

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

April 14, 2020 "APPROVED"

Topics	Motion	2nd	Vote results
Meeting was brought to order at 7:00 pm, via a Zoom meeting. Treasurer, Kim Gribnau was present at meeting location if anyone for the public was in attendance.			
Dan O'Neil (23) – present Michael Piscitelli (20) – present Robert Engster (21) – absent Timothy Hoster (22) – present Joy Gladis (24) – Present Al Larsen – Fire Chief – present Steven Farnsworth – Deputy Chief - present			
Prior meeting minutes -			
Motion to approve the meeting minutes from March 10, 2020.			
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 03/30/2020; Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 03/30/2020 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for checks written March 11 – April 14, 2020. Cks # 7578-7589. Payments to PNC Finance for Quint totaling \$ 76,713.21. Depository Trust Co. bond payment for Engine 1 totaling \$30,421.88 Warrant total \$174,107.13 The Treasurer was ordered by the board to pat all warranted items.			
Balance sheet as of April 14, 2020 is as follows: Five Star Checking \$152,185.27 Five Star Payroll 66,232.84 Five Star Apparatus MM 235,874.82 Five Star Building MM 401,442.21 Five Star Equipment MM 95,207.46 Five Star Undesign MM <u>9,773.53</u> TOTAL \$ 960,713.13			
Transaction detail by account March 11- April 14, 2020 was presented			
Budget to actual report thru April 14, 2020.			
Money Market chart as of April 14, 2020.			
Motion to approve the Treasurer's reports as written.			
Purchase requirements -			
Staples Advantage – 3 ea. Justrite Smokers (cigarette receptacles) - \$77.37 ea. Total \$232.11 Acct # A3410.432 Expendable Equipment.	MP	JG	All for
Kim Gribnau mileage reimbursement – March 2-April 10, 2020 102 miles @ >575 total \$58.65	MP	TH	All for
MES – 120 AA Energizer batteries \$.46 each total \$68.30	MP	JG	All for
N95 Masks \$60/per box, 20 masks in a box. Will put one per apparatus. Total \$240.00	MP	JG	All for
Old Business -			
West station floor drain. Continues to show significant wear especially in bay 4 and 5 it is becoming a hazard, This would probably be considered an essential project. We should look into putting bids out again.			

Ovid Street - move forward with listing it.			
Beardsley is on track to deliver the drawings for review, by the end of the week. Increase billing limit for Beardsley work during the approval phase. This portion was not included in our contract. Total \$8288.75	MP	JG	All for
Quint repair – Leak in air pack storage causing mold build up. Had to be repaired twice as it was still leaking. Ladder repair is also completed. The original ladder is being powder coated, Tarjac donating it. Al would then like it to be repaired and stored for future use if necessary. Al said that they are going to implement a system to tack necessary repairs to minimize Churchville repair (travel costs). Getting to be excessive.			
New Business -			
Hose Testing – same pricing as last year \$.21 per foot. Per current NFPA standards.	JG	TH	All for
Alpine Software – annual support - \$1852.29. Necessary to file NIFRS. Kim will contact to see what their hourly rates are. Table for review next month.			
Extra cleaning was board approved for the West Station. Special thank you to Deb Larsen and Mike Rhinehart for keeping up with this, ensuring that we disinfect more frequently.			
EZPASS – fire apparatus not plated. What is going to happen when the automated systems are in place on the thruway?			
Chief's Report -			
No car washes until further notice. Don't want unnecessary traffic in the station.			
Hall use request – Sept 19 th , 2020 birthday party, Sandy Lindovski. Approved for now. We will evaluate if the need arises to cancel at a later date. Checks will be held with the request.			
Attendance and Call reports are completed. Not available for distribution.			
Easter Bunny – on Saturday April 11 th gave out a ton of candy as she safely social distanced while driving around town on one of the engines. Along with the help of the SFVFD. Overall feedback was extremely positive. Great positive community outreach.			
Mike R. to clean apparatus after calls, minimizing groups of responders congregating.			
Tim H, SFVFD president said all FD trainings, meeting and elections par postponed until further notice.	JG	DO	All for
On an individual basis trucks for celebrations will be a consideration.			
Public Comment – none			
Motion to adjourn at 7:40 pm.	JG	DO	All for
Next meeting scheduled for May 12, 2020, 2528 Lower Lake Rd.			