

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

January 8, 2019 "APPROVED"

Topics	Motion	2nd	Vote results
Meeting was brought to order at 7:00 pm.			
Joy Gladis (19) – present Michael Piscitelli (20) – present Robert Engster (21) – absent Daniel O’Neil (22) Board Chairman – present Timothy Hoster (23) – present Steven Farnsworth			
Motion was made to exit regular business meeting at 7:00 pm to enter executive session to discuss proposed acquisition of real property, open meeting law section 105, subsection H and personnel matters.	DO	TH	All for
Motion was made to exit executive session at 7:33 and return to regular business meeting at 7:33 pm.	DO	TH	All for
Prior meeting minutes –			
Motion to approve the meeting minutes from December 11, 2018	MP	JG	All for
Treasurer’s Report -			
Five Star Checking and Payroll Checking Statements dated 12/31/18, Five Star MM Apparatus, Building, Equipment and Undesignated Statements dated 12/31/18 were opened by JG, reviewed, initialed and approved.			
Warrant for checks written December 12-29, 2018 cks # 7225-7246 totaling \$44,268.76. The Treasurer was ordered by the board to pay all warranted checks as presented.			
Balance sheet as of Dec 29, 2018 is as follows: Five Star Checking \$169,929.43 Five Star Payroll Cking 15,878.64 Five Star MM Apparatus 235,698.08 Five Star MM Building 279,414.57 Five Star MM Equipment 95,136.12 Five Star MM Undesignated 58,755.43 Total \$854,812.27			
Transaction detail by account December 12-29, 2018.			
Budget to Actual for period ending December 29, 2018			
Money Market Chart as of January 8, 2019			
Revenue Chart as of December 29, 2018. State of New York \$1014.00			
Motion to approve the Treasurer’s Reports as written	DO	JG	All for
Purchase Requisition -			
Kim Gribnau – Mileage reimbursement – Nov 26-Jan 3, 2019 167 miles @ \$.545 total \$91.02.	DO	JG	All for
Fingerlakes Communication – radio siren and light bar for new Silverado Utility vehicle #1452. Approved in July 2018. On Service log.			
Martin’s Outdoor Power Equipment – 1 ea. 503928 Big Boy Wide Seat for grasshopper mower \$120.00 A3410.432 Expend Equip.	DO	TH	All for

Staples - 1 410A C/M/Y 3 pk ink cartridge \$327.99, 1 ea. 410X double \$280.99 1 case copy paper \$32.49, 1 box 100 ct file folders \$8.79 Total \$650.26 A3411.455 office supplies	JG	MP	All for
Old Business -			
2017 Audit – tentative report has been received. Will forward rep letter asap.			
Policy updates – some necessary in 2019 Online Banking policy, purchasing policy to reflect GML standard, Kim will write and will have ready for Feb meeting review .Social Media policy			
Maintenance position – updated with additional action items .			
Cancer Registry update. – policy information received. Additional coverage is available to enhance coverage for lung cancer as well as several others not addressed by the current bill. \$51.00 member additional Board discussed and decided that we would not take additional coverage at this time. The cancer bill seems quite vague and we will reevaluate in 2020.			
New Business -			
West Station cold patch temporary repair – Per Joe Tullo. Will need to dig up again in the spring to complete project. Will contact Joe to remove stone that has been left in lot.			
Bryan weekly expectations – will work on the list. Added to LENS system. Will get an extra key for 1452 and keep in key box.			
Motion to surplus 1 acre of land rear section 109 Ovid St. North –south running parcel.	DO	JG	All for
Chief's Report -			
District discussion regarding physicals. Allowing members to use own physican as long as the received a sign off on the Firefighter Medical Certification and we keep on file.			
Fire Dept. policy review Mike and Al tabled			
Attendance report – not presented			
Call Report – not presented			
Hall use requests – Sarah Smolinski drive thru west station for girl scout cookie drive Mar 2 or 9 in the afternoon. Kim to contact for specific date and time. Desarai Schuldt Jan 26 th baby shower 2-6 no kitchen. \$50.00 fee			
Public Comment -			
Motion to adjourn at 7:59 pm.			
Next meeting scheduled for February 12, 2019 7 pm.			