

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

December 13, 2022 "APPROVED"

Topics	Motion	2nd	Vote Result
Dan O'Neil (22) –present Timothy Hoster (23) – present Joy Gladis (24) –present Michael Piscitelli (25) – present Matthew Anderson (26) –present Al Larsen – Fire Chief – present Steve Farnsworth – Present			
Meeting came to order at 7:02 pm.			
Prior meeting minutes -			
Motion to approve the meeting minutes from November 8, 2022	MP	MA	All
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 11/30/2022: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 11/30/2022 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for checks written November 9-December 13, 2022, checks # 8232-8252 and Depository Trust Co. wire transfers, \$40,000 and \$13,375.50 were processed on Dec 12, 2022 all totaling \$60,986.69.			
Balance sheet as of December 13, 2022 is as follows: Five Star Checking \$90,033.80 Five Star Payroll 32,977.56 Five Star Apparatus MM 287,702.75 Five Star Building MM 1,966.28 Five Star Equipment MM 95,374.32 Five Star Undesign MM 9,782.80 TOTAL \$517,837.61			
Balance sheet as of December 13, 2022, Budget to Actual thru December 13, 2022, Money Market Chart as of December 13, 2022 were presented.			
The Treasurer was ordered by the Board to pay all warranted items.	MA	JG	All
Purchase Requisitions -			
Rick Rhinehart – reimbursement for items purchased for nozzle maintenance	MP	JG	All
Old Business -			
Reimburse Noah Fox for \$500.00 deductible for damage to Mom's car on way to call on 10-04-22.			
Roof leak again behind 1431.			

Overhead door service request to include weather stripping and programming remotes. Gensen has been backed up. Kim to contact and see what the status is. She will also look for another commercial overhead door company as an option.									
Ovid St. – update? May no longer be interested in the property.									
New Business -									
<p>Cancer Coverage options – VFIS has reduced the number of classes to two:</p> <ul style="list-style-type: none"> a. Class I: All active Interior and Exterior Firefighters b. Class II – All former active Interior and Exterior Firefighters will be considered for 60 months following active service. <p>Annual rate per eligible person:</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: left;">RATING INFORMATION Without All cancer rider</td> <td style="text-align: right;">With all cancer Rider</td> </tr> <tr> <td>Class I –\$120.00</td> <td style="text-align: right;">\$165.00</td> </tr> <tr> <td>Class II - \$106.00</td> <td style="text-align: right;">\$145.00</td> </tr> </table> <p>EXPOSURE INFORMATION- Expiring info Updated info</p> <p>Class I – Active Volunteer FF with 5 yrs of Interior experience with fit testing or alternative documentation as defined by policy and physician upon entry to fire service which did not reveal evidence of cancer 16 15</p> <p>Class I: Active Volunteer FF with 5 yrs of Exterior experience with Physical upon entry to fire service which did not reveal evidence of cancer. 9 16</p> <p>Class II: Former Active Volunteer FF Interior Experience (Retired) 0 2</p> <p>Class II: Former Active Volunteer FF Exterior Experience (Retired) 0 1</p> <p>Motion was made to continue with the all cancer rider. Policy was not specific on what cancers would be included in the base policy.</p>	RATING INFORMATION Without All cancer rider	With all cancer Rider	Class I –\$120.00	\$165.00	Class II - \$106.00	\$145.00			
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Class I –\$120.00	\$165.00								
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AFDSNY dues increased to \$500, based on our budget exceeding the \$500,000	MP	TH	All						
Office Key pad access quote from Great Lakes Building Systems \$1857.80	MP	JG	All						
Chief’s Report -									
Motion was made at 7:25 pm to enter executive session to discuss personnel	MP	MA	All						
Motion was made at 7:43 pm to exit executive session and reenter business	MP	MA	All						
CPR/AED refresher was held last night with 95% attendance. Several members have received certification through their employer and will bring AI documents.									
Engine 3 repair – Went to Churchville for several days and returned with same issue, leaking antifreeze. Continued disappointment in the lack of service on									
Request was made for Santa (a non-insured member) to ride apparatus thru town. Due to manpower challenges this near Christmas, the request was denied	MP	TH	All for						
County wide holiday parade this Saturday.									
Public Comment - none									
Meeting adjourned at 7:56 pm.	MA	JG	All						
Next meeting scheduled for January 10, 2023, at 7 pm.									

Organizational meeting will begin at 6:30 pm.

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