

# BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

May 14, 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			
<b>Prior Meeting Minutes -</b>			
Motion to approve the meeting minutes from April 9, 2019.	JG	MP	All for
<b>Treasurer's Report -</b>			
Five Star Checking and Payroll Checking dated 04-30-19; Five Star MM Apparatus, Buildings, Equipment and Undesignated Statements dated 04/29/19 were opened by JG, reviewed, initialed and approved.			
Warrant for checks written April 10-May 14, 2019 checks # 7326-7343 totaling \$2957.07. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Transaction detail by account for April 10-May 14, 2019 was presented.			
Balance Sheet as of May 14, 2019 is as follows: Five Star Checking \$316,922.75 Five Star Payroll 64,935.11 Five Star MM Appar 235,744.58 Five Star MM Bldg 349,252.50 Five Star MM Equip 95,154.89 Five Star MM Undes 58,767.02 Total \$1,120,776.85			
Budget to Actual through May 14, 2019 was presented			
Money Market chart through May 14, 2019			
Revenue log – SFVFD - \$160.91 reimbursement for 2% overpayment, NYS insurance fund \$302.50 dividend.			
Motion to approve monthly reimbursement of \$50.00 to Steven Farnsworth for use of his personal cellphone.	DO	JG	All for
Motion to approve the Treasurer's Reports as written.	JG	MP	All for
<b>Purchase Requisitions -</b>			
Auto Zone 1 pallet 50 bags oil absorbent \$249.50 acct # A3410.433 Expend Supply. This will last approx. 3 years and the price has not changed from previous purchase in 2016			
2 quotes received for Push mower, Trimmer and Blower. Board approved up to \$698.37 for Mower up to \$389.99, Stihl Trimmer BG56 – straight shaft \$199.95 and Blower Stihl BG 56 \$189.95. Kim to get price quote from Martin's Outdoor and purchase from best price vendor.	MP	JG	All for
<b>Big Thank you to Zach Larsen and TJ Casamassima from the SFVFD and BFD for mowing the West Station while the mower was on order.</b>			
Mitchell Mestan reimbursement for 2 CPR cards. Training at North Seneca Did Training. BEFO class. \$30.00 each total \$60.00 Acct A3410.480 training	TH	MP	All for

Kim Gribnau mileage 120 miles @ \$.58=\$69.60 April 1-May 8, 2019. Postage – Mailing to DASNY for grant documents \$7.35. Total \$76.95	MP	JG	All for
Reimbursement to SFVFD for 1 ea. Evolis Printer Ribbon for ID printer \$76.00	DO	MP	all for
Reimbursement to SFVFD for 1 ea. Whelan F-250 Strap kit for Light Bar \$61.99 plus \$24.5 shipping total \$86.52 A3410.432 Expend Equipment	JG	DO	All for
Reimbursement to SFVFD for Light Bar Replacement Lenses – Whelan \$183.95 plus \$38.46 shipping total \$222.41 A3410.432 Expend Equipment	DO	MP	All for
<b>Old Business -</b>			
Permissive Referendum vote was May 13, 2019 – results are as follows: 12 yes, 0 no.			
Safe Harbor will be forwarding a release of sale to our attorney. Due to high cost of development they are no longer interested in purchasing a partial lot.			
Motion to appoint Joseph Lucchesi to represent the BFD in the sale of the 109 Ovid St. Property which has been deemed surplus. Kim to contact interested buyer to inform them that we want to sell entire lot and would like them to cover closing costs and associated fees. Also ask them to cover our attorney's fees. This will be a financial benefit not only to the district but also to the taxpayers. This will get the property back on the tax role and we will no longer be paying for lawn maintenance and snow plowing.	MP	TH	All for
Beardsley Design contract has been reviewed with our attorney, Bradley Pinsky, he sent contract changes to Beardsley Attorney. Brad recommended if they approve, to sign the contract. Updating the 43 West Bayard Street station is the most fiscally responsible decision. New construction at the Ovid Street location was estimated exceed \$4.7 million. Long term planning committee has worked for over 5 years to explore all options. It was felt by all this was not a viable option. The West Bayard Street location is more centrally located to cover the vast majority of calls in the Town of Seneca Falls. The majority of the volunteer membership lives in close proximity to this location. The current building is in much need of upgrading and repair so this can best serve the community for years to come. Motion to approve the Beardsley contract.	TH	JG	All for
Al mentioned that it is the wish of the SFVFD to upgrade the electrical service at the West Station so the gear washer, dryer, Bauer Air system and ice machine can be relocated. If there is money in the improvement budget this may be a consideration before the end of 2019.			
Pierce recall – regent blanket has been installed. Working on some air conditioning programming issues, and some lighting adjustment to the outrigger joystick controller.			
Safety Trailer – DASNY grant – additional paperwork submitted. Ongoing process.			
To do list for Bryan – Kim to update weekly and any items to be added, please notify so she can add to list.			
Floor waxing quote – strip and wax – 2471 square feet @ \$.35 per sq ft. \$864.85 total. Conquest Cleaning Service. Unable to locate additional vendors for pricing and that cost is in line with what we paid 3 years ago. Motion to approve.	JG	TH	All for
Basketball hoop – neighbors keep putting it in the middle of drive way. District is requesting it be placed in the North West corner once the plow is stored in truck bay.			
<b>New Business -</b>			
Moving of Chief's and Officers office to West Station has been completed. Chris, Optimal Technologies was very helpful in getting this accomplished. Chris mentioned that we need to be aware that our systems will not be supported by Microsoft by the end of 2019. We should have further discussion during 2020 Budget meetings.			
Certificate of insurance – NYCC Facilities agreement signed.			
VFIS annual premium up for renewal. Note addition of 2018 Silverado and Pierce Aerial. Portfolio policy \$18,069.56, Crime \$928.00, Accident and Health Policy \$3,186 decrease from prior year NYS required this to no longer have 2/7 coverage for the following Cardiac, accidental death and dismemberment and terminal illness. Coverage is only while on duty. I was discussed that many fatalities occur up to 24 hours after calls. Kim will request a price			

quote for group term policy \$25,000 which is the minimum. Will need a current roster and DOB to get this.			
RFP's for Plumbing, Electrical and HVAC will need to be posted for June 11 <sup>th</sup> meeting.			
<b>Chief's Report –</b>			
Call – April 13 fire, 6 ems related.			
Attendance April 2019 presented			
Hall use – none			
WR1 – will store in truck bay with the exception of lake events, holiday weekends. Much more maintenance and upkeep when it is in the hoist.			
May 19 <sup>th</sup> 1431 will go to N. Seneca from 12-4 non-committed detail for their open house.			
June 2, Elks for Yogi's fun days. Life Net will also be there.			
Air pack update – Bottles will be ready 5/28, air packs 2 <sup>nd</sup> week in June. Est. a first of July delivery . May have a buyer for the airpacks. Will require COD and sell only as an entire lot. If this is not an option, Al will contact Dalmation.			
<b>Public Comment -</b>			
Motion to adjourn at 8:03 pm.			
Next meeting June 11, 2019 7 pm.			