

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

July 14, 2020 "APPROVED"

Topics	Motion	2nd	Vote results
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 Steven Farnsworth – Deputy Chief – present Lewis Archer - present			
Prior meeting minutes -			
Motion to approve the meeting minutes from June 9, 2020.			
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 06/30/2020: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 06/30/2020 were opened by JG, reviewer, initialed and approved.			
Warrant presented for June 10-July 14, 2020 checks # 7638-7674 totaling \$20,901.04. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.	TH	MP	All for
Balance sheet as of July 14, 2020 is as follows: Five Star Checking \$ 142,912.11 Five Star Payroll 54,737.08 Five Star Apparatus MM 235,910.11 Five Star Building MM 331,855.32 Five Star Equipment MM 95,221.70 Five Star Undesign MM <u>9,774.26</u> TOTAL \$ 870,410.48			
Transaction detail by account June 10-July 14, 2020.			
Budget to Actual thru July 14, 2020.			
Money Market chart as of July 14, 2020.			
Revenue chart as of July 14, 2020. Direct deposit wire transfer 2% funds \$5541.15.			
SFVFD check written for 2% \$5541.15			
Motion to approve the Treasurer's report as written.	JG	TH	All for
Purchase Requisitions -			
McKesson Govn't Solutions – 1 ea. Case med,large and XLarge nitrile gloves \$94.40 per case \$283.20 total Acct # A3410.433 Expend. Supplies	MP	JG	All for
Kim Gribnau mileage reimbursement 80@ \$.575=\$46.00 total. Act # A3411.456 Travel Exp.	JP	MP	All for
Staples Advantage – 1 ea. Safco Steel Wall file #711452 \$26.64, 1 box of 25 Accuform Eyewash station safety tags \$23.69, 1 ea. Box of 50 med nitrite gloves \$12.49, 1 ea. Nitrile XL gloves 170/box \$16.99 Total \$79.81. Acct # A3410.433 expend supplies .			
Churchville Fire – 6 each universal Gold CG \$1290.00 Total. To fill both engines with 1 pail on reserve. Churchville Fire lowest \$\$\$. Acct # A3410.433	MP	TH	All for
Old Business -			
Renovation bid update - Low bid contracts are being reviewed by Brad. GC Contractor may not have experience we are looking for. Brad to extend hearing to them. Will place a deadline on response by Friday July 17. Other contractors look good. Would like to check reference on Inviticus. Kim to take care of that. Clerk of the works is being reviewed by attorney. Table discussion and vote after contractors have been determined.			

Motion to enter executive session at 7:40, Section 105, Open meetings Law, subset section H.	DO	MP	All for
Motion to reenter regular business meeting at 7:50 pm.	DO	JG	All for
Ovid Street offer – Due to unforeseen renovation needs moving forward, must have a working fire station during renovation and the listing was made in haste. Motion was made to pull the listing from the market at this time. Kim to contact Marilyn McDougal with the understanding that when we relist she would be called first. BFD may responsible for any advertising costs incurred.	TH	JG	All for
New Business -			
Condolence Letter received for Bob Wayne’s passing from lam Responding -			
Chief’s Report - A. Larsen not available			
2020 Drivers list – is asl follows: Squad 1451/1452: N. Capacci, J. Capacci, TJ Casamassima, F Catalano, T. Ellis, N. Incarnato, C.Jesmer, M. Piscitelli, J. Varricchio, G. Daily, A. Morgan, C. Uplinger, M. Turner. Engine 1401/1403: Z. Larsen, M. Buehler, K. Campbell, AJ Daily, J. Larsen, R. Kriegelstein Quint 1431: L. Archer, S. Farnsworth, T. Hoster, A. Larsen. M. Rhinehart, W. Wayne Classroom driving portion completed. Pump OPS next,			
Public Comment -			
Motion to adjourn at 8:08 pm. Special meeting scheduled for Tuesday July 21, 2020. Next regular board meeting scheduled for Tuesday, August 11, 2020 at 7 pm.	MP	TH	All for