

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

October 8, 2019 "APPROVED"

TOPICS	Motion	2nd	Vote results
Meeting was brought to order at 7:00 PM.			
Dan O'Neil (23) – 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			
Prior Meeting Minutes -			
Motion to approve meeting minutes Sept 10, Sept. 11, and Sept. 24 th 2019.	JG	MP	All for
Treasurer's Report -			
Five Star Checking and Payroll Checking Statements dated 09/30/19, Five Star MM Apparatus, Building, Equipment and Undesignated Statements dated 09/30/19 were opened by JG, Reviewed, Initialed and approved.			
Warrant for checks written September 11- October 8, 2019 checks # 7447-7464 totaling \$16,062.58. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.	DO	TH	All for
Transaction detail report for September 11-October 8, 2019.			
Balance Sheet as of October 8, 2019 is as follows: Five Star Checking \$ 82,278.07 Five Star Payroll 50,309.02 Five Star Apparatus MM 235,803.88 Five Star Building MM 349,457.51 Five Star Equipment MM 95,178.82 Five Star Undesig MM 9772.06 TOTAL \$822,699.36			
Money Market chart as of October 8, 2019 was presented.			
Budget to actual as of October 8, 2019			
Motion to approve the Treasurer's reports as written	DO	TH	All for
Purchase Requisitions -			
Kim Gribnau – mileage reimbursement 106 miles Sept 3-27, 2019 @ \$.58=\$61.48 total.	JG	MP	All for
Beardsley – architect services thru September 30, 2019 \$16,000	MP	TH	All for
Old Business -			
Beardsley/long range planning update – TH feels that the cost per square foot estimate of \$300 is high for our area and more reflective of the Syr/Roch markets. He reviewed the Canoga and some school projects and average is \$200-250. Going out for closed bid will create competition for a fair price. This will be a project subject to prevailing wages. Do we know how the community feels about this project? We are hoping positive. We made a fiscally responsible decision not to burden the tax payers with very costly new construction project on Ovid Street. Board made the decision to not exceed the \$1.6 M estimate for the renovations. Planning committee will be working with Beardsley to work hard at a price reduction and a conservative building plan.			
Brad Pinsky – Attorney – in contact with Beardsley to work on a building classification. This will help us determine our financing options. Brick facing many still be an option and a consideration. This will all need review of the Historic commission.			

Ovid St Sale – update – on going. How long are we under contract? If this falls through we will put the property up for sale.			
2018 Audit – ongoing			
2020 Budget hearing – October 15, 2019 at 7 pm. All Mandatory postings have been completed. Final Budget last day to adopt Nov 4 th .			
Bridge work update for Bayard Street – October 15 th start at the earliest.			
New Business -			
Bernard P Donegan – Municipal Advisor – contract reviewed and a resolution was presented and approved for using their services for the renovation project. This will enable the project bonding to go out for closed, competitive bid. The will be very helpful in working with Kim. We will also be partnering with Brad Pinsky for our legal services to ensure all legal requirements are met in a timely fashion. Kim will reach out to bond council and get estimates.			
HVAC annual service will be conducted at both stations.			
Chief's Report -			
Call report – na			
Attendance report – na			
Hall use – October 26 th Anderson Bday Party.	DO	JG	All for
October 27 th Archer B'day party.	DO	MP	All for
Fire Prevention Thursday night.			
Pam Helming came to the FD month meeting. Cancer Benefit coverage was discussed. Hoping to create legislation giving Volunteer Firefighters a state tax break. Safety Trailer grant is still ongoing. Jesse from her office will be contacting Kim to provide updates.			
Fire Service Safety Testing scheduled for October 18 th at West Station.			
Mynderse soccer teams as requested a fire truck ride along. Will discuss these types of engagements on a case by case basis. They will be picking up the senior boys in front of the school and driving around the block. Minimal lights.			
Air Pack update – 2018 standard is available. This update was already paid for and will be done as soon as possible.			
MES – Chief is interested in placing an order for 6 sets of black turnout gear. IF ordered in December we can avoid paying the 3-5% price increase Jan 1 st . They will arrive in March.			
Public Comment - none			
Motion to adjourn at 8:10 pm.			
Next meeting scheduled for November 12, 2019.			