

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

July 13, 2021 "APPROVED"

Topics	Motion	2nd	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			
Prior meeting minutes			
Motion to approve the meeting minutes from June 8, 2021.	MP	TH	All for
Treasurer's Report -			
Five Star Checking and Payroll and Renovation Checking statements dated 06/30/2021: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 06/30/2021 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for General Checking account for checks written June 9-July 13, 2021 checks # 7883-7903, totaling \$12,310.93, Renovation checking account June 9-July 13, 2021, checks # 1071-1078, totaling \$14,441.37. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.			
Balance sheet as of July 13, 2021 is as follows: Five Star Checking \$ 337,498.59 Five Star Payroll 38,738.74 Five Star Apparatus MM 236,051.69 Five Star Building MM 31,954.34 Five Star Equipment MM 95,278.85 Five Star Undesign MM 9,777.19 Five Star Renovation cking 345,262.06 TOTAL \$1,094,561.46			
Balance sheet as of July 13, 2021, Budget to Actual thru July 13, 2021, Money Market Chart as of July 13, 2021 and Transaction Detail by Account thru July 13, 2021 were all presented.			
2% foreign fire monies direct deposit received for \$6,617.05. Check # 7897 written to SFVFD for that amount.			
Motion to approve the Treasurer's Reports as written.	JG	TH	All for
Purchase Requisitions -			
Mike Rhinehart – Tolls to Churchville - \$5.45	MP	JG	All for
Kim Gribnau – mileage reimbursement – June 7-July 1, 2021, 110 miles@ \$.56=61.60	JG	TH	All for
Walmart – Bissell Cross Wave wet/dry cleaner \$ 249.00 Acct # 3410.432 expend equip	TH	JG	All for
NBF.com – 2 ea., 13072, Compact L Desk, Artisan Grey \$995.00 each, 2 ea. 90886, keyboard tray, Artisan Gray \$69.00 each. Total \$2128.00	DO	MP	All for
Old Business -			
Hoping for the final COO this week from Paul Stevens. Justin to follow up with him mid-week.			
Renovation update – Towel and t.p dispensers hung up. , Tim will work on getting a quote for painting of canopy and exterior doors. Kim mad note of paint color so all will match.			
As discussed during an earlier phase in the construction project, there were 2 change orders for Landry. Final number are in CO5 – Landry Mechanical – Additional costs for plumbing demo \$5,107.17.	JG	DO	All for

CO-6 Landry Mechanical - \$2,723.87 addition of hot water piping to exiting utility sink in high bay.	MP	TH	All for
Key pad – Kim waiting to be schedule for programming. Al wanted to be sure that the programming would allow for adding and deleting members, and keep a history. All to be managed by our in house system administrator.			
Gear washer and dryer to be moved outside and tarped during the floor/drain project. So items can be moved and stored in the mechanical room.			
Plymovent – Kim spoke to Tony, from Air Cleaning Systems. Site visit has been postponed until the end of the month due to medical emergency. Kim will follow up with him the week of August 2 nd .			
Nicoletta change order presented for Metal trim on the high bay addition. \$2942.00 and want to complete prior to epoxy.	TH	JG	All for
A-Verdi trailer – keep on site for now Kim to Call Town for dumpster for Ovid Street and Lower Lake Rd.			
Spectrum/IT update. Waiting for Spectrum to schedule a technician. Do smart TV's need spectrum boxes? Would like TV hook ups in Day room, Kitchen, and Meeting room. Gear room and office wifi/internet only. Will we need a booster? To be determined.			
Nicoletta –Kim to get dates for meeting with epoxy installer, and for overhead door painting.			
New Business -			
Insurance – increased value of West Bayard St. property to \$2.8 Million.			
Hall use/Car washes – none thru end of the year because of construction disruption. Will evaluate for 2022.			
Budget work for 2022 to begin in September. So start to think about expenditures.			
Motion to enter executive session at 7:50 to discuss personnel matters.	TH	JG	All for
Motion to exit executive session to resume board meeting at 8:13 pm.	TH	JG	All for
Chief's Report –			
Physicals due – all members have been notified.			
July 21-24 Demo Derby at Fair Grounds. July 21 st on site, July 24 th fill in standby in Waterloo.			
7/28 Hosting Seneca Co. Fire Chief's Dinner.			
July 31 st , Dan Alias has asked SFVFD for car show participation at Tractor Sully. Bringing the Quint from 9-2.			
During the floor/drain project all turnout gear will be removed from the gear room. It will be carried in member vehicles, not visible, or in the meeting room.			
Discussion regarding security of apparatus while on front apron. There are options to relocate to alternate sites, Police station lot, some to Lower Lake Rd. To be determined. I was deemed too costly to hire security. Local PD has been asked to increase patrols.			
Letter received from K Campbell to change membership from Active to life member. Request granted.			
Tina Lotz requested use of Ovid Street road front for a chicken barbeque for the Republican party.	TH	MP	All for DO Abstain
Austin Smithers has relocated out of state and is no longer an active member.			
Public Comment – none			
Motion to adjourn at 8:25.	TH	JG	All for
Next meeting scheduled for August 10, 2021, 7 pm 43 West Bayard St.			