

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

January 14, 2020 **"APPROVED"**

Topic	Motion	2nd	Vote results
Meeting was brought to order at 6:41 pm.			
Dan O'Neil (23) – present Joy Gladis (19) – present Michael Piscitelli (20) – present Robert Engster (21) – absent Timothy Hoster – (22) – present Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present Lewis Archer			
Prior meeting minutes -			
Motion to approve the meeting minutes from December 10, 2019.	JG	MP	All for
Treasurer's Report -			
Five star checking and Payroll checking statements dated 12/31/19, Five Star MM Apparatus, Buildings, Equipment and Undesignated Statements dated 12/30/19 were opened by JG, reviewed, initialed and approved.			
Warrant for checks written December 11-December 29, 2019, checks # 7505-7530 totaling \$8,956.09. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Balance sheet as of December 29, 2019 is as follows: Five Star Checking \$44,690.74 Five Star Payroll Checking 40,695.91 Five Star MM Apparatus 235,827.14 Five Star MM Buildings 349,526.45 Five Star MM Equipment 95,188.52 Five Star MM Undesignated 9,772.56 Total \$775,701.32			
Transaction detail report as of December 29, 2019.			
Money Market chart as of December 31, 2019.			
Budget to Actual as of December 29, 2019.			
Transfer Five Star Bank \$25,000 from Payroll checking to General checking. Payroll checking has excess funds and the transfer is necessary to cover remaining expenses for 2019. A motion was made to authorize the transfer to take place on 01/15/2020.	JG	TH	All for
Five Star wire agreement presented. This is only for Preauthorized Fund Transfers. To date they are for bond and interest payments to Depository Trust and for PNC Financial for lease payment. As per policy no wire payments are authorized in advance of board approvals.			
2018 Audit Tentative report was presented. Motion was made to have the report go final.	JG	MP	All for
Motion to approve the Treasurer's Reports as written.	Do	MP	All for
Purchase Requisitions -			
Beardsley – Architectural services thru 12/31/19 for \$48,019.72. Motion was made to approve this payment in advance of the February meeting. It was not included in the Warrant for this meeting.	JG	MP	All for
Kim Gribnau – mileage 12/09-12/31/19 84 miles @ \$.58 + \$48.72, Postage for EAP mailings \$22.35, Pizza for organizational meeting \$ 41.45. Total \$112.52	JG	MP	All for
IamResponding - Fire Chief is on the fence about signing another agreement. Some members find this to be a useful tool for reporting to the station for calls. Using this program gives the FD control over who receives text message rather than relying on the 911 center to			

edit who get alerts. Years ago the Co. fire depts. were dispatched twice per call, the association came up with text notification eliminating the 2 nd dispatch and unnecessary radio traffic. Similar programs do exist. Monroe Co. uses one. Is it compatible with Spillman? One negative is lamResponding will not release info to Spillman without additional payment. This item has been tabled to allow research into alternative program. Challenge is to get all members to use the program to make it worthwhile. IF the cost of the program is split with the FD, perhaps the membership will be more enticed to use it.			
Staples – 1 ea. case copy paper, 2 pkg. green paper, 1 ea. Black ink XL, 1 ea. Yellow, magenta, blue ink cost not to exceed \$400.00			
Old Business -			
Striping of West Station from apron. – would like OSHA yellow reflective. Waiting for quotes. Will table until next month.			
New Business -			
The Board of Commissioners of the Bridgeport Fire District, has completed its environmental review. Response letters were received from both the DEC and DOT in support of BFD for purposes of SEQR acting as lead agency. The Board of Commissioners of the Bridgeport Fire District has duly adopted a negative declaration with respect to the unlisted action, and under the State Environmental Quality Review Act, will act as lead agency.	MP	TH	All for
Resolution calling for a public referendum on February 25, 2020, 6-9 pm, 2528 Lower Lake Rd.			
Timeline for important dates: Thursday, January 23 – Town of SF Planning Board Meeting – TH to attend Tuesday, January 28 – Historic Heritage meeting – MP to attend Tuesday, February 11 – Public information meeting – time TBD Tuesday, February 25 – voter referendum, 6-9 pm, Lower Lake Rd.			
Kitchen fridge – needs clean out.			
Recycling- Kim to put out on Thursdays before pick up.			
Bail reform law – discussed at FD business meeting. Concern over contact information on statements. It was suggested that members sign as DBS for SFVFD. Omit DOB and use fire house as address, not personal one.			
Chief's Report -			
Will begin conducting driver recertification.			
Letter was received from the Town of SF Architects regarding the culvert over W Bayard St. They have deemed it safe for the Fire Trucks to pass over. Fire Chief wanted this on record.			
Call reports – unable to print in time for meeting.			
Attendance reports - unable to print for meeting			
Women's March – this Saturday. Weather looks iffy.			
Public Comment -			
Next meeting February 11, 2020, 7 pm.			
Motion to adjourn at 7:44 pm.	JG	TH	All for