

**Bridgeport Fire District Board of Fire Commissioner's Meeting
October 14, 2014 "APPROVED"**

TOPICS	Motion	2nd	vote results	f/up action
Meeting brought to order at 7:00 pm				
Matt Anderson (14) - absent Tim Burgess (15) - absent Tom Liebner (16) - present Teresa Dauber (17) - present Joy Gladis (18) - present Al Larsen - fire chief - present Peg Nicandri				
Prior Meeting Minutes -				
Approved as written.	JG	TD	all for	
Treasurer's Report -				
Five Star Checking Statement for 09/30/14 and Five Star Payroll Checking Statement for 09/30/14 opened by JG reviewed, initialed and approved.				
Five Star checking balance as of 09/30/2014 \$181,195.09. Five Star Payroll checking balance as of 09/30/2014 \$3,194.39.				
Warrant for checks written Sept 10 - Oct 14, 2014 #6035-6063, totaling \$25,470.20. 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.	TD	JG	all for	
Transaction detail by account for Sept 10-Oct 14, 2014 presented and reviewed for accuracy.				
Balance sheet as of October 14, 2014 presented: Five Star Checking \$159,300.80 Five Star Payroll Cking 8,357.42 Five Star CD balance 487,032.49 Total \$654,690.71				
Budget to Actual for period ending October 14, 2014 presented for review.				

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CD chart presented to the board. No changes noted from prior month's report.				
Motion to accept the treasurer's report as written.	TD	JG	all for	
Purchase Requisitions -				
Abrasive Tool- 6 ea. - 36" floor squeegees \$37.16 each total \$222.96 A3410.490 Property maintenance	JG	TD	all for	
Moore Medical - emergency purchase last month for 3 insta glucose \$16.09 ea, 5 ea. Isp Disp Res Bags adult \$12.23, 1 ea Epinephrine .3mg \$299.00 total \$408.42 Acct. #3410.451 EMS Supplies.	TD	JG	all for	
Old Business -				
EMS Drop Policy - no update				
Drug Policy - currently do not have any mandatory statements included in our policies. Nothing in policy for post accident as well. - no update. To discuss next month.				
Cloud Storage - no update, next month.				
Water Rescue donation - voted to declare surplus. AI requesting permission to donate to the Town of SF Police. Request approved. AI to deliver to the police chief.	TL	TD	all for	
Safety Trailer - Donated by the SF Rotary many years ago. Kim contacted them and they said it was ours to scrap or sell if we wanted to. AI to create a description, Kim to take photos and look into listing on Auctioninternational.com website. SFFD in the process of reaching out to grant writers to work on securing grant money for replacement. Replacement estimate approx. \$80,000 and a valuable teaching tool.				
Alarmtech update - Scheduled to complete installation week of Oct 27th.				
Drainage Ditch- drains into neighbors backyard and need to be rerouted so it will go down hill and directly into the pond. Project has been worked on i but may need reconfiguring.				

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Municipal Solutions - Jeff Smith - very informative in helping us understand the process.				
Incident on 05/30/14 - Claims adjuster has finally come and will pay Churchville directly for the repair. Parts are on order and it then 1401 will be removed from service and go to Churchville for repairs. They should take about a week.				
Audit 2013 update - almost completed				
Interior Cameras -- Tom made a recommendation things tend to walk and as we purchase more equipment, it becomes more important for us to protect our assets. Asset protection is the primary purpose. Work on needs and a bid proposal for posting in paper for December. This should be a top priority for 2015.				
New Business -				
MES - AI has made contact with the local rep. They are a Syracuse based company and authorized Scott SCBA service/dealer. Because Tyler Fire is no longer in business. AI would like to use MES.				
Dival no small equipment sales. MES will be handling those types of sales. i.e. Turnout gear, only agent in our area selling Morning Pride.				
Snow plow bid spec - change wording to say 2014-2015 snow plow season. Bids to be put in the paper asap and opened at our next meeting.	TL	JG	all for	
RL Powers - will be servicing radiant heat units in truck bay at West Bayard St. Ki to call and schedule.				
Underwriters Laboratories Aerial inspection for 1431 due in 2015 - last one 2011. Kim to contact for spring/summer 2015 inspection.				

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Elections schedule - Adopt a resolution designating Deb Larsen, Cinnamon Pettingill and Sarah Gladis Election Inspectors November 19th is the last day for someone to petition to run for an upcoming position. Election to be held on December 9, 2014 6-9 pm, Debra Larsen , Sarah Gladis and Cinnamon Pettingill to be compensated \$30.00 each. Kim Gribnau the Election Chairman. Motion to adopt resolution.	TL	TD	all for	
Bauer Service agreement previously done by Tyler Will now be done directly by Bauer in 2015.				
Chief's Report -				
Call report - 29 fire, 47 EMS, 76 total.				
Fire prevention- went very well. would like more demonstrations for next year.				
Hall use requests - Seneca County Fire Chief's meeting Oct 22, 2014				
Peg Nicandri is a trainer and all members are required to have AED, CPR certification. certifications are good for 2 years. Motion to reimburse the Fire dept \$10 (cost of cards) to be distributed by Geneva General Hosp. per member once that training is completed.				
EMS inventory - no update				
Service log - not presented				
Motion to move into executive session at 8:02 pm to discuss matters involving particular persons.	TL	TD	all for	
Motion to exit executive session at 8:18 pm.				
Public Comment -				
Motion to adjourn at 8:18 pm.				
Next meeting to be held on November 11th at 7 pm.				