

**BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING**

**August 13, 2019 "APPROVED"**

<b>Topics</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Vote results</b>
Meeting was brought to order at 7:00 pm.			
Dan O'Neil – (23) – present Joy Gladis (19) – absent Michael Piscitelli – (20) – present Robert Engster (21) – absent Timothy Hoster (22) – present Al Larsen – Fire Chief – present Steven Farnsworth – Deputy Chief – Present			
<b>Prior Meeting Minutes -</b>			
Motion to approve the meeting minutes from July 9, July 10, and July 30, 2019.	<b>MP</b>	<b>TH</b>	<b>All for</b>
<b>Treasurer's Report -</b>			
Warrant for checks written July 10-August 13, 2019, checks # 7397-7421, totaling \$29,412.52. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Transaction detail by account for July 10-August 13, 2019 was presented.			
Balance Sheet as of August 13, 2019 is as follows: Five Star Checking       \$123,528.51 Five Star Payroll         55,386.69 Five Star Apparatus MM  235,780.23 Five Star Building MM   349,375.76 Five Star Equipment MM  95,169.28 Five Star Undesign MM    9,771.57 <b>TOTAL                       \$ 869,012.04</b>			
Money Market chart as of August 13, 2019.			
Budget to Actual as of August 13, 2019.			
Motion to approve the Treasurer's Reports as written.	<b>DO</b>	<b>MP</b>	<b>All for</b>
<b>Purchase Requisitions -</b>			
Kim Gribnau – mileage reimbursement June 24-Aug 3, 2019. 104 miles @ \$.58=\$60.32. Vacuum purchased at Walmart of personal card. Approved at last month's board meeting \$99.00. \$159.32.	<b>MP</b>	<b>TH</b>	<b>All for</b>
Postmaster – one roll forever stamps \$55.00. Acct# A3411.462	<b>TH</b>	<b>DO</b>	<b>All for</b>
Cross Roads Waterloo, redate and copy search for title for Ovid St property \$275.00 Payable to Joseph Lucchesi – attorney. \$275.00 A3410.290 improvements.	<b>MP</b>	<b>TH</b>	<b>All for</b>
Beardsey – architectural fees through July 2019 \$18467.66 Acct # A3410.290 improvements	<b>TH</b>	<b>DO</b>	<b>All for</b>
Donnie Spear reimbursement for spark plug purchase at Tractor Supply for green ranger	<b>TH</b>	<b>MP</b>	<b>All for</b>
SFVFD – reimburse for 2 American Flags for flag pole for West Station \$29.92 ea. \$59.86 total Acct # A3410.433 Expend Supplies	<b>MP</b>	<b>TH</b>	<b>All for</b>

SFVFD reimbursement for battery for green ranger Advance Auto Supply \$114.99 Acct # A3410.432 Expend Equipment.	MP	TH	All for
<b>Old Business -</b>			
Caratozzolo Electric bid –not available – contact for repair the lights on flag.			
<p>Beardsley update – Jeff Velte 08/12/2019</p> <p><b>Status:</b></p> <ol style="list-style-type: none"> <li>1. Geotechnical Report is finished and should be in our hands this morning.</li> <li>2. Survey: We received initial survey update, however, we asked them to return for a little more info. This should be completed early this week if not already.</li> <li>3. Hazardous Materials report and testing has been completed. Note that a few materials did test positive, not major though. We will specify in the construction documents the proper removal/abatement of these materials.</li> </ol> <p><b>Schedule:</b></p> <p>The original schedule we discussed had Geotech, Survey and Hazmat being completed approx. 4 weeks ago.</p> <p>Since we are just receiving this information now, we have been pushed back a little. We will not need the full 4 weeks, as we have been able to do some work, but we may need a week and a half to two weeks past our original Schematic Design Date of 8/15.</p> <p>I have included an updated schedule for your use.</p> <p><b>Images:</b></p> <p>The link below contains a couple preliminary images of the additions. <b>Please don't take these literally at this point as far as details, materials and colors.</b> These are part of a massing study that we normally perform to get an idea what certain roof pitches/wall heights etc. will look like. Thought you might like to see them. They were too big to email so you can see them here:  <a href="http://www2.beardsley.com/outgoing/SD-Imagery_20190815.pdf">http://www2.beardsley.com/outgoing/SD-Imagery_20190815.pdf</a></p> <p>If you have trouble with the link let me know.</p> <p><b>Discussion Item:</b></p> <p>Most likely, this project will involve relocation of electrical service, gas meter and generator.</p> <p>There will be at least one switch over day, maybe two, where electrical and gas will be down for the new tie ins.</p> <p>I know you have some critical equipment (Communications/radios, etc..) that will need to be planned for.</p> <p>Not urgent at this point as we can deal with this in the construction document phase, however it gives you a chance to begin discussions on your end.</p> <p>Let me know if you have any questions.</p> <p>Thanks Jeff</p>			
What type of material on building face, brick, or siding? Feedback was all positive all like the design. Liked the rear overhang as well.			
Kenney Geotechnical Service – private Electric need to contact Premier Locating, to do a tracer at some point. Sewer is also not marked. Contacted town and county to see if there is any survey information available. Hit a dead end.			
Ovid St sale update – per Clay Lehning - 'got a conditional approve for the county. We are going before the Town in September to seek approval for a hardship			

rezone. The feedback from the town has been good so far, but we have to prove hardship'.			
Donation was made of surplus Scott Air packs to Lawrenceville FD. Huge shout out to SFVFD for the donation.			
Attorney – No eagerness from Hannigan to represent us.			
2018 Audit – ongoing should be completed soon.			
To do list – gutter clean up both stations/ should coincide with lift rental for bulb changes. Weed killer on stone parking lot.			
Seneca Co Health Dept. – inspection zero hazards found.			
<b>New Business -</b>			
Budget 2020 – workshop 6pm start on Sept. 10 <sup>th</sup> . Dinner served.			
<b>Chief's Report -</b>			
Laptop or tablets needed for Cayuga County Fire Officer 1 training classes. Al tried to obtain from County Fire coordinator and no traction on that. Only need wireless internet access. Do not need anything high tech. Kindle Fire 7" - \$49.99 wifi capable. HP 8.1 16gb \$44.98. RCA Voyager 7 \$39.00. Motion to approve expenditure up to \$200. We will reimburse the SFVFD for the expense as they will purchase with their CC.	<b>DO</b>	<b>TH</b>	<b>All for</b>
Call report – not available			
Attendance report – not available			
Hall use – none			
Quint 1 warranty work scheduled for Thursday. Computer programming, rip out headliner. 1 year Warranty expires on Aug 12 <sup>th</sup> . These items are covered because they have been ongoing and were reported previously.			
Quint 1 to Geneva for funeral for Chief Nagle.			
Quint 1 will go to Clyde for their parade.			
Quint received award for 'best ladder truck" \$25.00 gift card.			
Farm Days – dates will change for 2020- Wed, Thurs and Friday. Last week in July. Change due to feedback from a survey sent to vendors.			
<b>Public Comment -</b>			
Motion to adjourn at 7:42 pm.	<b>TH</b>	<b>DO</b>	<b>All for</b>
Next meeting September 10, 2019 at 6 pm.			