

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

**December 8, 2020 "APPROVED"**

<b>Topics</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Vote Results</b>
Meeting was brought to order at 7:00 pm.			
Dan O'Neil (23) – present Michael Piscitelli (20) – present Robert Engster (21) – absent Timothy Hoster (22) – present Joy Gladis (24) –present Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present			
<b>Prior meeting minutes -</b>			
Motion to approve the meeting minutes from November 10, 2020.	TH	JG	All for
<b>Treasurer's Report -</b>			
Five Star Checking and Payroll and Renovation Checking statements dated 11/30/2020: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 11/30/2020 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for checks written November 11 – December 8, 2020 cks # 7757-7773, totaling \$9,882.75. Warrant for Renovation Checking account written November 11-December 8, 2020 cks #1010-1017, totaling \$200,397.95. The treasurer was ordered by the Board of Fire Commissioner's to pay all the warranted items.			
Balance sheet as of December 8, 2020 is as follows: Five Star Checking           \$ 49,570.63 Five Star Payroll            39,158.55 Five Star Apparatus MM     235,969.45 Five Star Building MM       31,945.06 Five Star Equipment MM     95,245.65 Five Star Undesign MM       9,775.49 Five Star Renovation cking  1,520,738.96 <b>TOTAL                         \$1,982,403.79</b>			
Transaction detail by account November 11-December 8, 2020 was presented.			
Budget to actual thru December 8, 2020.			
Money Market chart as of December 8, 2020.			
Revenue log as of December 8, 2020.			
Motion to approve the Treasurer's reports as written.	JG	TH	All for
<b>Purchase Requisitions -</b>			
Kim Gribnau – mileage reimbursement November 9-December 3, 2020 104 miles @ \$.575 = \$59.80, postage \$13.20 total \$73.00.	JG	MP	All for
Personal Concept – 2021 labor law poster \$27.90	MP	TH	All for
James Publishing – NY State Fire District Officer's Guide \$164.00	MP	TH	All for
Al would like gear fitting and order to take place in 2020 to secure pricing before Jan 1 <sup>st</sup> increase. Delivery and invoicing will be in 2021. MES would also like to order lockers for gear room, again before 2021 price increase.			
<b>Old Business -</b>			

Renovation update – Construction submittals, review of samples and approve wall color, doors and other fixtures.			
Auto repair completed and Willie’s has been paid. Mr. Wright signed off on the repair work. He was satisfied.			
<b>New Business -</b>			
LeChase – Landry Mechanical – Quote for gas line revisions - \$16,453.36. LeChase was able to reduce the quote sown from \$26,000.	JG	MP	All for
FOIL request received from International Assoc. of heat and Frost workers. Reply sent 11/23/2020.			
Request for absentee ballot for Election.			
<b>Chief’s Report -</b>			
Motion to enter executive session to discuss personnel matters at 7:40 pm.	TH	MP	All for
Motion to exit executive session and return to regular board meeting at 7:57 pm.	DO	MP	All for
New Ram Application K. Zettlemyer was approved by the FD. Motion to approve membership pending physical and arson reports.	TH	MP	All for
<b>Public Comment – none</b>			
Motion to adjourn at 7:58 pm.	MP	JG	All for
Next meeting scheduled for January 12, 2021, 7 pm. Organization meeting has been posted and will take place at 6:30 pm.			