

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

**MARCH 10, 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 February 11, 2020.	<b>MP</b>	<b>TH</b>	<b>All for</b>
<b>Treasurer's Report -</b>			
Five Star Checking and Payroll Checking statements dated 02/29/2020, Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 02/29/2020 were opened by JG, reviewed, initialed and approved.			
2020 Warrant for checks written February 12-March 10, 2020 cks # 7551-7577 totaling \$35,628.94. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Balance sheet as of March 10, 2020 is as follows: Five Star Checking           \$438,044.54 Five Star Payroll Cking        9,406.12 Five Star MM Apparatus   235,862.41 Five Star MM Building       349,631.03 Five Star MM Equipment     95,202.76 Five Star MM Undesign        9,773.29 <b>TOTAL                            \$1,137,920.15</b>			
2019 AUD preliminary report shows a \$31,000 deficit due to architectural expenses for building renovation. Motion was made to transfer \$31,000 from the Building Repair and Replacement Capital Reserve account to zero out budget.	<b>DO</b>	<b>JG</b>	<b>All for</b>
PNC Payment due 03/23/2020 for lease payment for aerial \$76,713.21	<b>JG</b>	<b>TH</b>	<b>All for</b>
Transfer \$51,771 from Checking to Building Capital Reserve MM	<b>JG</b>	<b>TH</b>	<b>All for</b>
Transfer \$60,000 from Checking to Payroll Checking	<b>JG</b>	<b>MP</b>	<b>All for</b>
Motion to approve the Treasurer's Reports as written.	<b>DO</b>	<b>TH</b>	<b>All for</b>
<b>Purchase Requisitions -</b>			
Kim Gribnau mileage reimbursement Feb 2-29, 2020 102, \$64.40 total	<b>DO</b>	<b>MP</b>	<b>All for</b>
SFVFD reimbursement for 12 ea. Adaptors for donated pumps \$14.25 ea. Total \$171.00 shipping \$17.92 = \$188.92.	<b>TH</b>	<b>JG</b>	<b>All for</b>
Beardsley Architect - \$8828.75 expenses through Feb 28, 2020	<b>TH</b>	<b>JG</b>	<b>All for</b>
<b>Old Business -</b>			
Safety Trailer grant update – currently the grant is awaiting 3-way legislative approval. We have been told by Senate Finance that grants have been getting approved in batches. Not specific date on when it will be approved. Kim to forward Surrey information to Al so he can begin getting pricing options.			
Ovid Street – pursue hardship or list? Will move forward with a realtor and list as is. Unwilling to accept any offers at a loss.	<b>JG</b>	<b>TH</b>	<b>All for</b>
Seneca County Codes – Fix fire door, try self-closing hinges, replace 3 smoke detectors, 2 in meeting room and one in truck bay. Class K extinguisher is missing from Kitchen. Al said he will			

contact SMS for return.			
Cayuga Indian issues – Al said Fire Dept. Personnel safety remains his first priority.			
Estoppel notice was published on Feb 27 <sup>th</sup> . 20 day waiting period.			
<b>New Business -</b>			
Kinsley Generator – generator did not go on during power outage. Relay Control Board needs to be replaced. Approx. \$800.00 estimate. Motion to approve repair	<b>JP</b>	<b>MP</b>	<b>All for</b>
Generator priority list. Must have a generator that meets our needs in the new building that is why we budgeted additionally. Will confirm details with Jeff.			
Kitchen door – eliminated hallway access. Will give us more wall space in kitchen,			
<b>Chief's Report -</b>			
Call report – distributed			
Attendance Report – distributed			
Engine 1 damage occurred around 3/1 \$2000 part replacement plus labor costs. Will move forward with repair and submit to insurance co.			
Hall use requests – April 18 <sup>th</sup> Larsen b'day party – waived fee	<b>MP</b>	<b>TH</b>	<b>All for</b>
LAX car wash – May 16 <sup>th</sup> fee waived.	<b>DO</b>	<b>JG</b>	<b>All for</b>
Farms days – Lee publishing new show manager – increased from 15% to 20% plus need additional tent for separate cooking. That coupled with additional concerns the FD has decided not to participate this year. Felt that it was too much work for not enough profit. If Farm Days requires dedicated FD presence for their event it will be offered at current FEMA rates for a class 1 Engine \$91.00 per hour.			
<b>Public Comment – none</b>			
Motion to adjourn at 7:50 pm.	<b>TH</b>	<b>MP</b>	<b>All for</b>
Next meeting April 14 <sup>th</sup> , 2020, 7 pm, 2528 Lower Lake Rd.			