

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

April 13, 2021 "APPROVED"

Topics	Motion	2 nd	Vote results
Meeting was brought to order at 7:00 pm.			
Dan O'Neil (23) – present Robert Engster (21) – absent Timothy Hoster (22) – present Joy Gladis (24) –present Michael Piscitelli (25) – present Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present Nick Capacci Joe Capacci Frank Sinicropi			
Prior Meeting minutes	TH	JG	All for
Motion to approve the meeting minutes from March 9, 2021			
Treasurer's Report -			
Five Star Checking and Payroll and Renovation Checking statements dated 03/31/2021: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 03/31/2021 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for General checking account for checks written March 10-April 13, 2021, checks # 7842-7845, PNC Financial lease principal and interest payments for Aerial and Depository Trust Company principal and interest payments for Engine 1, Totaling \$111,792.35. Renovation Checking Account Checks 1044-1053 totaling \$251,283.68. Payroll Checking totaling \$2,656.18. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.			
Balance sheet as of April 13, 2021 is as follows: Five Star Checking \$ 412,967.83 Five Star Payroll 27,214.86 Five Star Apparatus MM 236,016.39 Five Star Building MM 31,950.36 Five Star Equipment MM 95,264.60 Five Star Undesign MM 9,776.46 Five Star Renovation cking 666,016,39 TOTAL \$1,479,584.76			
Balance sheet as of April 13, 2021, Budget to Actual thru April 13, 2021, Money Market Chart as of April 13, 2021 and Transaction Detail by Account thru April 13, 2021 were all presented. TH pointed out that the A3410.290 account expenses should be reflected in the A3430.290 Building Account. Kim to make corrections and forward to the board.			
Transfer Authorization for \$20,000 General Checking to Payroll Checking approved at March 9, 2021 meeting was cosigned. Transfer to take place o 04/15/2021.			
Revenue chart – Town of SF \$4547.18, 2019 2% Foreign Fire. Spoke to Kathy and this was overlooked and should have been paid to SFVFD in 2019. The State Insurance Fund \$260.23 Insurance Premium. Check written to the SFVFD for the 2% foreign fire.			
Motion to approve the Treasurer's Report as written, with correction to be made to the A	JG	MP	All for

3410.290. Improvement account.			
Purchase Requisitions -			
Kim Gribnau – mileage reimbursement 88 @ \$.56=\$49.28, March 1-25, 2021.	JG	TH	All for
Old Business -			
Renovation update - As previously indicated, bathroom tile work is scheduled to begin the week of April 12 th . Nicoletta was able to confirm this morning that their flooring sub will begin the Office Area Addition work on May 3 rd . In order to ensure the space is ready for floor installation, all trades must have their equipment and materials removed from the space prior to April 26 th , to allow time for floor prep ahead of May 3 rd . Including today, this gives everyone 3 weeks to complete their work and relocate your materials/equipment.			
Select door trim color – Black.			
Roof leaders off rear canopy. How do they look? They will still be wrapped. Justin got a quote for additional wrap for \$850.00 will determine at a later date if this will be a necessary expense.			
Drain/Floor change order. Received pricing for additional work from Nicoletta. This will repair the drain issues with the trench, repair slope and pitch, create a new ledge, epoxy finish all flooring including hall, radio room, gear room and high bay addition. See attached for details. \$98,856.00. Motion was made to approve the expenditure, payment to come from 2020 Budget excess \$84,482 and remaining balance from the 2021 Improvements.	TH	MP	All for
Review of Change orders to date. \$34,691.62 This includes, Corridor door and frame replacement, Flag pole, Ceiling tile replacement, NYSEG Gas line trench, NYSEG gas piping and modifying underground sanitary piping. Overall please that these unexpected costs are not excessive.			
New Business -			
Front entry door will be out of service when concrete pad is excavated and poured.			
Policies – many of ours need updating, Harassment, Workplace Violence, additional hazardous Communication, and updating for new marijuana laws. May follow DOT regulations, although our drivers do not require DOT license certification. Will be some time before the State make recommendations to reflect this new law. Tim H to work on updating our policies.			
Kim to look into EZ pass options for our vehicles.			
Chief's Report -			
The Elections for the Seneca Falls Volunteer Fire Department were held on April 8, 2021 at the East Station at 7pm with the Election Committee presenting the slate of Officers for 2021-2022 year. Chief: 1461 Al Larsen Deputy Chief: 1462 Steve Farnsworth Assistant Chief: 1463 Lewis Archer Assistant Chief: 1464 Mike Rhinehart Assistant Chief: 1465 Josh Larsen Captain: 1466 AJ Daily Captain: 1467 Zack Larsen Captain: 1468 Vacant Captain: 1469 Mike Piscitelli Corporate Officers: Tim Hoster, President Mitch Buehler, Vice President Joy Gladis, Treasurer Mike Piscitelli, Assistant Treasurer			

Frank Sinicropi, Recording Secretary			
These members were all elected in accordance with the By Laws governing the Seneca Falls Volunteer Fire Department. Respectfully Submitted, Frank Sinicropi, Recording Secretary			
Motion to approve 1461-1467 as presented by Frank Sinicropi, Secretary.	DO	TH	All for
Motion to approve 1469 as presented.	DO	TH	MP abstain
Engine 1 – Churchville update – Churchville brought Engine 1 to their shop for repair of the cover near the main seal. Al felt that this was done properly and the charge for said service was warranted.			
NFFRS reports are complete and updated.			
Public Comment – Frank Sinicropi, sits on the Solid Waste Committee for the Town of Seneca Falls, They are implementing and organic composting program for residents. He asked permission to place a 50 gallon bin in the rear lot on Lower Lake road. This will allow residents local accessibility. Pick up will be weekly or biweekly, dependent on demand and usage of program. It was suggested placement be on concrete pad in rear corner.	TH	JG	All for
Joe Capacci – Hall use request June 26 th . Approx. 20 people. Request approved.			
Meeting adjourned at 7:45 pm.			
Next meeting scheduled for May 11, 2021, 7 pm, 2528 Lower Lake Rd.			