

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

October 13, 2020 "APPROVED"

Topic	Motion	2nd	Vote results
Meeting was brought to order at 7:02 PM.			
Dan O'Neil (23) – present Michael Piscitelli (20) – present Robert Engster (21) – absent Timothy Hoster (22) – present Joy Gladis (24) –absent Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present			
Prior meeting minutes –			
Motion to approve the meeting minutes from September 8, 2020			
Treasurer's Report -			
Five Star Checking and Payroll and Renovation Checking statements dated 09/30/2020: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 09/30/2020 were opened by TH, reviewed, initialed and approved.			
Warrant presented for September 9- October 13, 2020 checks # 7716-7737, 1001 totaling \$47,827.45. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Balance sheet as of October 13, 2020 is as follows: Five Star Checking \$ 63,209.57 Five Star Payroll 44,905.23 Five Star Apparatus MM 235,945.79 Five Star Building MM 231,927.88 Five Star Equipment MM 95,236.10 Five Star Undesign MM 9,775.00 Five Star Renovation cking 91,752.27 TOTAL \$ 772,751.84			
Transaction detail by account September 9 – October 13, 2020.			
Budget to Actual Thru October 13, 2020.			
Money Market chart as of October 13, 2020.			
2019 Audit finalized.			
Purchase requisitions -			
Optimal Technologies - \$150.00 Cisco warranty extension	MP	TH	All for
Kim Gribnau – mileage reimbursement – Aug 31-Oct 8, 2020 108 @ \$.575 = \$62.10	MP	TH	All for
Old Business -			
2021 Budget review – remove hydrant rental, Sewer Dept. passed a resolution to discontinue fees for fire suppression accounts. Budget hearing October 20, 2020 7 pm.			
Renovation update – Asbestos abatement completed. Air quality report has been forwarded to Paul Stevens, County Codes for building permit issuance. Keys have been replicated. Radio room will be configured to allow Justin an office space and Desk space for the Chief. Keys will be issued and limited access for duration of renovation project. Break ground on October 19 th .			
Ground breaking ceremony on Saturday at 2:30. LeChase will let us borrow shovels. Small			

ceremony, masks must be worn. Nick I will be contacted regarding photos.			
BAN update – October 28 – Note Sale; Nov 2-6, execute note closing documents; Nov. 11 th Note closing. Kim will need to be available. Not necessary to be in person.			
New Business -			
Special Inspections RFP forwarded to 3 companies. Low bidder was Kenney Geotechnical. LeChase recommended that the purchase order be approved for a cap of \$20,000 and evaluate for adjustments in future if need be. They did not feel that the size of our project warranted \$53,177.00.	MP	TH	All for
BAN Opinion letter read from Timothy McGill – Bond Counsel. No changes or recommendations from the board.			
Portable bathroom – Needed as soon as possible ADA compliant. Place with outside on East wall by exit door or ask about indoors. Kim to contact Brewers			
Cleaning of West Station - Will not need to be done until the construction is completed. East Station, continue once a month.			
General Elections, November 3, 2020. FD dinner will be held night before. Kim to contact Board of Elections. They will need to set up for Election after dinner.			
Election inspectors- 3 needed, @ \$1200 per hour for 3 ½ hours. December 8 th election, 6-9 pm.	TH	MP	All for
Chief's Report -			
Churchville Fire – Continue to have service/repair replaced issues. Engine 1 – front intake not working properly. (this is not included in pump testing). Engine 3 is currently out of service due to Front Discharge issues. What other companies in the area service. Perhaps we need to explore alternatives. We have been unhappy with Churchville for several years.			
Call Report / Attendance Report - NA			
Town of Tyre RFP – Not interested at this time. If we take any of their area, it would be a small amount and would need compensation. Clyde may have an interest. To be continued.			
Local Girl Scouts requesting use of meeting room for weekly meetings. Board of Fire Commissioners are not allowing any meeting use at this time due to Covid concerns. Kim To contact their leader to let her know.			
One bid received for surplus trailer. Joe Capacci \$33.00.	MP	TH	All for
Public Comment – none			
Motion to adjourn at 8:00 pm.	MP	TH	All for
Next meeting scheduled for November 10, 2020, 7 pm.			