

**BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING**

**April 12, 2022 "APPROVED"**

<b>Topics</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Vote results</b>
Dan O'Neil (23) –absent Timothy Hoster (22) – present Joy Gladis (24) –present Michael Piscitelli (25) – present Matthew Anderson (26) – present Al Larsen – Fire Chief – present Steven Farnsworth – Deputy Chief - present			
<b>Prior meeting minutes -</b>			
Motion to approve the prior meeting minutes from March 8, 2022.			
<b>Treasurer's Report -</b>			
Five Star Checking and Payroll Checking statements dated 03/31/2022: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 03/31/2022 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 April 12, 2022 is as follows: Five Star Checking           \$230,261.24 Five Star Payroll               64,900.57 Five Star Apparatus MM      287,417.44 Five Star Building MM        31,962.64 Five Star Equipment MM      95,310.70 Five Star Undesign MM        9,778.26 <b>TOTAL                           \$ 719,630.85</b>			
Balance sheet as of April 12, 2022, Budget to Actual thru April 12, 2022, Money Market Chart as of April 12, 2022 and Transaction Detail by Account thru April 12, 2022 were all presented.			
Warrant for checks written March 9-April 12, 2022, checks # 8070-8085 totaling \$56,601.73 Included is Aerial payment of \$76,713.21.			
Revenue Log - \$475.50 insurance dividend 07/01/20 thru 07/01/21 The State insurance Fund deposited into checking on 04/07/2022.			
2021 AUD has not been finalized			
Motion to approve the Treasurer's reports as written. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.	TH	JG	All for
<b>Purchase Requisitions -</b>			
MES – 4 ea. EV-1 helmets \$359.00, state contract pricing expendable equipment. A3410.432	JG	MP	All for
Gear Grid – 1 20x20 83" H 6 pack ltrs w mobile or freestanding base double sided \$1610.00, 1 ea 20 X 20 83" 4 pack lockers with mobile or freestanding base double sided \$1291.00, 20 ea, heavy hangers \$14.00 eas. Material surcharge, \$223.00, freight \$561.00 Total \$3965.00 A3410290 Improvements. No longer have enough lockers for membership. Not available on state contract. Quote for similar system from Ready Rack.	TH	JG	All for
<b>Old Business -</b>			
Roof Leak – high bay ongoing issue near one of the roof drains. . According to LeChase and Beardsley, Landry, Plumbing contractor is not responsible. FD will try and repair during one of			

their training sessions.			
<p><b>Marijuana Policy</b> – Modified and changes made to document. The adoption of the policy in the form of a resolution was duly put to a vote and upon roll call the vote was as follows:</p> <p><i>Chairman Daniel O’Neil</i>                <i>NOT PRESENT</i></p> <p><i>Commissioner Timothy Hoster</i>                <i>AYE</i></p> <p><i>Commissioner Joy Gladis</i>                <i>AYE</i></p> <p><i>Commissioner Michael Piscitelli</i>                <i>AYE</i></p> <p><i>Commissioner Matthew Anderson</i>                <i>AYE</i></p> <p><i>The resolution was thereupon duly adopted.</i></p> <p><i>Dated: Seneca Falls, New York</i> <i>April 12, 2022</i></p>			
Basement pump out – Email response read from Brad Pinsky. Al disagreed with some of the statements in the letter. Would like to let the Fire Department decide the number of pump outs on the policy moving forward. BFD will support their decision.			
Capitalization policy – Pinsky recommendations, not received. Tabled until next meeting.			
Office Thermostat – new one has been installed in office and HVAC systems appear to be working well.			
Armstrong flooring replacement – new LVT tile has been selected. Lower gloss than current floor. Need up to 5 days for installation. Al requested a few day’s notice when project begins so they have time to move chairs and tables.			
Car wash request form approved with one change.	MA	TH	All for
<b>New Business -</b>			
Kinsley Power Service – annual generator service \$970.00 1, price up from 2018 at \$935.00 Includes 1 level one service \$405.00, and 1, Level 2 service \$565.00.	TH	JG	All for
First Due Service – hose testing 2022 pricing \$.27/ft, Last year \$.22.	TH	JG	All for
Caratozzolo Electric - Engine 1 tripping breaker. All apparatus on one circuit and front wall plugs, which shuts down power to other Apparatus. Caratozzolo installed individual circuits for each truck drop. They were unable to determine why Engine 1 was tripping the breaker, but it has not happened after the upgrade/repair. Total repair \$3248.00.	JG	TH	All for
Computer camera station keeps shutting down for no reason. Operating on old equipment, Windows 7 and more cameras were added after the renovation. Chris Hannan strongly recommends an upgrade for both PC’s and server before we run into a huge expensive problem. We also need the card reader added to the server so they can print new cards. Al would like to access the cameras from his laptop. Is this possible?			
Excess tile from Reno project. Keep several boxes of the ceramic tile. Let anyone take the vinyl tile as this is what will be replaced.			
East Station- what do we want to do with this property? It is becoming a dumping spot for excess equipment and is not yet set up for bail out training.			
<b>Chief’s Report -</b>			
The Election of Officers and Corporate officers for the Seneca Falls Volunteer Fire Department took place on April 7, 2022, at 7pm with 26 members present. All positions for the election were unopposed and the Secretary case one ballot for each Department			

