

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

**May 12, 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, via a Zoom meeting. Treasurer, Kim Gribnau was present at meeting location if anyone for the public was in attendance.			
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 April 14, 2020.	<b>MP</b>	<b>JG</b>	<b>All for</b>
Five Star Checking and Payroll Checking statements dated 04/30/2020; Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 04/30/2020 were opened by JG, reviewed, initialed and approved.			
Five Star Checking and Payroll Checking statements dated 04/30/2020; Checks # 7603-7617. Warrant totaling \$4,552.88. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Balance sheet as of May 12, 2020 is as follows: Five Star Checking           \$149,475.37 Five Star Payroll               61,289.55 Five Star Apparatus MM       235,886.45 Five Star Building MM        401,481.81 Five Star Equipment MM       95,212.15 Five Star Undesign MM <u>9,773.77</u> <b>TOTAL                           \$ 953,119.10</b>			
Transaction detail by account April 15-May 12, 2020 was presented.			
Budget to Actual thru May 12, 2020.			
Money Market chart as of May 12, 2020.			
Motion to approve the Treasurer's reports as written.	<b>JG</b>	<b>TH</b>	<b>All for</b>
<b>Purchase Requisitions –</b>			
Kim Gribnau Mileage reimbursement 101 miles @ \$.575 total \$58.08 April 12-May 10, 2020.	<b>JG</b>	<b>MP</b>	<b>All for</b>
Optimal Technologies Support plan 20 hours \$2250.00. Same price since 2012. Last plan was purchased in 2019.	<b>MP</b>	<b>TH</b>	<b>All for</b>
VFIS insurance- annual premium \$18,147.34 portfolio policy less that .5% increase, Crime Policy \$928.00 same as 2019. Accident and sickness \$3007.00 decrease from \$3186.00.	<b>TH</b>	<b>JG</b>	<b>All for</b>
<b>Old Business -</b>			
Long range planning – email read from Jeff Velte, Beardsley regarding the challenges of the currently economic climate. It was decided to advertise the bids in early June for an end of June opening and award. Kim to move forward with that process.			

Alpine Software – contacted them regarding hourly rates for service. They do not offer. They have not had any upgrades in the system. Motion was made not renew the annual service contract. Felt it was not something that we were utilizing.			
Camera and door systems have been repaired again. Chris feels that the office door issue is with the door itself. Tim offered to take a look at it.			
UPS system at West Station – does it have a rechargeable battery?			
Engine 1 Ladder repair – received a check for \$2291.30. This was total repair amount less the \$250 deductible.			
Ovid Street update – Will move forward in the next few weeks with a listing.			
Bauer Air system – repair completed,. Ok to pay.			
<b>New Business -</b>			
Thank you letter read for the Easter Bunny fire truck ride. SFVFD received many positive comments.			
PESH – Tim H. has offered to handle this for the fire Dept.			
West Station parking lot holes – Cold patch one in center and fill other other with buckets of stone.			
<b>Chief's report -</b>			
Attendance and Call reports – not available.			
Chief posted on Facebook that after May 15 <sup>th</sup> there will no longer be any parades for b'day celebrations. There will be one last one on May 16 <sup>th</sup> to honor Bob Wayne.			
Tim Hoster said that once business is more normal and more restrictions are lifted he would like to resume FD training and other activities.			
Too many complaints about non -members on the fire district properties, putting others at risk by not following guidelines for social distancing. Kim to post signs until further notice, no non-members or scheduled maintenance personnel allowed on BFD property.			
<b>Public Comment – none</b>			
Motion to adjourn at 7:33 pm.	<b>JG</b>	<b>MP</b>	<b>All for</b>
Next meeting scheduled for June 9,2020, 7 pm Lower Lake Rd.			