

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

November 12, 2019 "APPROVED"

Topics	Motion	2nd	Vote results
Meeting was brought to order at 7:00 pm.			
Dan O'Neil (23) – present Joy Gladis (19) – absent Michael Piscitelli (20) – present Robert Engster (21) – absent Timothy Hoster – (22) – present Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present Clay Lehning – GBT Realty Corp.			
Clay Lehning GBT Realty – update on 109 Ovid St. rezoning appeal. Felt like there was some good support for the rezone appeal to commercial, they were not able to adequately prove 'hardship', a legality for this process. Unfortunate as the client was very interested in this location. The soil test sampling was positive. They are going to withdraw their application for rezoning. They will be terminating their purchase contract and forwarding asap. This will leave the Fire District to put the property back on the market and consider rezoning on our own. This is a hardship for the BFD as they are no longer plans for development, due to very high cost to taxpayers. We must continue to mow, bush hog and plow the sidewalk. Apply for hardship?	DO	MP	All for
Prior meeting minutes -			
Motion to approve the meeting minutes from October 8, 2019	MP	TH	All for
Treasurer's report -			
Five Star Checking and Payroll Checking Statements dated 10/31/19, Five Star MM Apparatus, Building, Equipment and Undesignated Statements dated 10/31/19 were opened by MP, Reviewed, Initialed and approved.			
Warrant for checks written October 9 – November 12, 2019 checks # 7465-7488 totaling \$21,412.93. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Balance Sheet as of November 12, 2019 is as follows: Five Star Checking \$ 60,868.40 Five Star Payroll 46,250.00 Five Star Apparatus MM 235,815.89 Five Star Building MM 349,457.51 Five Star Equipment MM 95,183.67 Five Star Undesig MM 9772.31 TOTAL \$797,347.78			
Transaction detail report October 9-November 12, 2019 was presented.			
Money market chart as of November 12, 2019.			
Budget to Actual as of November 12, 2019.			
Motion to approve the Treasurer's report as written.	DO	TH	All for
Purchase Requisitions -			
Kim Gribnau – mileage reimbursement – 72 miles @ \$.58 = \$41.76 Sept 30-Oct 24, 2019	DO	MP	All for
SFVFD reimbursement for bike raffle. Not approved. BFD never has paid for these we are responsible for the educational packet for the schools.	DO	TH	All for
ID Booth – Calcium Chloride – 1 pallet, 48 bags \$15.20 per bag. No delivery charge and less expensive than Seneca Farm. They quoted \$ 19.53 ea. Total \$729.60. Acct #	MP	TH	All for

3410.433 Expend supplies.			
D'Amico Mechanical – our plumbing service provider. Lower Lake Rd. Station needs a new hot water tank. Option 1: 30 gal with installation \$ 1343.70, Option 2: 199 Tank less system. \$2477.94. Both prices include installation. Decided to go with tank less system. Thought it would last longer in a building that is seldom used. And thought it would be more energy efficient in the long run. `Acct: A3410.290 Improvements	TH	MP	All for
James Publishing – NYS Fire District Officer's Guide \$184.00 Acct # A3411.455	DO	TH	All for
Old Business -			
Long range planning update – Decided to keep roof configuration flat. Thought it would match the truck bay and would be less expensive. SEQR is in process.			
2018 Audit – currently in review.			
New Business -			
Elections – Last day to file a petition to run is November 20, 2019. Joy Gladis submitted a letter of intent to run.			
Elections inspectors Debra Larsen, Kirra Meckey and Medina Larsen - \$12.00 per hour 3 ½ hours. Election will be held December 10, 2019 6-9 pm.	DO	MP	All for
Cancer bill will now require submission of annual paperwork to state.			
Bond Counsel – Tim McGill has experience working with BPD and will need his involvement once the SEQR a negative declaration is completed.			
Bryan McCann submitted his 2 week notice due to personal reasons. Will run job posting in FL Time and on Town of SF website.			
Chief's Report -			
Call reports – na			
Attendance reports – na			
Hall use request – Dec 8, 12-5 Anderson fee waived	MP	DO	All for
Bayard St. closure update – no update Chief has not been included in any communications, this is a public safety issue. The board and Chief will draft a letter to the Town and Canal authority voicing concern and asking to be included in communications.			
2 structure fires both due to use of portable space heaters and power strips. Resetting tripped breakers is a fire hazard as circuits are overloaded.			
MES – Scott air pack update on hold. Wrong standard was sent. Will be rescheduled asap.			
Public comment – none			
Motion to adjourn at 8:03 pm.			
Next meeting scheduled for December 10, 2019 at 7 pm. Elections 6-9.			