

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

October 12, 2021 "APPROVED"

Topics	Motion	2nd	Vote results
Meeting brought to order at 7:00 pm.			
Dan O'Neil (23) –present Robert Engster (21) – absent Timothy Hoster (22) – absent Joy Gladis (24) –present Michael Piscitelli (25) – present Al Larsen – Fire Chief – present Steven Farnsworth – Deputy Chief – present			
Prior meeting minutes -			
Motion to approve prior meeting minutes from September 14, 2021.	JG	MP	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 September 15- October 12, 2021 checks # 7952-7972, totaling \$14,786.05, Renovation checking account September 15- October 12, 2021, checks # 1083-1085, totaling \$16,441.93.			
Balance sheet as of October 12, 2021 is as follows: Five Star Checking \$ 199,741.95 Five Star Payroll 27,328.57 Five Star Apparatus MM 236,083.64 Five Star Building MM 31,957.86 Five Star Equipment MM 95,291.69 Five Star Undesign MM 9,777.77 Five Star Renovation cking 243,821.25 TOTAL \$ 844,002.73			
Balance sheet as of September 14, 2021, Budget to Actual thru September 14, 2021, Money Market Chart as of September 14,, 2021 and Transaction Detail by Account thru September 14, 2021 were all presented.			
Motion to approve the Treasurer's reports as written. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.	MP	JG	All for
Purchase Requisitions -			
Uline – 1 ea. 3x6 red runner H3140 \$97.00, 5 ea. 3x10 red H-694 \$145.00, 1 ea. 2x3 red H-625 \$35.00, 1 ea. 2x3 black H-625 \$31.00. Total \$888.00 Property maint A3410.490.	MP	JG	All for
Optimal Technologies – 2 ea. Wireless access points \$110 ea. Needed to boost signal throughout building. Plus shipping \$249.34. On service log.	JG	MP	All for
Lowe's – Master lock key cabinet KB_25ML \$21.83 A3410.433 expend equip.	MP	JG	All for
Kim Gribnau – mileage 9/10-9/23/21 32 @ \$.56=\$17.92, postage reimbursement \$9.31 total \$27.23	MP	JG	All for
Old Business -			
Air balancing report – for Kitchen, temperature is still an issue. Would like to discuss this issue with Beardsley as they knew what equipment would be running in the kitchen. Would also like to discuss other issues, no air in radio room, exposed cables in office, motion lighting. Kim to call and request an appointment.			
Invictus – final pay requisition for \$10,252.29-\$1400.00=\$8,852.29. was presented. Incomplete work per spec is as follows: Did not patch exterior holes in brick, no light switch in bathroom corridor, light sensors need adjusting, no cable drops for computers. Board is not in agreement with this pay requisition and would like to discuss with Architect.			
Epoxy floor maintenance – Al to review specs and write a purchase requisition for next month.			
Several cameras and WAP still need to be moved. Move WAP to camera mount, move one camera to gear room, recable high bay parking lot camera, mount camera where WAP was. Motion to complete the project, Kim to contact Electrician.	MP	JG	All for
Marijuana policy – tabled.			

Gear washer –Statewide machinery serviced the gear washer. Suggested some changes to mounting. Board felt that current mounts are more than adequate and will keep a close eye on it. Will drill larger holes in drain so water flow doesn't back up. Suggested that the gear dryer will be put on pavers in case the drain overflows.			
Budget 2022 – preliminary budget looks good, allowing for monies to be put in apparatus Capital reserve fund. Will make every effort to stay within budget without an override. AI is hoping that donations will pay for gloves and hoods that need replacement. Budget hearing scheduled for Oct 19, 2021.			
Spectrum – Cable modem installation finally completed. Mike to set up TV's for streaming.			
IT server table cabinet – options discussed server will need a shelf or vented. Will keep exploring.			
Computer updates. Ask Chris about a docking station for AI.			
A-Verdi Trailer paid thru mid-November. It is almost empty. Desk needs to be moved to office.			
New Business -			
Tenkate – AFG grant . What are our chances of securing a grant. Table discussion while AI looks into alternative funding.			
Bond rating results – A rating. Report distributed to board. S&P global rating invoice # 11423385, \$10,250.00 bond rating service.	JG	MP	All for
Finger lakes Community Broad Band Network request to use electric pole on Ovid Street lot for Broadband relay. No power to that pole and board has any plans to restore. Don't feel there is any advantage and potential liability.			
Chief's Report -			
3 new members:			
Troy Pickard – RAM	JG	MP	All for
Michael Richards	MP	JG	All for
Jamie Stewart	JG	MP	All for
Public Comment – none			
Meeting adjourned at 8:25 pm.	MP	JG	All for
Next meeting scheduled for November 9, 2021. 7 pm.			