

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

**November 9, 2021 "APPROVED"**

<b>Topics</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Vote results</b>
Meeting brought to order at 7:00 pm.			
Dan O'Neil (23) –present Robert Engster (21) – absent Timothy Hoster (22) – present Joy Gladis (24) –present Michael Piscitelli (25) – present Al Larsen – Fire Chief – present Steven Farnsworth – Deputy Chief – present			
<b>Prior meeting minutes -</b>			
Motion to approve prior meeting minutes from October 12, 2021.	JG	MP	All for
<b>Treasurer's Report -</b>			
Five Star Checking and Payroll and Renovation Checking statements dated 10/31/2021: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 10/31/2021 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for General Checking account for checks written October 13, 2021- November 9, 2021 checks # 7973-7997, totaling \$11,824.50, Renovation checking account October 13 – November 9, 2021, checks # 1086-1090, totaling \$21,542.15. Invictus check to be held back.			
Balance sheet as of October 12, 2021 is as follows: Five Star Checking           \$ 211,143.25 Five Star Payroll               23,986.53 Five Star Apparatus MM       236,091.14 Five Star Building MM         31,958.62 Five Star Equipment MM       95,294.93 Five Star Undesign MM         9,777.85 Five Star Renovation cking    222,279.10 <b>TOTAL                           \$ 830,531.42</b>			
Balance sheet as of September 14, 2021, Budget to Actual thru October 31, 2021, Money Market Chart as of October 31, 2021 and Transaction Detail by Account thru October 31, 2021 were all presented.			
Bonding update: Bond funds received 11/09/21 for \$1,264,200.00 plus \$25,800.00 on 10/19/21, both from Bank of Greene Co. Transfer from Reno checking to General Checking of \$200,000 authorized to cover the 11/10/21 Wire Transfer for \$1,560,665.29 to Bank of Greene County to pay off the BAN.	MP	JG	All for
Motion to approve the Treasurer's reports as written. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.	MP	JG	All for
<b>Purchase Requisitions -</b>			
Code 4 – Ram order still back ordered. It has been budgeted and approved for 2021 expenditure.	TH	MP	All for
US Postmaster – 1 roll forever stamps \$55.00 Postage Acct # 3411.462	JG	MP	All for
Kim Gribnau – postage reimbursement – Bond documents to T. McGill's office \$28.60 Acct #3411.462	JG	MP	All for
<b>Old Business -</b>			

Flooring update - Price quote for floor replacement has been submitted to Armstrong.			
Reno update – have not heard from Ed regarding some of our ongoing issues. The door closer and replacement partian have been installed Motion to approve the Treasurer’s reports as written. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.			
Boys Scout case submitted by B. Pinsky.			
<b>New Business -</b>			
Elections – Taking place on Dec 14, 6-9. 5 year Commissioner position is open. Governor passed a bill raising the pay for ballot clerks and election people to \$70.00 Motion to approve.	MP	TH	All for
AFG grant period has opened. Al and I to complete documents for submission. Due by mid-December.			
Maintenance position may be open in the near future. Post position (serious inquiries only)			
<b>Chief’s Report –</b>			
Check presentation with Waste Connections.			
It’s a Wonderful Life – all event meeting. Friday and Saturday will be very busy for FD. Fireworks, Bonfire, parade and 5 K.			
AL, LA, SF and MP met with VP of Churchville to discuss dissatisfaction with service. Very close to them losing us as a customer. Maintenance typically done in July still has not been completed. This is their last chance to take corrective action. Whenever possible we would like servicing to take place at the station. They now use a 3 <sup>rd</sup> party for ladder inspections. UL is every five years.			
A-Verdi trailer will be empty. Kim to call for removal after Thursday.			
Flooding. Board members present to discuss ongoing flooding issues.			
Steve asked if the bond for 1401 was callable. Kim got clarification. It is not.			
<b>Public Comment - none</b>			
Meeting adjourned at 7:27 pm.	MP	JG	All for
Next meeting scheduled for December 14, 2021 7 pm. Elections taking place 6-9.			