

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

January 10, 2023 "APPROVED"

Topics	Motion	2 nd	Vote results
Dan O'Neil (27) –present Timothy Hoster (23) – present Joy Gladis (24) –present Michael Piscitelli (25) – present Matthew Anderson (26) –present Al Larsen – Fire Chief – present Steve Farnsworth – Present			
Meeting came to order at 7:01 pm.			
Prior meeting minutes -			
Motion to approve the meeting minutes from December 13, 2022.	MA	TH	All for
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 12/31/2022: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 12/31/2022 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for checks written December 14-30, 2022 cks # 8253-8273 totaling \$10,683.00			
Balance sheet as of December 30, 2022 is as follows: Five Star Checking \$79,350.80 Five Star Payroll 29,291.92 Five Star Apparatus MM 287,721.87 Five Star Building MM 1,966.29 Five Star Equipment MM 95,374.32 Five Star Undesign MM 9,782.90 TOTAL \$503,487.90			
Balance sheet as of December 30, 2022, Budget to Actual thru December 30, 2022, Money Market Chart as of December30, 2022 were presented.			
The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.	JG	TH	All for
Purchase Requisitions -			
James Publishing – 1 ea. Fire District Officer's Guide \$170.00	MP	MA	All for
Ferrara Lumber – air filter for Gear room HVAC Merv 10 14x20x2 2 boxes of 4 ea. \$38.736. Merv 16x20x2 1 box 12 ea. \$80.26 total \$157.73. prop maint	MA	JG	All for
Request for replacement headlamps for Eng 3. \$1585.00 AL would like to shop for a better value. Will get with Rick R. to check at Napa and Autozone. Would also like to replace Eng 3. Request denied at this price.	MP	MA	All for
Old Business -			
Leaning flag pole (far west). Nicoletta came out to re adjust,			
HVAC – Gear room – need to schedule quarterly air filter replacement. Ensure new HVAC co has the ability to service. Very unhappy that Beardsley never did any system training.			
Office HVAC. Landry came out and replace some parts they installed. Should stop the issue with cold temp gas valve regulator freezing. They were very helpful and responsive and will not charge us.			

Floor scrubber. Johnston Paper – Throop FD just purchased this unit. Steve to reach out and see if they are happy with performance. Kim to check with Reed to ensure this will be compatible with our epoxy floor system.			
Al gave Kim the insurance doc for N Fox incident to submit to insurance.			
Overhead door request has not been answered. Kim to call Martin .			
New Business -			
RFP's to publish in paper. HVAC, Electric, Plumbing and Audit. To open at next board meeting.			
Chief's Report -			
26 members completed CPR, AED training. Will pay for our of landfill funds.			
Rachael Rennie – application in. approved by FD Motion by Board to approve as member	MP	TH	All for
Jacob Sexton – physical completed. Motion	MP	TH	All for
Motion to enter executive session to discuss personnel matters at 7:36 pm.	MP	DO	All for
Motion to exit executive session and reenter board meeting at 7:55 pm.	MP	TH	All for
Public Comments – none			
Meeting adjourned at 7:58 pm.			
Next meeting scheduled for February 14, 2023 at 7:00 pm.			