

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

December 10, 2019 **"APPROVED"**

Topics	Motion	2nd	Vote results
Meeting was brought to order at 7:00 pm.			
Dan O'Neil (23) – present Joy Gladis (19) – present Michael Piscitelli (20) – present Robert Engster (21) – absent Timothy Hoster – (22) – present Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present Lewis Archer Michael Rhinehart Bob Wayne			
Job notice for Maintenance position was published in the Finger Lakes Times. 3 applications were received by deadline of Dec. 9, 2019. David Hauf, Michael Rhinehart and Mitch Buehler.			
Motion was made at 7:01 pm to enter executive session to discuss personnel matters.	DO	JG	All for
Motion was made at 7:15 pm to exit executive session and reenter regular business meeting.	TH	JG	All for
Motion was made to offer the Maintenance position to Michael Rhinehart.	MP	JG	All for
Prior Meeting minutes -			
Motion to approve the meeting minutes from November 12, 2019.	TH	JG	All for
Treasurer's Report -			
Five Star Checking and Payroll checking Statements dated 11/30/19, Five Star Mm Apparatus, Building, Equipment and Undesignated Statements dated 11/30/19 were opened by JG, reviewed, initialed and approved.			
Warrant for checks written November 13-December 10, 2019, checks # 7490-7506 totaling \$7,229.22. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Balance sheet as of December 10, 2019 is as follows: Five Star Checking \$ 53,646.83 Five Star Payroll Checking 43,494.43 Five Star MM Apparatus 235,827.14 Five Star MM Building 349,526.45 Five Star MM Equipment 95,188.52 Five Star Mm Undesignated 9,772.56 Total \$787,455.93			
Transaction detail report as of December 10, 2019.			
Money Market Chart as of December 10, 2019.			
Budget to Actual as of December 10, 2019.			
Revenue chart as of December 10, 2019.			
Motion to approve the Treasurer's report as written.			
Purchase requisitions -			
Kim Gribnau – Oct 28-Dec 05, 2019 128 miles @ .58 total \$74.24	TH	MP	All for
Voters Assistants Kirra Meckley, Medina Bonacci, Debra Larsen \$12.00 per hr. 3 ½ hours.	JG	DO	All for
Personnel Concepts – Labor Law Poster \$27.90.	JG	DO	All for
12 fittings for donated Xylem pumps. Motion to approve purchase not to exceed \$225.00 Want to fit 12 pumps at this time. Will purchase on SFVFD credit card for tax	DO	JG	All for

exempt. Reimburse SFFVD for purchase. Acct# A3410.450 equipment maintenance			
MES – 6 each morning pride tail coat per spec. \$1399.00 ea. 6 ea. Morning pride tail pants per spec 1095.00 ea. Total \$14964.00 Purchase approved in 2019 to avoid 2020 price increase. This will come out of the 2020 budget. Morning pride gear is consistent with gear currently used and MES is the only authorized vendor in our area. Acct # 3410.260 Protective Equipment	JG	MP	All for
MES –Responder Hi Vis parka DOT approved. For Tom Ellis \$234.55 heat press up to 12x12. \$14.55. Total \$249.10. A3410.432 Expendable Equipment.	DO	TH	All for
Donovan-Luksa 2 ea. Mop buckets without ringers for cleaning apparatus. Not to exceed \$100.00	DO	TH	All for
Old Business -			
Letters were mailed to agencies regarding short EAF.			
Kim to contact Tim McGill – bond counsel and Jason Schwartz, BPD to coordinate next steps. Updated timeline to follow.			
Long range planning committee to meet Dec 18 at 5:30 pm to review current architectural changes. Meeting to be posted in the FL Times. Goal is to hold referendum in early 2020.			
West Station flooring and drain. Not addressed in the renovation. Table until early 202 when we know numbers for the 2019 carryover.			
East Station hot water installation completed. D’Amico payment included in Warranted items.			
2018 Audit mgmt. tentative letter received. No deficiencies or corrections.			
New Business -			
Court awarded a judgment to Walmart for overpayment of taxes for 2017, 2018 and 2019. The Town of SF has been ordered to refund over \$25,000. Our portion is \$2637.08 payment due to Stavitsky & Assoc. LLC. Motion to authorize payment when Treasurer receives documentation.	DO	JG	All for
Mandatory Statutory Cancer coverage endorsement lack coverage for all cancers (lung) \$137 per eligible member. Motion to increase coverage to cover all cancers \$188 per member. Additional \$51.00 ea.	TH	MP	All for
Would like to extend the stripes from the truck bay out to the sidewalk. Kim to assemble quotes for the next meeting.			
Chief’s Report -			
Call reports – not available			
Attendance reports – not available			
It’s a Wonderful Life Bonfire, Parade and 5K. Will have SFVFD presence.			
Center Street closure has created a problem with moving of road closed sign. Chief has contacted the SFPD several times about this issue. Letters were written to Town Supervisor and Canal Corp. regarding concern over this issue. Asked that Fire Chief and BFD be notified of any developments.			
Public Comment -			
Bob Wayne – IF the IDA exempts companies from paying taxes, are they with holding the Fire Tax from the district? The IDA CEO contact retiring. Contact County Attorney to see if he knows.			
Bob Wayne – is or paper of record the FL times. Has not seen posting for meetings. Special meeting are posted on an as needed basis. After organizational meeting notice is put in paper with dates of our business meetings for the year.			
Next meeting January 14, 2020 6 pm organizational meeting, followed by regular business meeting at 7 pm.			
Motion to adjourn at 7:57 pm	JG	DO	All for