

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

December 14, 2021 **"APPROVED"**

Topics	Motion	2nd	Vote results
Meeting brought to order at 7:00 pm.			
Dan O'Neil (23) –absent Robert Engster (21) – absent Timothy Hoster (22) – present Joy Gladis (24) –present Michael Piscitelli (25) – present Al Larsen – Fire Chief – present			
Prior meeting minutes -			
Motion to approve prior meeting minutes from November 9, 2021.			
Treasurer's Report -			
Five Star Checking and Payroll and Renovation Checking statements dated 11/30/2021: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 11/30/2021 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for General Checking account for checks written November 10 – December 14, 2021, checks # 1088, 1090, 7998-8013, BAN Payoff \$1,560,665.29 totaling \$1,565,133.55 Invictus check for \$8852.29 release of final payment minus work not completed.	MP	TH	All for
Balance sheet as of December 14, 2021 is as follows: Five Star Checking \$ 110,218.46 Five Star Payroll 20,258.86 Five Star Apparatus MM 236,099.42 Five Star Building MM 31,959.46 Five Star Equipment MM 95,298.06 Five Star Undesign MM 9,777.93 Five Star Renovation cking 22,281.94 TOTAL \$ 525,894.13			
Balance sheet as of December 14, 2021, Budget to Actual thru December 14, 2021, Money Market Chart as of December 14, 2021 and Transaction Detail by Account thru December 14, 2021 were all presented.			
Bond payment due December 15, 2021 \$85,188.69, Bond interest payment due December 14, 2021 \$2,675.11.	JG	TH	All for
Motion to approve the Treasurer's reports as written. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.	JG	TH	All for
Purchase Requisitions -			
James Publishing –NY State Fire District Officers Guide \$164.00	TH	MP	All for
MES – Energizer AA batteries 180 count \$.63 ea. Total \$113.40	TH	JG	All for
Personnel Concepts – Labor Law Poster \$27.90	JG	TH	All for
MES – Boots 12W for M Anderson approved approx. \$375.00. Emergency order as we had no spare ones	JG	TH	All for
Old Business -			
Armstrong floor update – reached out to rep. They are requesting an itemized estimate. Frank to forward to Kim when ready.			
Leo J Roth – Still waiting for thermostat for gear room. When they come to service that they will look into heat issue in Men's room.			
Jerome Fire – Fire Extinguisher inspections scheduled for next week.			
New Business			
PESH 202 SH-900, SH900.1 completed and submitted.			

Black top near gear room door breaking off. Kim to contact Frank so he can contact his subcontractor.			
Chief's Report -			
It's a Wonderful Life Committee recognized the SFVFD for their assistance during the weekend festival. Plenty of local participation during the events.			
Eng 1 and # continue to have issues. Churchville is aware. Eng #3 has a generator issue which may mean it will need to go to Churchville for repair. They will need a crane to lift it out.			
Public comment – none			
Meeting adjourned at 7:16 pm.			
Next meeting: Organizational meeting 6:30, January 11, 2022. It has been posted in FL Times and Town of SF website. Board meeting to follow at 7:00.			