

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

March 9, 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) –absent Michael Piscitelli (25) – present Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present			
Prior meeting minutes -			
Motion to approve the meeting minutes from February 9, 2021.	JG	TH	All for
Treasurer's Report -			
Five Star Checking and Payroll and Renovation Checking statements dated 02/26/2021: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 02/26/2021 were opened by JG, reviewed, initialed and approved.			
2020 AUD and 2020 Final Budget reports were presented. Budget remaining funds \$84,482. Terri said that with the size of the budget, we can leave as an unappropriated fund balance. It will be below the 15% threshold. Board discussed keeping in general fund until the end of the construction project. Then we can make the decision to pay down debt for building and bond less or pay down the principal for the aerial. We will be paying year 4 of 10 payments and is now callable.	MP	TH	All for
Tax Levy check of \$480,868.00 received on 02/25 and deposited in the Five Star Checking account.			
Warrant was presented for Checking account checks written February 10-March 9, 2021, checks # 7814-7830 totaling \$7,809.21. Warrant for Renovation checking account February 10-March 9, 2021 checks # 1036-1043, totaling \$172,147.97. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.	MP	JG	All for
Balance sheet as of March 9, 2021 is as follows: Five Star Checking \$ 519,914.68 Five Star Payroll 30,876.96 Five Star Apparatus MM 236,003.58 Five Star Building MM 31,948.91 Five Star Equipment MM 95,259.74 Five Star Undesign MM 9,776.21 Five Star Renovation cking 1,089,742.61 TOTAL \$2,013,522.69			
Balance sheet as of March 9, 2021, Budget to Actual thru March 9, 2021, Money Market Chart as of March 9, 2021 and Transaction Detail by Account thru March 9, 2021 were all presented.			
Transfer authorization was discuss for checking to Payroll checking account. Motion was made to authorize the transfer of \$20,000.	JG	TH	All for
Depository Trust Lease payment due 04-01-2021, \$25,000 and interest payment \$4859.37. Wire			

transfer forms were cosigned and approved for 03/29/2021.			
PNC lease payment #4 of 10 for Aerial \$76,713.21 due 03/23/2021. Wire transfer authorized for 03/19/2021.			
Motion to approve the Treasurer's Reports as written.	MP	JG	All for
Purchase Requisitions -			
Kim Gribnau mileage reimbursement Feb 1-25, 2021, 64 miles @ \$.56=\$35.84	MP	TH	All for
MES – 120 ea. Energizer AA batteries \$55.20 A3410.433 Expend Supplies.	MP	TH	All for
Old Business -			
Renovation update – Project continues to move forward. Interior work is full on. Al requested the FD paint the walls prior to floors being refinished. Board approved paint and supply purchase from Ferrara's or Lowe's. Add to maintenance log.			
Floor drain project – waiting for final estimate.			
New Business -			
Door hardware master key agreement was signed. Kim G. , Mike P and Dan O added to authorization form.			
Exterior door replacement. Hallway door is 40 years old and needs to be replaced. 2 options were presented. Option # 1 \$11,394.00 and Option # 2 \$9,284.00.	DO	MP	All for
Kitchen counter, radio room, window sill color selections were reviewed and finalized.			
Interior door signs – are room #'s necessary? If not and remove from order. White with Black lettering was chosen.			
Chief's Report -			
Elections are next month.			
Red Alert support plan – Al had issues with his new laptop. With the help of Chris and Alpine he was able to finally have access to the NFIRS reporting system. He looked into cloud based programs for reporting, they are also very costly. Alpine support plan is expensive, almost \$1900 per year. Will wait on funding an additional plan.			
Several Airpaks were damaged by Duracell batteries. Kim to contact Duracell for reimbursement for the repair costs.			
Feb 27 th Bailout training, 5 members attended with City of Geneva FD. They were very welcoming and helpful.			
Electric outlets – Let's be sure we have adequate outlets in meeting, office and TV rooms. Let's avoid over use of power strips			
Engine # 1 – Kim to review bills. Verify that the front main seal was part of the repair costs in September. Al would like to schedule a meeting with Churchville to discuss the concerns over service. He would like to have a board member and Lewis in attendance.			
Training – OSHA, Hazmat, CPR. Over ¾ of membership completed the CPR refresher. CPR cards to follow. Typically \$10.00 each. Next, EVOC, driver portion.			
April 23 rd , 6 pm– special use of aerial and an engine.			
Public comment – none			
Meeting was adjourned t 7:51 pm.	JG	MP	All for
Next meeting scheduled for April 13, 2021, 7 pm.			