

**BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING**

**November 10, 2020 "APPROVED"**

<b>Topic</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Vote results</b>
Meeting was brought to order at 7:00 pm.			
Dan O'Neil (23) – present Michael Piscitelli (20) – present Robert Engster (21) – absent Timothy Hoster (22) – present Joy Gladis (24) –present Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present			
<b>Prior meeting minutes-</b>			
Motion to approve the meeting minutes from October 13, 2020.	<b>JG</b>	<b>TH</b>	<b>All for</b>
<b>Treasurer's Report -</b>			
Five Star Checking and Payroll and Renovation Checking statements dated 10/31/2020: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 09/30/2020 were opened by TH, reviewed, initialed and approved.			
Warrant was presented for checks written October 14-November 10, 2020 cks # 7738-7756, totaling \$4,025.33. Warrant for Renovation Checking account written October 14-November 10, 2020, cks # 1002-1010, totaling \$129,119.36. The treasurer was ordered by the Board of Fire Commissioner's to pay all the warranted items.			
Balance sheet as of November 10, 2020 is as follows: Five Star Checking           \$ 59,353.73 Five Star Payroll            42,120.14 Five Star Apparatus MM     235,957.42 Five Star Building MM     231,939.32 Five Star Equipment MM    95,241.11 Five Star Undesign MM     9,775.25 Five Star Renovation cking   72,684.53 <b>TOTAL                       \$ 747,071.50</b>			
Transaction detail by account October 14-November 10, 2020 was presented			
Budget to Actual thru November 10, 2020. General journal entries will be made year end to transfer renovation expenditures to Renovation checking account and balance year end expenditures.			
Money Market chart as of November 10, 2020. Motion was made to transfer \$200,000 from Building MM to Renovation Checking Account. This was approved in the referendum in January 2020.			
Revenue log as of November 10, 2020. \$50.00 received from Mr. Dwello for Mr. Wright's car. \$33.00 Joe Capacci for Surplus trailer.			
<b>Purchase Requisitions -</b>			
Kim Gribnau – Mileage reimbursement October 14 – November 10, 2020. 88 @ \$.575 = \$50.60. Postage (mail closing docs for BAN) \$27.15. Total \$77.75	<b>MP</b>	<b>TH</b>	<b>All for</b>
Autozone – emergency purchase of 50 bags of speedy oil absorbant \$5.49 total \$ 274.50. Acct A3410.433 Expend Supply. Reimbursed for \$82.50 of that from American Rental.	<b>JG</b>	<b>TH</b>	<b>All for</b>
Reimburse Seneca Falls VFD for 13 ea. Motorola portables model HT 1250. Reconditioned for \$105.00ea., total \$1431.10. No longer made, but these are compatible with our current bank chargers on trucks.	<b>JG</b>	<b>TH</b>	<b>All for</b>
2 quotes for auto repair Richard Wright. One from JB Collision for \$737.30, Wiley Body Shop \$500.00. Mr. Wright got the quotes and these garages were his choice. Motion to approve the Quote from Wiley's. Kim to contact Mr. Wright and request photos of repair work once completed and ask him to sign off. Kim to look into insurance submission and deductibles	<b>JG</b>	<b>TH</b>	<b>All for</b>
<b>Old Business -</b>			
Resolution # 2 – to override the real property Tax Cap. Approved on October 20, 2020.			
Renovation update – hot water tank at W Bayard St. has failed. Do not replace at this time. Progress discussion email communications go out regularly to the team with updates. NYSEG – submitted 11-05-2020, Elevated Pressure Commitment letter \$350.00 fee, NYSEG – Invictus Electric service – completed temporary electric service rough in. Awaiting NYSEG to de-energize existing service and energize temporary.			
Flag pole change order for \$4433.00 for 35 foot center flag pole. This change will reflect flag etiquette. Poles are very expensive especially the larger size.	<b>TH</b>	<b>JG</b>	<b>All for</b>
Renovation budget update – review of contingency budget. Currently under budget and has asked contractor to be very mindful of any changes that can save/cost more money.			
BAN Letter received. Sent signed documents to our lender, Greene County Comm Bank. Closing is scheduled for 11/11/2020.			
<b>New Business -</b>			
Executive session – motion was made at 7:40 pm to enter and discuss real property acquisition sale.	<b>DO</b>	<b>JG</b>	<b>All for</b>
Motion to exit executive session at 7:53 and resume to regular board meeting.	<b>DO</b>	<b>MP</b>	<b>All for</b>

<ol style="list-style-type: none"> <li>1. Elections - Simply require a candidate to "file their name with the secretary of the fire district" in writing</li> <li>2. Having the Board "provide by resolution that such nominations be submitted in petition form subscribed by twenty-five qualified voters of the district".</li> </ol> <p>These are the 2 approved options for elections.</p>			
Resolution # 3 was presented for 'Rescission of Candidate Petition'	<b>JG</b>	<b>TH</b>	<b>All for</b>
Letters of intention need to be submitted to BF District Secretary by November 18, 2020 so names can be added to the ballot.			
<b>Chief's Report -</b>			
Has yet to receive the \$15k landfill donation. Al has ordered new portable stand lights for quint, 2 portable battery lights, 2 bank chargers for Eng 1 & #; 5 ea. knucklehead flash lights for Eng 1 & 3.			
SFVFD - Christmas fundraiser selling tickets for raffle for prime rib and shrimp.			
SF Ladies Auxiliary will be raffling a lotto candy cane.			
Annual banquet is November 14 <sup>th</sup> . Due to Covid-19 scaled back. It will be members and significant others only.			
Churchville – Engine 1, still working on issues. Al would like to schedule a sit down meeting with Churchville mgmt. and a board member.			
<b>Public Comment – none</b>			
Motion to adjourn at 8:10 pm.			
Next meeting scheduled for December 8, 2020, 7 pm. Elections for 5 year commissioner position 6-9 pm.			