

**Bridgeport Fire District Board of Fire Commissioner's Meeting
September 9, 2014 "APPROVED"**

TOPICS	Motion	2nd	vote results	f/up action
Meeting brought to order at 7:01 pm				
Matt Anderson (14) - present Tim Burgess (15) - absent Tom Liebner (16) - present Teresa Dauber (!7) - absent Joy Gladis (18) - present Al Larsen - Fire Chief - present				
Prior Meeting Minutes -				
Approved as written.	MA	JG	all for	
Treasurer's Report -				
Five Star Checking Statement for 08/29/2014 and Five Star Payroll Checking Statement for 08/29/2014 opened by JG reviewed, initialed and approved.				
Five Star Checking balance as of 08/29/2014 \$202,855.77. Five Star Payroll checking balance as of 08/29/2014 \$5,161.91.				
Warrant presented for checks written Aug 13-Sept 9, 2014 #6017-6034, totaling \$11,229.13. Claims were audited by the Board of Fire Commissioner's and the treasurer was ordered to pay all vouchers audited and approved by the board.	MA	JG	all for	
Transaction detail by Account for Aug 13 - Sept 9, 2014 presented and reviewed for accuracy.				
Balance Sheet as of Sept. 9, 2014 presented: Five Star Checking balance \$ 190,524.82 Five Star Payroll checking Balance 4,510.11 Five Star CD balances 487,032.49 Total \$682,067.42				
Budget to actual report for period ending September 9, 2014 presented for review.				
CD Chart presented to the board. No changes noted from prior month's report.				

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Lease payment of \$8,234.38 due to Depository Trust Company of 10/01/2014.	TL	MA	all for	
Transfer of \$6000.00 to be made in October from Checking to Payroll checking account. This is as per board approval at the January 2014 organizational meeting.				
Motion accept the treasurer's report as written.	MA	JG	all for	
Purchase Requisitions -				
Playground Signs.com - 2 rigid aluminum signs signs \$35.45 each plus shipping Acct.: A3410.490 Prop maint.	TL	JG	all for	
Seneca Office Products - 2 packs green copy paper and 1 pink \$7.25 each total \$19.75 Acct.: A3411.461 Office Products	MA	JG	all for	
Moore Medical - EMS supplies - 3 ea. 64957 chewable aspirin tabs \$1.75 ea., 20 ea. non rebreather masks \$1.09 ea., 3 ea. one touch ultra 2 blood glucose meter \$40.69 ea. 10 ea. Moore brand powder free nitrile exam gloves \$12.49 ea. Total \$274.02 Acct.: A3410.451 Supplies medical	JG	MA	all for	
SFFD reimbursement premium unleaded gas for Zodiac 5.019 gal @ \$4.099/gal, 4.879 gal Premium for generator @ \$4.099, 6.129 gal, premium gas for Zodiac @ \$40.79 Total \$65.57 Acct. #: A3410.430 Water rescue trailer (Zodiac) at West Station, on board, all property of Seneca County. Only department hauling this property will be SFFD. This was purchased on a grant. Gas will be at our expense, other expenses as far as upkeep will be the responsibility of the County. All equipment on board will be stored in the trailer.	TL	JG	all for	
Old Business -				
EMS drop Policy - no update - further discussion, next month.				
Drug policy - no annual testing in current policy - Discussed circumstances for testing such as accidents - no update further discussion next month.				

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Cloud Storage - discussion tabled until next month.				
Camera options - internal cameras - approx. \$350 each, server would be required. Kim to find out if a server would be required at each station. Cameras would be preferred inside near the lockers. keep on agenda Consider for both buildings. Kim to discuss further options with Chris.				
Current driver list - presented to the board.				
AlarmTech - Estimate was provided for a controller for the Double door entry at Lower Lake Rd. The original quote that was approved for \$1198.00. This purchase order has been rescinded. The new price is for \$1643.00. The door set up required a different controller and double door magnetic lock and request to exit motion sensor. Acct: A3410.290 Improvements.	TL	MA	all for	
Door latch adjustments made to the Lower Lake Rd entry door.				
Drainage ditch - will try for next week to get a crew to dig and complete the project.				
Incident on 05/31/2014. No response from the county's insurance company. Kim to contact Charlie on behalf of the board. No adjuster has made a site visit to review and estimate repair to the truck. Kim will report back to the board.				
Audit 2013 - still in progress and nearing completion.				

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<p>Budget 2015 - consideration to raise budget to \$429,417.00. If we go above 2% we need a board resolution. Resolution to increase budget in real property tax value to \$429,400.00 for 2015. That would be \$.99 tax rate. We would take the additional monies above our current budget and add to capital reserve funds for apparatus and building accounts. \$4700 would be added to each account. Resolution was voted on and not board approved. Budget document, items highlighted in yellow were different from 2014 figures. Motion to approve the budget as amended \$419,200.00 with capital reserve changes as noted to \$47,300 for both Apparatus and Buildings. Motion to authorize Kim to forward to the Town by Sept 18th. Note Board discussed considering raising our taxes to .99/1000 for the following year. Need to save as much funds as possible for our upcoming projects.</p>	MA	TL	all for	
<p>September 30 at 6:30 Budget workshop. Kim to post in the paper per NYS requirements.</p>				
<p>New Business -</p>				
<p>Emil Bove letter dated Aug 20, 2014 addressed to the board of commissioners reviewed. Spoke to Don Earle, most locations being considered are residential and findings were some contaminations but could be distributed in a safe way. Historic structure on the property, request was granted to demolish the building 12 years ago. If we want to discuss the town's process, we are welcome to meet with him.</p>				
<p>Jeff Smith, Municipal Solution, Strong recommendations to have planning committee meet with him. Kim to contact and schedule a meeting for planning committee.</p>				
<p>Election calendar - dates reviewed. Absentee Ballot none.</p>				

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Safety Trailer - not being utilized at this time. Possible use would be for Farms Day storage if it could be gutted. Another alternative - surplus and put out to bid. Discussion on options and it becoming a safety issue. Motion to declare it as surplus with the agreement that the Rotary Club agrees with this decision. Reach out for interest in replacement.	MA	TL	all for	
Chief's Report -				
Month of August - total 95, 29 Fire related, 66 EMS				
Hall use Request - Car seat check by law enforcement Sept 9/17/2014.	MA	JG	all for	
EMS Inventory - presented to the board. Suggestion for inventory committee to plan for replacement of major items.				
Sept 19 ladder testing and service 8 am. We will be hosting. Hose testing - M. Pettingill making contact for yearly testing.				
Discussion about a small aluminum boat. Al suggested donating it. He sees no need for it because we have use of the Zodiac. Al intends to use MCI for a major drill in the near future.				
Public Comment - none				
Motion to adjourn at 8:41				