

**Bridgeport Fire District Board of Fire Commissioner's Meeting  
December 13, 2016 "APPROVED"**

Topics	motion	2nd	Vote results	F/up action
Meeting was brought to order at 7:00 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 Mike Rhinehart - Deputy Chief				
<b>Prior Meeting Minutes -</b>				
Motion to approve the meeting minutes from November 8, 2016 as written.	JG	BW	All for	
<b>Treasurer's Report -</b>				
Five Star Checking stmt. dated 11/30/16, Five Star Payroll Checking Stmt. dated 11/30/16 and Five Star Money Market dated 11/29/16 were opened by JG, reviewed, initialed and approved.				
Warrant was presented for checks written November 9-December 13, 2016 Checks # 6674-6696, totaling \$18,408.82. The Treasurer was ordered by the board to pay all warranted checks.				
Balance sheet as of December 13, 2016 is as follows: Five Star Checking \$258,651.36 Five Star Payroll 1,163.34 Five Star Money Mkt 99,124.36 Five Star CD's 527,038.37 <b>Total \$885,977.43</b> Payroll account is low on funds and to ensure it does not overdraft the board discussed and approved a one-time transfer from the checking account of \$2000.00. The next quarterly transfer of funds is scheduled for 12/26/16.				
Transaction detail by Account Nov 9-Dec 13, 2016.				
Budget to Actual through Dec 13, 2016.				
Revenue log as of Dec 13, 2016. Deposit of \$105,000 from Command School on 11/11/16, for Engine #2 sale, Deposit of \$353.00 on 11/29/16.				
CD log as of Dec 13, 2016 presented. 2 CD's matured on Dec 11, 2016. Interest rates compared at 3 institutions and on file. Motion to renew Equipment Repair and Replacement CD ending # 1363 to a 12 month at .12% at Five Star Bank. Apparatus Repair and Replacement CD ending # 1355. Motion to move to a Money Market account at Five Star and combine with the 2015 budget remaining funds that were appropriated to 2016 \$19,844.00 rate .01%.	TL	JG	All for	
Motion to approve the Treasurer's Reports as written.	MP	WR	All for	

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<b>Purchase Requisitions -</b>				
Moore Medical – 5 ea. Box of Powder free Gloves XLG \$12.49 ea., 1 ea. 1 ea. Box of Power Free Gloves Lg. \$12.49 ea., 5 ea. Spur 11 Disposable Resuscitator Adult Masks \$17.99 ea. Total \$277.30. Acct # A3410.451 Medical Supplies	WR	JG	All for	
Personnel Concepts – 2 ea. All-in-one Labor Law Posters Total \$15.85 Acct # A3411.469 Legal Notices.	JG	MP	All for	
Kim Gribnau Mileage 10/31 – 12/09/16 168 miles @ \$.54 Total \$90.72.	JG	WR	All for	
<b>Old Business -</b>				
Ballot box - thank you sent from Bridgeport Fire District to Gary Yeo.				
AFG grant complete. No current status update.				
Compressor Devair - service complete no maintenance issues to report.				
Policy meeting - Jan 19th and 26th 5:30 start. Kim to notify Dave Garwood of start time.				
Engine 2 sale is complete. Mike R. emailed Command Fire Apparatus the purchaser regarding the \$200.00 Churchville bill for pump test. This test was requested by Command and they agreed prior to it being done to pay for it. Command will pay Churchville direct for that \$200.00. Most of the equipment from Engine 2 is on a trailer at the East Station. A few items have been put on other trucks. Fire Company interested in current Quint may want to purchase some of the equipment on that truck. So no decisions have been made at this time regarding saving or surplus.				
Bauer Air Compressor annual air quality analysis completed by Jerome Fire Equipment. Have not received written report at this time. Kim will pass on to AI email and printed copy when completed.				
Motorola Portable radio sale. Fayette has taken possession of radios. \$400 Check to follow after their board meeting which was held on Dec 12, 2016.				
<b>New Business -</b>				
\$353.00 insurance prorated refund check from Hubbinette-Cowell Insurance for the sale of Engine 2. - deposited in checking account.				
Organizational meeting scheduled for January 10, 2017 at 6:30 pm East Station community room. Kim placed notice in the FL Times and Town website.				
<b>Chief's Report -</b>				
Call reports Sept, Oct and Nov 2016. Total are as follows: <b>Sept</b> – Fire – 30, EMS – 58 total 88, <b>Oct.</b> – Fire – 47, EMS – 42, total 89: <b>Nov</b> – Fire – 24, EMS – 44 total 68.				
Attendance records as of November 30th. - review call percentages so letters can be mailed to be mailed from the District office. Kim to use letter on file. It was suggested to concentrate on those under 6% attendance performance				

