

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

June 9, 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 Al Larsen – Fire Chief – present Steven Farnsworth – Deputy Chief - present			
Prior meeting minutes -			
Motion to approve the meeting minutes from May 12, 2020.	TH	JG	All for
Treasurer's Report -			
2019 General Journal entries were reviewed. \$69,697 budget deficit due to renovation expenditures. Motion was made to transfer total of \$69,697.00 from the Buildings MM fund to the General Checking. This was approved at the referendum. Reviewed Reno expenses for 2019 and 2020.	JG	TH	All for
Five Star Checking and Payroll Checking statements dated 05/31/2020: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 05/30/2020 were opened by JG, reviewer, initialed and approved.			
Warrant presented for May 13-June 9, 2020 checks # 7618-7637 totaling \$49,550.25. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Balance sheet as of June 9, 2020 is as follows: Five Star Checking \$ 88,566.38 Five Star Payroll 58,032.50 Five Star Apparatus MM 235,897.70 Five Star Building MM 401,520.09 Five Star Equipment MM 95,217.00 Five Star Undesign MM <u>9,774.02</u> TOTAL \$ 889,007.69			
Transaction detail by account May 13-June 9, 2020 was presented.			
Budget to Actual through June 9, 2020.			
Money Market chart as of June 9, 2020			
The Treasurer was ordered to pay all warranted items and a motion was made to approve the Treasurer's Reports as written.	JG	DO	All for
Purchase Requisitions -			
Staples Advantage – UPS for the West Station – Cyberpower intelligent LCD1500 VA 10 outlets . \$150.99 Acct # A3410.432 Expend Equipment	JG	TH	All for
Amazon – Kim to set up corporate account – Liftmaster Model 811LM 2 pack, remote garage opener. \$24.99 total Acct A3410.490 Prop Maint	JG	MP	All for
Kim Gribnau mileage May 11-June 4, 2020 83 miles @ \$.575 = \$47.72 total	JG	MP	All for
MES – final 2 sets of turnout gear – 2 Morning Pride tailed coats per our spec \$1399.00 ea. 2 ea. Morning Pride tail pants per our spec - \$1095.00 Total \$4988.00 Acct # A3410.260 Protective Equipment NYSENF00112 , NYSENF00113 state contract. Pricing increases on 7/8/2020.	MP	TH	All for
MES – 1 ea spanner wrenches (LDH) with holder Engine 3, \$82.50 2 ea. Harrington Adjustable Hydrant Wrenches \$ 38.50 ea. 2 ea. Storz adaptor 4.5" NH Female to 5" Storz \$165.50 eas. 6 ea. DJ 2.5" Blue PU x 50' length \$209.00 ea. Total \$1744.00 A3410.432 expend	MP	JG	All for

Equip			
Old Business -			
Striping on West Station apron – completed			
Ferrara Lumber – DO it Best Truck – Mike P. Met with Matt to request that truck pulls straight in, no turning of wheels. Minimize damage to apron.			
Ovid Street listing – contract has been signed. Discussed if we would be willing to subdivide – No, was the consensus not in our best interest.			
Long Range Planning Update – Bid notices will run in both FL Times and Syracuse Post. Plans are available thru Syracuseblueprint. And plan sites. Tuesday June 9th: Bid Docs Available and BFD send Advertising Notice to Papers. Recommend at a minimum running the advertisement for two days on the 9 th and 10 th and then again on that weekend the 13 th and 14 th . Thursday June 18th @ 3:00 pm: Mandatory Pre-Bid Walk Through: All bidders must attend along with rep. from Beardsley and BFD. Thursday June 25th @ 12:00pm: Deadline for bidders to submit questions on Bid Docs. Tuesday July 7th @ 12:00pm: Bids Due Date/Time			
Floor/drain repair posting – tabled			
Jason Schwartz – BAN update – will get rolling after we approve a bid.			
New Business -			
Clerk of the Works – will get a list of requirements and will send out invitations to a minimum of 3 companies.			
Brush hog rental - \$100.00 per day. Mike R was given the go ahead to rent and clear the Ovid St lot when necessary.			
Hose Testing- completed – 7215 ft. lost 2 lengths of 5” hose, we have replacement need to purchase 2 ½”			
Chief’s Report –			
SFVFD Elections were held of June 8, 2020 Congrats to all. Line officers are as follows: 1461 – Al Larsen	MP	TH	All for
1462 – Steve Farnsworth	TH	JG	All for
1463 – Lewis Archer	JG	TH	All for
1464 – Mike Rhinehart	MP	JG	All for
1465 – Matt DeVries	TH	JG	All for
1466 – AJ Daily	MP	TH	All for
1467 – Zack Larsen	MP	TH	All for
1468 – James Varricchio	MP	JG	All for
1469 – Mike Piscitelli	TH	DO	Abstain MP
Attendance and Call report – NA			
Hall use – No parties at this time. Will follow Gov Cuomo state guidelines.			
Parade Chair – Nick Capacci would like to attend in enough Dept interest and dependent on state guidelins and possible cancellations Phelps – Aug 1 Clyde – Aug 15			
New member was approved at SFBFD meeting William Rhinehart , pending physical. Arson background completed.	DO	JG	All for
Public Comment -			
Motion to adjourn at 7:45	MP	TH	All for
Next meeting scheduled for Tuesday, July 14, 2020 at 7 pm.			

