

# BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

**June 11, 2019 "APPROVED"**

Topics	Motion	2 <sup>nd</sup>	Vote results
Meeting was brought to order at 7:00 pm.			
Daniel 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 Steven Farnsworth – Deputy Chief – present			
Opening of sealed bids for HVAC, Plumbing and Electrical. Only 2 received. 1 for HVAC from D'Amico Mechanical LLC Regular rate \$86.57, Evening and Saturday \$129.85, Sunday and Holiday \$173.13 all per hour. 1 for Plumbing from D'Amico Mechanical LLC. Regular hourly \$89.90, Evening and Saturday \$134.85, Sunday and Holidays \$179.80. Certificate of Liability provided. Rates subject to change. Motion to approved D'Amico for HVAC and Plumbing maintenance.	MP	TH	All for
<b>Prior Meeting Minutes -</b>			
Motion to approve the meeting minutes from May 14, 2019, May 23, 2019 and June 5, 2019.	MP	DO	All for
<b>Treasurer's Report -</b>			
Five Star Checking and Payroll Checking dated 05/31/19; Five Star MM Apparatus, Building, Equipment and Undesignated statements dated 05/30/19 were opened by JG, reviewed, initialed and approved.			
Warrant for checks written May 15-June 11, 2019, checks # 7344-7373 totaling \$30,124.12. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Transaction detail by account for May 15-June 11, 2019 presented.			
Money Market chart through June 11, 2019			
Revenue –none to report May 15-June 11, 2019.			
Balance Sheet as of June 11, 2019 is as follows: Five Star Checking \$284,530.72 Five Star Payroll 61,414.27 Five Star MM Appar 235,756.59 Five Star MM Bldg 349,294.03 Five Star MM Equip 95,160.05 Five Star MM Undesign 58,770.21 <b>TOTAL \$1,084,925.87</b>			
Budget to Actual through June 11, 2019.			
Transfer request from Undesignated account to General Checking was approved and signed. \$49,000 transfer request for 06/13/19.			
Motion to approve the Treasurer's reports as written.			
<b>Purchase Requisitions –</b>			
Fingerlakes Regional EMS Council 23 BLS cards @ \$5.00 each. \$115.00 total. Acct # 3410.480 Training.			
Kim Gribnau – mileage reimbursement May 13-May 24, 2019 46 miles @ \$.58=\$26.68, Postage reimbursement \$3.01. Total \$29.69			
Tim Smith – Bush Hog Ovid Street lot \$360.00 price same as last year. Neighbor complaining about runoff into her yard. On service log.			
Churchville fire – 5 ea., hands free walk away SCBA mounts \$699.97 ea., Labor to remove and	TH	JG	All for

install new brackets \$460.00, travel expense \$100.00 Total \$4059.85 A3410.200 Fire Equipment. The new air packs fit in Quint, not engine 1 or 3. In service will be on Monday night and Churchville who does our service on our engines will do the installation.			
SFVFD – reimburse for Amazon charge – Evolis R3314 Printer ribbon for ID Cards. \$76.00 ea. total \$152.00 A3410.433 expend supplies	TH	JG	All for
SFVFD – AMEREX 240 2.5 gallon water class A extinguisher \$128.90, 2 pack \$249.95 Total \$378.85 A 3410.432 expend equipment	JG	TH	All for
<b>Old Business -</b>			
Jerome Fire Equipment – Kitchen inspection completed. 3 Class A extinguishers need replacing. More will need replacing next year.			
Ovid St. Sale – earnest money \$1000 received. Next step is for purchaser to get zoning board approval.			
Long Range Planning – met last week. Waiting for quotes for survey and geotechnical from Beardsley. Kim forwarded the generator information they requested. Will need to get attorney and financial plan in place.			
VFIS group term insurance quote. This will provide additional coverage. Current coverage is only 'on duty'. This policy extends that. This demonstrates continued support for our members. \$25,000 basic coverage, Accidental death and Dismemberment \$25,000. Basic coverage including AD&D \$5,767.20, Cost for optional 100% covered activity \$136.80 total \$5904.00. Number of insured 38.	TH	MP	All for
To do list – no additions at this time.			
Caratozzolo Electric – repairs completed – lighting West Station parking lot, west station office and 3 way switch in hallway.. Checked the breaker for the ice machine and chest freezer at East Station. Nothing wrong with it recommended moving chest freezer to standard plug under stairs.			
Kim to post for cleaning and janitorial West station weekly and East station only once a month.			
Grant for Fire Safety Trailer. Additional paperwork, including financials, deed for East station. Still in process.			
<b>New Business -</b>			
Vacuum for use at both stations Motion to approve purchase up to \$250.00	DO	JG	All for
Storage old wood chairs and tables. Leave in truck bay. Move plastic ones back in hallway after farm days.			
Boot Drive June 22 <sup>nd</sup> . Ladies Aux.			
<b>Chief's Report -</b>			
Calls – n/a - volume has been low.			
Attendance – hand out			
Hall use requests – none			
Air pack update – all received MES to assemble and in-service next Monday. Local Dept. interested in purchasing our old air packs for \$18,000 COD only. Motion to deem them surplus.	DO	TH	All for
<b>Public Comment -</b>			
Motion to adjourn at 8:05 pm.	DO	TH	All for
Next meeting July 9, 2019 at 7 pm.			