

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

August 10, 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) –present Michael Piscitelli (25) – present Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present			
Prior meeting minutes -			
Motion to approve the meeting minutes from July 13, 2021	MP	Jg	All for
Treasurer's Report -			
Five Star Checking and Payroll and Renovation Checking statements dated 07/30/2021: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 07/30/2021 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for General Checking account for checks written July 14-August 10, 2021 checks # 7905 - 7922, totaling \$115,465.84, Renovation checking account July13-August 10, checks # 1079, totaling \$119.00. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items. With the exception of the Nicoletta Check until we receive clarification on the epoxy floor pooling.			
Balance sheet as of August 10, 2021 is as follows: Five Star Checking \$ 234,771.37 Five Star Payroll 35,287.79 Five Star Apparatus MM 236,063.33 Five Star Building MM 31,955.66 Five Star Equipment MM 95,283.86 Five Star Undesign MM 9,777.45 Five Star Renovation cking 345,164.70 TOTAL \$ 988,244.16			
Balance sheet as of August 10, 2021, Budget to Actual thru August 10, 2021, Money Market Chart as of August 10, 2021 and Transaction Detail by Account thru August 10, 2021 were all presented.			
Waterloo Mutual Aid settlement check was received for \$6040.00			
Office furniture approved last month was purchased from a different vendor, Staples at a cost savings of \$32.01 per piece and no shipping fees.			
Motion to approve the Treasurer's Reports as written.	TH	JG	All for
Purchase Requisitions -			
Code 4 – tips on jaws worn out, would like to remove unit and run a battery operated unit. 1 ea. R421EZ Ram \$7785.00, 1 R421EZ Bracket Total \$8135.00 A3410.200 Fire Equipment	TH	JG	All for
Caratozzolo Electric estimate for Wiring cameras, Wi-Fi hubs, TV, Data and front LED sign \$5600. Supply and install GFI receptacles on back porch and 2 quad outlets in office and duplex in kitchen \$3800. Total \$9400.00 Motion to use Improvement funds A3410.290.	JG	TH	All for
Floor cleaner, Several quotes received and for a wide price range. Many other priorities, perhaps we can rent a machine and do annually. Wait and see what need is and check with CA Reed regarding the best equipment to use. There are still areas where water is ponding on truck bay floor. Discuss with Nicoletta. Purchase on hold for later consideration.			

Estimate to repair Engine 1 front intake \$3732.77			
Blinds.com 7 ea. 1" mini blinds in Black 233 5 for meeting room, 2 for office. Corded with headrail (\$9.14 ea. And privacy slats (\$7.12) total \$87.50 ea. Total \$612.50 A3410.290 improvements. Cost not to exceed \$630.00.	DO	MP	All for
Kim Gribnau – mileage – July 5-30, 2021, 88 miles x \$.56=49.28.	TH	MP	All for
Old Business -			
Reno update – Punch list items continue to be addressed by 4 contractors. Beardsley gave them a deadline of August 12 th to finish. Concrete by front entry door was saw cut so water would not seep under door. Concerned that this will eventually cause the concrete to heave. Fixed faucets on kitchen sink. Armstrong floor rep coming to assess the flooring. Remove old drain pipes and install cover plates.			
Plastic mats needed in office for desks and entry rugs for various spaces and Gear room. Kim to get pricing for next month's meeting.			
Floor drain project – completed. Ponding seems to be a problem in a few areas. The epoxy did not self-level like we had hoped. Kim to reach out to Nicoletta regarding this issue. Grate on far east side is sticking up and needs to be shimmed. Caulked around entire building Overall very pleased with outcome			
Spectrum/IT update – waiting for project manager to schedule. Caratozzollo will notify me of schedule to begin their work. Kim to contact Chris for completion.			
Plymovent – Tony, Kim's contact on vacation. Hoping for an update week of August 16 th .			
Policy review – tabled.			
New Business -			
Gensen Overhead door service call to repair overhead door for 1452. Damaged during floor install. Cost \$119.00			
Dumpsters ordered for August 12 th delivery Ovid St and Lower Lake Rd.			
A-Verdi Trailer. Still need.			
Keyless entry has been set up. Please contact Kim via cell or office phone if anyone's number isn't working. AI will begin to notify members to return keys, as they should all be using keypads. Find out what happens during a power outage.			
Office access List given to Kim and she will input separate pin codes for members with access.			
Cameras at Lower Lake Rd. Need Internet to monitor. Kim to ask Frank to remove all, and keep one as a spare. Look into options for Lower Lake Rd. location.			
Once office is set up cancel Internet at East Station.			
Sheriff's Dept. chicken bbque 10/09 and 9/11 republicans all at Ovid ST. lot.			
Budget workshop – 30 minutes prior to Sept 14 th meeting.			
Kim providing information to BP Donegan for bonding process.			
Gear washer needs servicing.			
Roof Leak – photos sent. Roof drain needs new caulk and sealant.			
Chief's Report -			
Marijuana policy what is the district stance on this. Medical marijuana card, what are the legalities, recreational use?? What if a new applicant fails a drug test for marijuana? Kim to reach out to Brad Pinsky for his advice.			
Discussed need to upgrade/repair truck bay lighting. Will wait until the Electrical RFP is reposted. LED's are an option, but more costly. Some of the lights need to be moved as they are above the overhead door when open.			
Car seat check on 9/19, reminded to remove all trash.			
Applicant for RAM – Noah Fox.	TH	MP	All for
SFVFD shield for some of the entry door and Black out for the Gear room door. SFVFD will pay for these.			
Public Comment – none			
Motion to adjourn at 8:56 pm.			

Next meeting scheduled for September 14, 2021, at 7:00, budget workshop to begin at 6:30. 43 West Bayard St.

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