

**BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING**  
**March 14, 2023 "APPROVED"**

Topics	Motion	2 <sup>nd</sup>	Vote results
Dan O'Neil (27) –present Timothy Hoster (23) –present Joy Gladis (24) –present Michael Piscitelli (25) – present Matthew Anderson (26) - absent Al Larsen – Fire Chief – present Steve Farnsworth – Present			
Meeting came to order at 7:00 pm.			
<b>Prior meeting minutes-</b>			
Motion to approve the February 14, 2023 meeting minutes.	MP	TH	All for
<b>Treasurer's Report -</b>			
Five Star Checking and Payroll Checking statements dated 02/28/2023: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 02/28/2023 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for February 15-March 14, 2023 Cks # 8297-8307 totaling \$79,225.03. PNC payment for Quint included.			
Balance sheet as of March 14, 2023 is as follows: Five Star Checking           \$477,189.56 Five Star Payroll            23,056.23 Five Star Apparatus MM    287,759.51 Five Star Building MM       1,966.33 Five Star Equipment MM     95,383.73 Five Star Undesign MM      9,783.15 <b>TOTAL                         \$895,138.51</b>			
Budget to Actual thru March 14, 2023, Money Market Chart as of March 14, 2023 were presented.			
Revenue log thru March 14, 2023 was presented. Tax Levy check for \$500,496.00 was received and deposited into Checking.			
Depository Trust Co. Eng 1 principal payment for \$25,000.00 is due 04/01/2023. Depository Trust Co. Eng 1 interest payment for \$3718.75 is due 04/01/2023.			
Transfer – 2023 budget allocation of \$20,000 to Apparatus MM on March 16, 2023 Transfer – 2023 Checking to Payroll checking \$70,000 on March 16, 2023.			
The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.	JG	TH	All for
Do not know 2022 budget remaining funds yet.			
<b>Purchase requisitions -</b>			
Steven Farnsworth – mileage to training facility reimbursement 37 miles @ \$.655 total \$24.24.	MP	JG	All for
MES – 5 ea. Morning Pride tailed turnout coat \$1,722.00 ea. 5 ea. Morning Pride Tailed Turnout Pants \$1429.00 ea. Total \$15,755.00 Acct # A3410.260 Protective Equipment . State contract # PS20070	JG	MP	All for
MES – 8 ea. F18 Structural Firefighting Helmet \$359.00 ea. Total \$2872.00 They are comparable to EV1 But \$100 less Acct # A3410.432. Expend Equip.	JG	MP	All for
MES – 1 ea. AV3000 HT Mask w/ glasses holder \$342.72, Spectacle Holder size small \$57.86 Total \$400.58 Acct # 3410.432.	JG	MP	All for
MES – 12 ea. Safety gloves extrication level 4 cut proof \$52.00 ea. \$624.00 total acct # A3410.432 Expend Equipment	TH	JG	All for

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MES – 6 ea. Honeywell Pro Nighthawk boots \$579.00 ea. Total \$3,474.00 Acct# A3410.432 expend equip.	MP	TH	All for
<b>Old Business -</b>			
Floor scrubber pricing thru Johnston remains firm. Mike and Steve saw demo. Easy to use and maintain. We may be able to wall mount the soap dispenser. Brushes clean well. Motion to approve purchase up to \$7000.00. Johnston pricing \$ 6183.32. Confirm the pricing includes delivery. Scrubber were available from online suppliers, no one local. It was decided to purchase locally for strong customer service.			
Online Banking – tabled			
Office door controller – still waiting for delivery.			
ESI-EAP – going to look into training options through VFIS before making a decision.			
Message Board – Board to approve \$4000.00 out of improvement budget. Will reimburse from 2022 budget remaining funds. Member will be doing some of the installation work.	DO	JG	All for
<b>New Business -</b>			
Letter from Clarence Insurance Gary Gugino is retiring and OVIA insurance will be merging and will act as our local agent.			
First Due Service – 2023 pricing for hose testing \$.28 per foot. A \$.01 pricing increase. Kim to coordinate with Rick R.			
VFIS onsite risk survey. Al and Kim had a zoom meeting with Paul Mauger. Many good things came from that meeting. We have very few insurance claims, putting us at very low rate for annual premium increase. Very pleased with the training the FD implements. I will be forwarding a follow-up. Only recommendation is Documenting behind the wheel training. He is going to recommend us for a certificate of Appreciation which is awarded to very few fire companies.			
<b>Chief's Report -</b>			
Car Wash request – Mynderse LAX – May 20, 2023 8:30-12:30 Park across street and follow up for insurance docs.			
OSHA annual and Hazmat trainings almost complete.			
New member physical completed Joe Tullo for Fire Police and driver.	MP	TH	JG abstain.
<b>Public Comment – none</b>			
Meeting adjourned at 7:39 pm.	JG	TH	All for
Next meeting scheduled for April 11, 2023, 7 pm.			