

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

**June 14, 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			
Meeting came to order at 7:01 pm.			
<b>Prior meeting minutes -</b>			
Motion to approve the prior meeting minutes from May 10, 2022.	JG	MA	All for
<b>Treasurer's Report -</b>			
Five Star Checking and Payroll Checking statements dated 05/31/2022: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 05/31/2022 were opened by MP, reviewed, initialed and approved.			
Balance sheet as of June 14, 2022 is as follows: Five Star Checking           \$176,515.08 Five Star Payroll               57,471.89 Five Star Apparatus MM       287,455.87 Five Star Building MM         31,964.25 Five Star Equipment MM       95,317.07 Five Star Undesign MM         9,778.42 <b>TOTAL                         \$ 658,502.58</b>			
Balance sheet as of June 14, 2022, Budget to Actual thru June 14, 2022, Money Market Chart as of June 14, 2022 were presented.			
Warrant for ch3ecks written May 11-June 14, 2022, Checks # 8102-8125, totaling \$40,399.90.			
Motion to approve the Treasurer's Report as written. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.	JG	MA	All for
2021 AUD has not been finalized.			
<b>Purchase Requisitions -</b>			
Kim Gribnau reimbursement for annual Quickbooks subscription \$377.99. It was auto billed to her credit card. Remove card from the account	MA	JG	All for
<b>Old Business -</b>			
Roof Leak – tabled			
Finger Lakes Health – Letter submitted on May 11, 2022 regarding drug screen policy changes to exclude marijuana.			
Capitalization policy documents amended to \$5000.00.	MP	MA	All for
<b>New Business -</b>			
Insurance – annual review. Reminder from Gary to remove all Class B foam and PFAS.			

Service Contact sheet presented. Kim has been working on a document that will contain all contact info, account numbers. Etc... Please let he know if there is anything else			
Maintenance update – Rick sealed the deck on mower trailer. Will do other trailers. Tim forwarded a list of Maintenance items.			
IT – send letter to Chris for all sign on information for all equipment. We need to have this information in more than one place. There was an issue getting the card reader set up. Tim spent hours with Chris and made no headway. He was able to download a different driver and get the reader programmed. He said we should be bidding IT items and looking on State contract for favorable pricing. Camera system has been updated.			
<b>Chief's Report -</b>			
Car Wash request August 13, 2022, Girl Scouts	MP	JG	All for
Car Wash Mynderse LAX date changed to Saturday, June 18 <sup>th</sup> , 8:30-12:30.			
CR injury sustained at IFO training. She was unable to complete the course. County handling any reporting. She has returned to active duty. TP has not completed to course.			
Churchville Fire update and annual maintenance. All Ok responded quickly to issue with fluid leak and covered under warranty.			
Al has asked Rick to assemble the Gear Grid lockers, paint all interior doorframes and inside doors. Paint in Electrical room. Rick has arranged for Bush hog of Ovid Street.			
Cleaned out Lower Lake Road station and filled a dumpster.			
1431 and 1401 – will go to Tallmadge Tire on Friday for inspection.			
Parades –June 18, 2022 Strawberry Fest Ovid, Eng 3. Quint will only go to Geneva Parade. Clyde is same day as August Clambake. They have been a great partner so will try to participate.			
Hose Testing – Kim Emailed Steve McGraw with availability dates. Have not heard back from him.			
Emily Hoster – RAM – passed physical. Approved for membership.	MA	JG	All for
<b>Public Comment - none</b>			
Meeting adjourned at &:39	MP	MA	All for
Next meeting scheduled for July 12, 2022, 7 pm.			