

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

February 9, 2021 "APPROVED"

Topics	Motion	2nd	Vote results
Meeting was brought to order at 7:00 pm.			
Dan O'Neil (23) – present Robert Engster (21) – absent Timothy Hoster (22) – present Joy Gladis (24) –absent Michael Piscitelli (25) – present Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present			
Prior meeting minutes -			
Motion to approve the meeting minutes from January 12, 2021.	MP	TH	All for
Treasurer's Report -			
Five Star Checking and Payroll and Renovation Checking statements dated 01/31/2021: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 01/31/2021 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for checks written December 31, 2020, 7800-7801 totaling \$120.20. Check \$88.00 for Town of Seneca Falls, Fuel bill has been voided. In a late day conversation with Town rep, we were overbilled for Sept, October 2020 Check # 7814 was issued for the remaining balance for 2020 \$1.28. Warrant was presented for checks written January 13-February 9, 2021, cks # 7796-7799, 7802-7813, totaling \$7397.67. Warrant for Renovation Checking January 13-February 9, 2021 Cks # 1027-1035, totaling \$245,866.48. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.	MP	TH	All for
Balance sheet as of February 9, 2020 is as follows: Five Star Checking \$ 33,132.38 Five Star Payroll 33,707.56 Five Star Apparatus MM 235,992.72 Five Star Building MM 31,947.69 Five Star Equipment MM 95,255.36 Five Star Undesign MM 9,775.99 Five Star Renovation cking 1,335,123.87 TOTAL \$1,774,935.57			
Budget to actual thru December 31, 2020 was presented.			
Money Market chart as of February 9, 2021.			
2020 AUD document to be sent to Accountant by week end.			
Purchase Requisitions -			
Optimal Technologies – Levono 8GB 14" laptop \$699.00, MS Office \$175.54, shipping \$33.58, total \$908.13. The 14" computer was less costly than the 15". Al agreed that this was sufficient. Computer has all necessary programs installed. Acct # A3410.432 Expend equip.	MP	TH	All for
MES – Honeywell Pro boots – M Piscitelli. \$379.00 Acct # A3410.432 Expend Equip.	TH	DO	All for
Kim Gribnau – mileage reimbursement 68 miles @ \$.56=\$8.08, \$8.96 office supplies (1099's and	MP	TH	All for

envelopes from Seneca Office), total \$ 47.04			
First Out – 4 ea 5” Jaffline Hose w polyurethane lining 25” \$335.00 ea. \$1340.00 replace hose for Eng 1 and Eng 3. One additional quote received from MES. No other local supplier for compatible hose. Acct # A3410.200. Fire Equip.	TH	MP	All for
MES – turnout gear order approved December 2020 to avoid 2021 price increase 4 ea. Tailed coat per spec Morning Pride \$1399.00 ea., 4 ea. Tailed Pants per Spec \$1095.00 ea., total \$9976.00 Acct # 3410.260 Protective Equipment			
Old Business -			
Renovation update – Review of items district to supply , refrigerator, fryer, stove, dishwasher, Bauer air system, gear washer and dryer, SFVFD to replace ice machine. All wall color samples, tile, cabinets, partitions, counters have been selected and submitted. Project continues to move forward despite weather. We should see roofing go up soon.			
Frank, GC has requested a meeting to discuss the change order and options for repairing the floor drain. Kim to schedule.			
New Business -			
Thurston’s snow removal \$50.00 Board emergency authorization to assist in removing snow piles in and around front apron. This becomes a safety issue as high banks create visibility challenges. There was a communication breakdown with Thurston’s workers and they additionally removed piles in rear lots, which should be primary responsibility of the GC. BFD ss responsible for clearing lot so there is ample parking for first responders. Thank you note will be sent to Thurston’s as currently we were only charged for labor. Asking for them to contact us if they want to discuss additional compensation. Snow removal was required for several days.	MP	TH	All for
Board of Elections – Poll site Agreement. Kim to return agreement with the understanding that after the June election, the meeting room will be converted to a training site for the SFVFD. Polling location will need to be elsewhere moving forward.			
GC was notified that they were not doing a satisfactory job with daily clean up. It was taken care of immediately.			
Chief’s Report -			
Churchville – Still working ongoing repair issues for Eng 1. Meeting with Churchville supervisor as we have not been happy with the service we have been getting.			
Annual Elections will be held in April.			
Members have been put on notice if they need to update their physicals. There is now an additional charge for PFT. All must be Covid tested prior \$60.00 per test.			
Public Comment – none			
Meeting was adjourned at 7:39 pm.	MP	TH	All for
Next meeting scheduled for March 9, 2021, 7 pm.			