

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

July 12, 2022 "APPROVED"

Topics	Motion	2nd	Vote results
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 7:00 pm.			
Prior meeting minutes -			
Motion to approve the meeting minutes from June 14, 2022.	JG	MP	All for
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 06/30/2022: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 06/30/2022 were opened by MP, reviewed, initialed and approved.			
Balance sheet as of July 12, 2022 is as follows: Five Star Checking \$159,135.63 Five Star Payroll 53,604.08 Five Star Apparatus MM 287,474.77 Five Star Building MM 31,965.03 Five Star Equipment MM 95,320.20 Five Star Undesign MM 9,778.50 TOTAL \$637,277.21			
Balance sheet as of July 12, 2022, Budget to Actual thru July 12, 2022, Money Market Chart as of July 12, 2022 were presented.			
2% monies were direct deposited on 07/05/2022 totaling \$5076.31, check written to SFVFD for that amount.			
Final transfer of \$30,000 need to occur from Building MM to Checking for Reno project. This had been approved in a prior referendum.			
2021 AUD has been finalized and submitted. 2021 ended in a \$4858 budget deficit. Many expenses occurred for the Reno project.			
Purchase Requisitions –			
SFVFD – reimbursement for 1 halogen bulb for monument. Purchased of their credit card. Receipts presented. \$77.25 Total	MP	JG	All for
SFVFD reimbursement for Walmart purchase for Tide for "Tide Wash for Engine 1 and Quint. \$569.47	MA	JG	MP abstain
Old Business -			
Administrative codes were discussed.			
Roof leak – tabled			
New Business -			
Discussion regarding non-members on emergency calls. Spouses, children a huge distraction for all including the fire chief we was being harassed at the Ferrara fire. Safety first and this is an unnecessary distraction. Board to draft a letter reviewing policies. When an engine is out of			

service for an out of town parades, no non-member riders can be transported. They are allowed to ride once parade is underway. Must have own transportation upon return to station. MA read letter that was drafted and will be passed out to Captains first. Crew and Community safety is top priority. Ladies Auxiliary are voted on and approved members.			
Jeffrey McGuigan bush hogged the Ovid Street property. Board approved his return on an as needed basis. Rick to coordinate.			
Seneca Co. Substance Abuse Coalition has requested permission to place signs regarding marijuana use on the Ovid St. Property. Board approved the request.			
Kim's replacement discussed. Motion to place an ad on Indeed, Monster/FL Jobs, Co. workplace development websites.			
July 4 th Fireworks detail – very little instruction or communication in advance. FD was tasked with roping off area near fireworks. Spectators were upset and threatening to our crew and Steve Farnsworth in particular. If going to be present in the future the FD needs to meet with the planning committee in advance. It is not the job of the SFVFD to police the area. There was debris on a Mumford St. property from the fireworks. NYS Fire questioned – Had AI signed off on this? Not his responsibility. Years past when shot off from the canal the state was responsible. On land it is county codes and they did not sign off or permit. Any future FD involvement we will need to know in advance what our level of involvement will be.			
Budget schedule handed out. Budget planning will begin in September. Preliminary budget due to Town at the end on Sept.			
Chief's Report -			
Churchville Fire – Chief sent a letter to the President and VP regarding the lack of Air conditioning in the Quint. This has been an ongoing issue since we took delivery. They immediately reached out to Louis and will have a 3 rd party vendor and Churchville rep here on Wed to repair. There was a meeting over a year ago where this was addressed. Churchville has been put on notice that we are very dissatisfied with their service.			
VFIS insurance adjusted came to look at both Eng. 1 and the Quint. 'tide washing' has been completed, stains have been removed. The chrome did not come clean. "Shine Above the Rest" has been contacted regarding detailing. Kim emailed the adjuster their contact information. He has agreed that this will need to take place as soon as possible. He also took many pictures of the trucks, and the damaged ladder. HE left with information regarding time spent on clean up. They will be reimbursing members involved. Fayette damaged a tire at the scene. Truck drove over a halogen bar. Tallmadge tire came to the scene for a repair.			
SFVFD Golf Tournament this weekend 1 pm start. Fayette will cover from 1-8, dual dispatch.			
Mutual aid approved by FD, Kameryn Duell, Letter received from Wyoming FD Chief, she is a member in good standing, up to date on current trainings, background check and physical. Completed BIFO and would like to continue to IFO.			
RR has been an excellent employee, willing to do whatever's asked of him. He will be renting a pressure washer to power wash both stations and boat house. Kim to contact FL Equipment Rental to set up an account.			
Truck Bay floor is bubbling. Water will come out when stepped on. Kim to contact CA Reed and Nicoletta.			
Public comment – none			
Meeting adjourned at 7:59 pm.			
Next meeting schedule for August 9, 2022.			