

**BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING**

September 10, 2019 **"APPROVED"**

<b>Topics</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Vote results</b>
Meeting 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			
<b>Prior Meeting Minutes -</b>			
Motion to approve the meeting minutes from August 13, 2019.	<b>TH</b>	<b>MP</b>	<b>All for</b>
<b>Treasurer's Report -</b>			
Warrant for checks written August 14-September 10, 2019 – checks # 7422-7446 totaling \$25,198.89. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Transaction detail report for August 14-September 10, 2019 was presented.			
Balance sheet as of September 10, 2019 is as follows: Five Star Checking \$98,336.36 Five Star Payroll 52,844.35 Five Star MM App 235,791.86 Five Star MM Bldg 349,415.96 Five Star Mm Equip 95,174.44 Five Star MM Undes 9,771.83 <b>TOTAL \$841,334.80</b>			
Money market chart as of September 10, 2019 was presented.			
Budget to actual as of September 10, 2019.			
Lease interest payment due 10/01/19. For \$5421.87. Wire Transfer form cosigned.			
Motion to approve the Treasurer's reports as written.	<b>DO</b>	<b>TH</b>	<b>All for</b>
<b>Purchase Requisitions -</b>			
Alertall – 1000 ea. Glow –in-the-dark helmets \$.95 ea. Total \$950.00 Acct # A3410.495 Fire Prevention.	<b>JG</b>	<b>TH</b>	<b>All for</b>
Positive Promotions – 800 ea. Deluxe drawstring backpacks BPP-90 with Maltese cross and SVFD \$ 2.39 ea. Total \$1912.00, 7 ea. Deluxe open house kits \$249.99 ea. \$1749.93 account # A3410.495 Fire Prevention.	<b>TH</b>	<b>DO</b>	<b>All for</b>
Kim Gribnau – mileage reimbursement 72 miles 8/5-8/29/19 \$41.76 total, Avicelli's Pizza and Wings for Budget Workshop \$66.94 total A3411.455 meeting expense.	<b>DO</b>	<b>JG</b>	<b>All for</b>
SFVFD reimbursement for 4 android tablets approved at August meeting. Purchased using FD credit card. \$44.98 ea. Total \$179.93 A3410.432 Expendable Equipment	<b>MP</b>	<b>JG</b>	<b>All for</b>
SFVFD reimbursement for 2 Fire Fighter 1 training EBooks \$62.05 ea. \$124.10 Account # A3410.480 Training.	<b>TH</b>	<b>JG</b>	<b>All for</b>
James Varricchio reimbursement for LED lights for Flag pole. \$147.92 Account # A3410.490 Property Maintenance	<b>MP</b>	<b>TH</b>	<b>All for</b>
<b>Old Business -</b>			
Caratozzollo Electric – Bid opening base rate \$150.00 per hour. Prevailing wages are applied.	<b>JG</b>	<b>MP</b>	<b>All for</b>

Cost of materials cost plus 10%. Insurance documents included. This was the only electric bid that was received. Required posting were done months ago. Motion was made to accept Their bid and use Caratozzolo as of Electrician.			
Beardsley update – 35% schematic design completed. Long range committee will meet tomorrow.			
Ovid St. Sale update – May not have support of Zoning BA to change to commercial zoning. No decision was made at the ZBA meeting as they did not meeting the proper posting and notification requirements. Could be appealed at the county level. Support letter was presented to the ZBA. It is the wish of the Bridgeport Fire District to sell the unused/surplus property, using the proceeds toward renovation of West Station. This would also return the Ovid St lot to the tax rolls and benefit the community.			
2018 Audit – ongoing.			
<b>New Business -</b>			
2020 Budget - preliminary budget completed. Must be posted by September 24 <sup>th</sup> . Budget hearing October 15, 2019.			
Bridge work on Bayard St. – Fire Chief received no notification of road closure. Road will be closed indefinitely. After multiple phone calls, Tim Frazier from the Thruway Authority apologized for no notification. He was unaware that we were not a municipal fire Dept. Fire Chief requested that the SFPD post ‘no parking’ signs on Bridge Street and side street leading to Ovid St. That will be the temporary route to Town of SF calls north of the canal. This will mean a short delay in response time to these areas.			
<b>Chief’s Report -</b>			
Call report – not avail			
Attendance report – not available			
Hall use – 11/10/19 Allen Larsen for birthday party. Fee waived. 02/01/20 Allen Larsen Birthday party. Fee Waived.			
Ovid FD – 911 ceremonies taking Quint, members dressed in Class A uniforms.			
9/15 Fly in breakfast – Quint will be on display with crew.			
MES – gas meter failed calibration (sensor replacement needed) approx. \$200.00 Put on Service log.			
MES – first coat to MES to repair nametag (Velcro).			
2 members are enrolled in Fire Fighter 1 training classes at Cayuga County.			
<b>Public Comment – none</b>			
Motion to adjourn at 7:49 pm.			
Next meeting scheduled for October 8, 2019 7:00 pm. Budget Hearing October 15 <sup>th</sup> .			