

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

FEBRUARY 11, 2020 "APPROVED"

Topics	Motion	2nd	Vote results
Meeting was brought to order at 6:00 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			
Prior Meeting minutes -			
Motion to approve the meeting minutes from January 14, 2020, and Organizational meeting held on January 14, 2020.	JG	TH	All for
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 01/31/2020, Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 01/30/2020 were opened by JG, reviewed, initialed and approved.			
2019 Warrant for checks written Dec 31, 2019 Cks #7531-7534, 7536-38, 7549 totaling \$\$50,129.64. 2020 Warrant for checks written January 15-February 11, 2020 cks # 7535, 7539-7548, 7550. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.			
Balance Sheet as of December 31, 2019 is as follows: Five Star Checking -\$5,341.55 Five Star Payroll 40,697.64 Five Star Apparatus 235,839.54 Five Star Building 349,563.22 Five Star Equipment 95,193.22 Five Star Undesignat 9,772.80 Total \$725,724.87			
Balance sheet as of Feb 11, 2020 is as follows: Five Star Checking \$18,241.71 Five Star Payroll 12,359.82 Five Star Apparatus 235,851.56 Five Star Building 349,598.84 Five Star Equipment 95,198.38 Five Star Undesignat 9,773.06 Total \$721,023.37			
IRS 2020 mileage reimbursement rate is \$.575.			
Pierce aerial payment due March 23, 2020 \$76,713.21.			
Gladfleters SB - \$6248.00 cancer coverage annual premium due. Motion to approve payment.	MP	TH	All for
Purchase Requisitions -			
Kim Gribnau – mileage reimbursement - 80 miles @ \$.575= \$46.00, postage (attendance warning certified letter) \$6.95 Total \$52.95	MP	TH	All for

US Postmaster one each roll forever stamps. \$55.00 act: A3411.462 Postage	MP	TH	All for
Shuttleworth – estimate for front apron striping \$250.00. 2 other companies were contacted Shuttleworth is only company that responded. Motion to approve. Kim to contact them to get on schedule as soon as weather breaks.	DO	TH	All for
Staples Business Account membership for 2020. Will pay for itself with next supply order.	MP	JG	All for
Staples- last meeting approved ink and copy paper purchase up to \$400.00. Total is \$428.98. Motion to approve the additional \$28.98 for payment.	MP	TH	All for
Old Business -			
Heritage Preservation Commission- Certificate of Appropriateness received.			
Iam Responding – Service was discussed at SFVFD business meeting. Membership agreed that this is a useful tool that they would like to continue to utilize. They agreed to split the upfront 5 year cost of \$3087.00. The most economical.	MP	JG	All for
Referendum on February 25, 2020, 6-9 pm, 2528 Lower Lake Rd. station. Motion for ballot clerks, Debra Larsen, Sarah Gladis and Medina Larsen. \$12.00 per hour for 3.5 hours. Fire District Attorney, Brad Pinsky was contacted about absentee ballots. He said that under municipal law they are not permitted for special elections.	Do	Mp	JG abstain
New business -			
Bergmann letter – EAP for Mudlocks. A Larsen reviewed and signed.			
Annual Code inspection Feb 18 th at 11 am. Lower Lake Rd.			
Cigarette receptacles need replacing. 3 at West Station. Approve purchase up to \$200.	JP	MP	All for
Monument maintenance – Rotary would like to be responsible. Al mentioned that upkeep should be modest until it is determined in construction will impact placement. They will weed and mulch.			
Seneca County Health Dept. permit received for Lower Lake Rd. station.			
Chief's Report -			
Insurance coverage for membership on duty question. Incident post training on February 10 th . Our Accident and Sickness policy covers lost wages. VFBL policy covers any related medical expenses. VFBL Claim form should be submitted with invoices for reimbursement. Members are covered for all medical on duty.			
Call reports- submitted			
Attendance report – submitted			
Mifi for Chief and Deputy need replacing. They are not holding a charge. Kim to replace.			
Hall use request – Don Spear for March 28 th , 2020. Waive fee	DO	JG	All for
Public Comment – none			
Referendum February 25 th , 6-9 pm. Lower Lake Rd Station.			
Next meeting March 10, 2020 7 pm.			
Motion to adjourn at 6:27pm.	MP	TH	All for