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New Ranger has been delivered. Lighting package, siren, light control and speakers to be added next and mobile radio. Followed by unit going to Pilot Graphics to add lettering. Will get \$ estimate for that. Any other equipment needed to place in compartments? Keep other ranger and put on trailer when equipment is removed. Tracks were put on new ranger. Old ranger got tires put on it.				
October meeting Shawn Dauber resigned as Captain. Steve Farnsworth was elected as Captain in his place. Does he have full training, bi laws. 5 continuous years of service? Asst. Chief and 7 yrs. experience is sufficient. Motion to approved Steve Farnsworth as Captain.	MP	JG	All for	
Upcoming event Fire Department Christmas Party Monday Dec 19 <sup>th</sup> , East Station.				
SFPD Child safety seat and radar trailer are stored at village DPW. Do we have room at East station? Move hovercraft to boat house. If we rearrange a few things they will fit. Motion to approve storing the SFPD safety seat and radar trailer at East Station.	WR	DO	All for	
Hall use request approved for Feb 5, 2017 2-4 pm. Al Larsen for birthday party. Fee waived.	JG	TL	All for	
Motion to adjourn meeting at 8:57 pm until after the election results are in.	JG	TL	All for	
Motion to resume meeting at 9:18 pm	TL	WR	All for	
Election results are as follows: <b>Fire Commissioner's:</b> 1 year Term – Daniel O'Neil 3 year term – Steve Farnsworth 5 year term – Robert Engster Kim to file notification of election canvas within 72 hours the town clerk.				
Resolution 2016-6 for purchase of a Tower Ladder Aerial passed.				

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<p>Resolution passed 87 votes – 67 yes, 20 no.  Discussion commenced regarding financing PNC – lease purchase option:  \$1,108,638 true purchase price of truck  If chassis payment is made early, \$399,905, within 90 days of completion discount \$11,990.  30 days after that aerial payment of \$329,286 discount \$6,585.  Down payment is due within 15 days of signing contract \$400,000 – discount of \$10,281.  \$1,079,782.  Resolution stated ‘up to’ few options to reduce cost:  Change Spec and take items such as David Clark Headset, light etc.. off spec.) Install at a later date out of Equipment Cap Reserve.  Prepay the \$1,055,000 within 15 days and save additional \$23,000.  Does not matter if bond or lease, need total \$ within 15 days of signing contract.  We are also limited according to resolution wording on how much we can spend from Capital Reserves. Limit is \$400,000.  The \$105,000 from sale of Engine 2 should stay in operating funds to put toward purchase.  Any \$ upfront earns 4.5% interest.  Timeline is a challenge for bonding with prices going up 3% January 31, 2017.  First payment with a lease purchase is due 1 year from contract signing (before we take delivery of the truck). Delivery is estimated to be 12-14 months.  Bank of Green County – 10 year non-callable \$83119 + 6500 bonding fee = \$89619 interest and fees.  PNC gives us the opportunity to pay off anytime or amount after 3 years.  Callable bond rates are less expensive.  Lease payment is cleaner and easier allowing us to sign an agreement before a 3% price increase.  Motion by TL to pursue purchasing a Pierce 100’ Steel Platform Aerial through Churchville Fire Equipment on the HGAC buying consortium.</p>	TL	JG	All for	
Motion to lease purchase through PNC.	WR	DO	All for	
Contract to be forwarded to Dave Garwood for review and approval.				
<b>Public Comment - none</b>	TL	JG	All for	
Motion to adjourn at 9:50				
Next meeting scheduled 7pm January 10, 2016.				