Captain				
Motion was made to exit regular business meeting at 7:00 pm to enter executive session to discuss proposed acquisition, of real property, open meeting law section 105, subsection H.	DO	TH	All for	
Motion was made to exit executive session at 7:37 pm and remain in executive session to discuss personnel matters.	DO	JG	All for	
Motion was made to exit executive session and return to regular business meeting at 7:59 pm.	DO	MP	All for	
Prior Meeting Minutes -				
Motion to approve the meeting minutes from November 13, 2018	JG	TH	All for	
Treasurer’s Report -				
Five Star Checking and Payroll Checking Statements dated 11/30/18, Five Star MM Apparatus, Buildings, Equipment and Undesignated Statements dated 11/29/18 were opened by JG, reviewed, initialed and approved.				
Warrant for checks written November 14-December 11, 2018 checks # 7206-7224 and direct payment to Deluxe Checks total \$17,135.51. The Treasurer was ordered by the board to pay all warranted checks as presented.				
Balance sheet as of December 11, 2018 is as follows: Five Star Checking \$192,802.17 Five Star Payroll Cking 18,464.75 Five Star MM Apparatus 235,696.73 Five Star Mm Building 279,381.35 Five Star MM Equipment 95,131.58 Five Star MM undesignated 58,752.63 Total \$880,229.21				
Transaction detail by account November 14 – December 11, 2018.				
Budget to Actual for period ending December 11, 2018.				
Money Market Chart as of December 11, 2018.				
Revenue Chart as of December 11, 2018. Town of Seneca Falls 2% monies				

\$1804.30, Border City Fire District \$250.00, SFVFD \$15,000.				
Check # 7212 for \$1804.30 was issue to the SFVFD for the 2% monies.				
Motion was made to accept the treasurer's reports as written.	DO	TH	All for	
Purchase Requisitions -				
Kim Gribnau – Mileage Reimbursement 122 miles @ \$.545 total \$66.49 Nov 12- Dec 6, 2018.	DO	JG	All for	
Old Business -				
Letter received from Senator Helming's office confirming funding for the Safety Trailer \$80,000 . Will take up to 36 month to receive funds.				
Maintenance position – Bryan McCann – Met with Bryan to discuss his interest in the part time maintenance position. He works evenings, so mornings he is available to work for the BFD. He has had experience with plowing, zero turn mowing, will need to submit to driver training if he is going to take on the responsibility of driving our apparatus. He has experience pulling a trailer. This will be needed for the mower and boat. He is interested in mutual aid calls, he would need to be off the clock and 'not responding as a district employee'. Could not leave to take a call in the middle of a project. He said if there is an upcoming snow event he can take personal time when necessary. Motion was made to offer position at \$15/hr, maximum of 20 hours per week.	JG	TH	All for	
Cancer Registry – goes into effect 01/01/19, 29 member @ \$137.00 each. Any members who qualify in the middle of the year will be included at no cost for the remainder of that calendar year and can be added to the system in the first full new year. Paperwork was completed and forwarded to Gary Gugino on Dec 6, 2018.				
DCJS – 2017-18 final reimbursement has been received \$1014.00. So that grant is closed out. 2018-19 grant paperwork will be submitted for reimbursement. Turn out gear was purchased.				
Social media policy – tabled.				
Bauer Air Compressor annual service completed on December 5, 2018. Air Quality report will be posted on equipment when received.				
MES – turn out gear invoice being held due to a dispute over turnout gear specs. Names were sewn on and not Velcro similar to prior orders and specs. The chief also at recommendation of MES sales person ordered tethers, which he determined are not necessary. MES said if they are returned we will be subject to a 20% restocking fee. That invoice has already been paid.				
New Business -				
None				
Chief's Report -				
Fire Dept – review Policy Mike and AI – tabled until January				
Attendance Report – K Campbell Jr. resigned. Returned FD property. B. Dauber has not resigned or returned property.				
Call report – Nov not available. Calls numbers have remained consistent.				
SFVFD xmas party – Dec 17 th .				

Public Comment – none				
Motion to exit regular business meeting at 8:37 pm and enter executive session to discuss personnel matters.	MP	DO	All for	
Motion to exit executive session at 8:51 and reenter regular business meeting.	DO	MP	All for	
Motion to adjourn at 8:51 pm.	DO	JG	All for	
Next meeting begins with Organizational meeting scheduled for 6 pm January 8 th , 2018. This is in advance of the regularly scheduled monthly board meeting.				