<p>and Corporate position except for Secretary where the President cast the single ballot for the Secretary position.</p> <p>Chief: Al Larsen 1461  Deputy Chief: Steve Farnsworth 1462  Assistant Chief: Lewis Archer 1463  Assistant Chief: Josh Larsen 1464  <b>Motion – TH, Second MA, all for</b>  Assistant Chief: Zachery Larsen 1465  <b>Motion TH, Second JG, All for</b>  Captain: AJ. Daily 1466  <b>Motion TH, Second JG, All for</b>  Captain: Mike Piscitelli1467  <b>Motion TH, Second JG, All or, abstain MP</b>  Captain: Nick Capacci 1468  <b>Motion JG, Second MA, All for</b>  Captain: Mitch Buehler 1469</p> <p>Missing Firefighter Survival to qualify for Captain position. Can be taken in one of the Contiguous Counties when offered. Offering have been very limited. If an exception is made, due to lack of course offerings we are not abiding by the bylaws. If integrity of bylaws is to be maintained, they should not be overruled. He did not qualify to run for Captain, so should not have been allowed. Position will remain open for now.</p> <p>President: Tim Hoster  Vice President: Joe Capacci  Secretary: Frank Sinicropi  Treasurer: Joy Gladis  Assistant Treasurer: Mike Piscitelli</p> <p>For the Captain position (1469) a motion was made by AJ Daily to place Mitch Buehler in the position based on his qualifications and leave it up to the Commissioners to make the final decision second by the membership.</p> <p>Respectfully submitted by Frank Sinicropi, Department Secretary.</p>			
<p>Updated driver’s list was not available. All drivers have been recertified, with exception of one.</p>			
<p>Cody Reagan – would like driving privileges to be reinstated for 1451 and 1452, pending LENS notification/verification.</p>	JG	TH	All for
<p>Carwash request, June 11, 2022, 8:30-12:30 Mynderse Class of 2024. Provide proof of Insurance</p>			
<p>Engine 3, no red lights or siren, replaced module and didn’t fix problem. Do not pay for this. Working now, not sure what was repaired.</p>			
<p>Churchville Fire – service up to standards currently. Keep on agenda for monthly discussions.</p>			
<p>Engine 1 – paint issue, will need to go to Churchville for repair to repair a few spots.</p>			

Paint warranty may be expire			
UL Ladder testing for aerial 1431 every 5 years. Will come due in 2023.			
<b>Public Comment -</b>			
Meeting adjourned at 8:05	MP	TH	All for
Next meeting scheduled for May 10, 2022, 7 pm.			