

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

March 8, 2022 "APPROVED"

Topics	Motion	2 nd	Vote results
Dan O'Neil (23) –present Timothy Hoster (22) – present Joy Gladis (24) –absent Michael Piscitelli (25) – present Matthew Anderson (26) – present Al Larsen – Fire Chief – present Steven Farnsworth – Deputy Chief - present			
Prior meeting minutes -			
Motion to approve the prior meeting minutes from February 15, 2022.	TH	MP	All for
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 02/28/2022: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 1/31/2022 were opened by MP, reviewed, initialed and approved. Five Star Renovation account has been closed and remaining checks have been shredded.			
Balance sheet as of March 8, 2022 is as follows: Five Star Checking \$397,653.73 Five Star Payroll 9,746.57 Five Star Apparatus MM 236,122.71 Five Star Building MM 31,961.83 Five Star Equipment MM 95,307.46 Five Star Undesign MM 9,778.18 Five Star Renovation cking 0 TOTAL \$ 780,570.48			
Balance sheet as of March 8, 2022, Budget to Actual thru March 8, 2022, Money Market Chart as of March 8, 2022 and Transaction Detail by Account thru March 8, 2022 were all presented.			
Warrant for checks written February 9-March 8, 2022, checks # 8053-8069 totaling \$81,771.13. Included is Aerial payment of \$76,713.21.			
Revenue – NYS system issue, payroll provider made a duplicate NYS tax payment. Check for \$88.47 received and deposited on 02/28/2022.			
Wire transfers for Depository Trust Engine 1 payments \$25,000.00 and \$4,296.88. Payments due 04/01/2022. Documents cosigned and approved for 03/30/2022 wire transfer.			
BP Donegan requested a extension for the AUD 2021. Extension request approved.			
\$60,000 transfer to payroll checking for 2022 budget. Transfer to from General checking to Apparatus MM for \$51,283.00			
Motion to approve the Treasurer's reports as written with corrections discussed. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.	TH	MA	All for
Purchase Requisitions -			
Staples advantage – 1 case 12 cans Lysol \$86.99 on service log.	MA	MP	All for
Staples advantage – cases copy paper \$ (24457609) \$39.99 ea. And 1 copier. Total not to exceed \$800.00. HP copier is on back order. Waiting for a restock notification.	MA	TH	All for
Churchville – 3 ea. Globe supreme 14" structural fire boots \$465.00 ea, 5 Cairns 1044 Black	TH	MP	All for

Helmets \$280.00 ea. Total \$2795.00 Expend equipment A3410.432 NYS contract pricing			
Old Business -			
Marijuana policy – Review of AFDSNY policy. No legal limits with marijuana, can stay in system for 30 days. Marijuana is not tested for during an initial drug screen. When there is an accident, 911 would be called for all and it will be up to the officer to do a field sobriety test. If driver refuses, there will be an automatic suspension of driving privileges. Reinstatement will be pending review of BFD and a chief officer. Ensure Driver’s policy includes both alcohol and other substances in the wording.	MP	MA	All for
Pierce payment schedule review. On time Payoff scheduled for 2027. Currently the Apparatus MM has substantial funds, but not enough for an early payoff. Perhaps with conservative spending this year we can pay that off the lease partially or entirely, and save significant interest. The planning, design and funding process for replacing an engine is approximately 3 years. We will need to continue to build the Apparatus MM account for future needs. Payoff for Engine 1 is 2028, and cannot be paid off early. Engine 3 may need to be replaced before Engine 1.			
Roof leak near high bay addition - Nicoletta claims the roof leak is near the roof drain, responsibility of Landry.			
Office Thermostat – temporary on wall. Leo J Roth has not replaced with new Daiken. Kim contacted and waiting for call back.			
Looked into a reason for the delay of 2021 2% funds from the Town of SF. She was out on medical leave and forgot to issue.			
New Business -			
Tile – Bathrooms and Kitchen – Very difficult to clean and stains easily. Spoke with Frank and he said that this tile was not sealed. Grout has sealant in it, but if tile was sealed it would be very slippery. Kim to find out if a special cleaner is recommended.			
Hall use – Review of for to reflect car washes. Kim to make changes and approve at next meeting			
Chief’s report -			
Pumping our cellars has become an issue for some taking advantage of FD. Should we have a policy that people will be notified that if FD is called to return within a certain amount of time, they will be charged? What about false alarms? FD is all for volunteering and helping taxpayers. The issue is with habitual abusers who are negligent. Who would bill? SFVFD or BFD? Exceptions would be for weather events that create flooding. Contact Pinsky for a draft.			
Leave of absence for a member. Will notify Chief when ready to return.			
Jaws – on Bay Floor. Ram ordered last year finally arrived. Jesse from Code 4 installed on Eng 3 along with a combi tool. Ok to pay. Low pressure system came off the truck and very little demand left for these systems. Several Depts. have expressed an interest. Al requested it be surplus and donated to an agency in our county. Code 4 didn’t want it on a trade. Vote was made to surplus and it will be up to the discretion of the Fire Chief who to donate to. Take the Reels along with it.	DO	TH	All for
East Station. Surplus equipment. Needs to be cleaned out.			
Saturday, the Daily’s will be cooking a corned beef lunch.			
Maximus Lisk new member. Arson background, drug screen and physical have been completed.	MP	TH	All for
2 members voted in last month have moved out of the area.			
Public Comment – none			
Motion to adjourn at 8:21 pm.	MP	TH	All for
Next meeting schedule for April 12, 2022, at 7 pm.			