

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

July 9, 2019 "APPROVED"

Topics	Motion	2nd	Vote Results
Meeting was brought to order at 7:00 pm.			
Dan O'Neil – (23) – Board Chairman – present Joy Gladis (19) – Present Michael Piscitelli – (20) – Present Robert Engster (21) – absent Timothy Hoster (22) – present Al Larsen – Fire Chief – Present Lewis Archer			
Opening of sealed Janitorial bids. RFP was posted in the paper and we only received one bid from Debra Larsen. Cost per cleaning is \$75.00 per cleaning. The West station weekly and East station monthly or as needed if needs additional cleaning. Debra will follow up with insurance certification.			
Prior Meeting Minutes -			
Motion to approve the meeting minutes from June 11, 2019.	JG	TH	All for
Treasurer's Report -			
Five Star Checking and Payroll Checking dated 06-30-19; Five Star MM Apparatus, Building, Equipment and Undesignated Statements dated 06/30/19 were opened by JG, reviewed, initialed and approved.			
Warrant for checks written June 12-July 9, 2019, checks # 7374-7396 totaling \$193,001.78. Error noted on ck # 7382, check voided and will be reissued for \$5800.35. The treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Transaction detail by account for June 12-July 9, 2019 was presented.			
Money Market chart through July 9, 2019.			
Balance Sheet as of July 9, 2019: Five Star Checking - \$146,346.32 Five Star Payroll Cking - 58,124.69 Five Star Apparatus MM 235,767.44 Five Star Building MM 349,331.54 Five Star Equip MM 95,164.43 Five Star Undesign MM 9,771.32 Total \$894,505.74			
Revenue Chart as of July 9, 2019, direct deposit on 06/27/19, 2% monies \$5800.35. Check will be written to SFVFD.			
Budget to Actual thru July 9, 2019.			
Motion to approve the Treasurer's Report as written, with the voided check exception.	JG	MP	All for
Purchase Requisitions -			
Kim Gribnau Mileage reimbursement – May 27-July 5, 2019 138 miles \$80.04.	MP	TH	All for
SFVFD – ethanol free gas reimbursement for mower - \$34.77 total	JG	MP	All for
MES – Oxygen sensor and calibration of 5 gas meter repair not to exceed \$300.00. unit was not calibrating. A3410.450 Equipment Maint.	JG	TH	All for
MES – 3 ea. 544FR-X Gentor Harness 34" to 56" Right open Kevlar 10 yr. \$239.00 ea. ; 1 ea. Class II harness left hand open non-Kevlar 5 yr. \$229.00 total \$946.00. A3410.432 expend Equip.	TH	JG	All for
MES – 1 ea. P400 Calcup assembly for Sensit meter \$35.00 total A3410.450 Equip Maint.	TH	DO	All for
MES – 30 ea. 3M Scotchlite 2 tone trapezoids orange \$10.13 ea. Total \$303.90 A3410.433 Expend supply.	JG	MP	All for

Old Business -			
During 2018 Audit, auditor noticed that the Boat House was surplussed. Change of long range plans. Motion to rescind. Boat house is not surplus,	MP	TH	All for
Beardsley Design update – 2 survey proposals received. Lowest price was from Costich Engineering. They conducted a 2012 survey,. \$1200 to update. Motion to approve	DO	TH	All for
Ovid St. sale update – County Planning Board Agenda for week of July 8. Town Planning Board meets last week in July. Zoned residential, need to get zoning change to commercial approved by board before they can continue with the sale.			
Insurance coverage for Janitorial recommended.			
MES airpaks – delivery and training has been completed.			
Surplus airpack sale no update. Board member from interested fire dept. will be contacted for update. If no interest planning to contact Dalmation .			
Attorney – who do we want to represent us? Will need to reach out to an attorney during the renovation/financing/referendum process. Interested in meeting with Hannigan before we finalize.			
New Business -			
Janitorial bid – motion to accept Debra Larsen bid. Weekly cleaning at West Station and Monthly at East Station.	MP	TH	All for
Bryan on Vacation August 3-18, 2019. MP will mow in his absence if necessary.			
No new addition to the ‘To do list’.			
Chief’s Report -			
Call report for June – n/a			
Attendance report – n/a			
Hall use request – none			
Allen Morgan new member. Physical and drug screen approved.	MP	JG	All for
July 24 th hosting Fire Chief dinner at East Station.			
Public Comment - none			
Motion to adjourn at 7:39 pm.	JG	TH	All for
Next meeting August 13, 2019 at 7 pm.			