

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

**September 8, 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) – absent Joy Gladis (24) –present Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present			
Meeting began with preliminary budget preparation.			
Regular meeting was brought to order at 8:16 pm.			
<b>Prior Meeting minutes -</b>			
Motion to approve the meeting minutes from August 11, 2020.	JG	MP	All for
<b>Treasurer's Report -</b>			
Five Star Checking and Payroll Checking statements dated 08/31/2020: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 08/31/2020 were opened by TH, reviewed, initialed and approved.			
Warrant presented for August 12-September 8, 2020 checks # 7695-7715 totaling \$29,922.23. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.			
Balance sheet as of August 11, 2020 is as follows: Five Star Checking           \$ 102,935.73 Five Star Payroll               48,895.40 Five Star Apparatus MM       235,934.15 Five Star Building MM        331,911.69 Five Star Equipment MM       95,231.40 Five Star Undesign MM         9,774.76 Five Star Renovation cking     25.00 <b>TOTAL                           \$ 824,708.13</b>			
Transaction detail by account August 12-September 8, 2020 was presented.			
Budget to Actual thru September 8, 2020.			
Money Market chart as of September 8, 2020.			
Motion to approve the Treasurer's Report's as written.	MP	JG	All for
Depository Trust – lease interest payment due 10/01/2020 \$4859.38.			
200 ea. Checks ordered for Renovation Checking account.			
Transfer from checking to Reno checking account to cover expenses \$100,000.	JG	MP	All for
LeChase – Construction management – first installment due \$16,545.46.			
MMB – 2019 Audit completed \$ 5460.00 payment due.			
<b>Purchase Requisitions -</b>			
Churchville repair engine #1 \$5450.00 estimated costs, to include rear spring replacement, \$2400.00, rear brake drum, shoes hardware replacement \$2500.00. and rear exhaust diffuser	DO	JG	All for

replacement. This is in addition to repairs quoted last month.			
Kim Gribnau Mileage reimbursement August 3-27, 2020 70 miles@ \$.575=\$40.25. Little Italy, pizza and wings for budget meeting \$90.25 Total \$131.20	JG	MP	All for
MES – 3ea. Fittings for SCBA for Quint bucket not to exceed \$1050.00	MP	JG	All for
<b>Old Business -</b>			
Renovation update – ground breaking ceremony – yes, will coordinate with Nicoletta. Nicoletta has requested permission to install a 4x8 sign for the duration of renovation. As long as it does not impede site lines for front apron and Center street. Keep plaque in hallway for installation in new station. Source out a new one once the building is completed.			
Asbestos abatement scheduled for Sept 21 <sup>st</sup> , entire week. Building permit will be issued by 3 <sup>rd</sup> party air quality monitoring company once completed. 3 quotes received AECC - \$5540.00, Atlantic Testing \$5913.75, Paradigm Environmental - \$5411.00 Motion was made to accept the Paradigm proposal. Kim to contact LeChase to get this scheduled.	MP	JG	All for
aVerdi trailer – scheduled for delivery this week. To be placed perpendicular with Ovid St. on stone Driveway. Mike R. marked placement with a cone. Kim to call and try to change order to a smaller trailer. FD will have a work detail to move some of the items out of the station and into storage.			
Radio room – will place a 6’ table for Justin – LeChase to work. Remaining room will be set up for FD during construction.			
Renovation contact sheet – will share phone numbers for essential people for project.			
<b>New Business -</b>			
Brush hog – Ovid Street property – Mike R. to complete in September. Rental not to exceed \$200.00. Someone was spotted cutting down trees on the lot? And Mike R. found many golf balls. Will ask him to post no trespassing signs.	MP	JG	All for
NYCC – Facilities agreement –signed	DO	JG	All for
<b>Chief’s Report –</b>			
Call report and attendance – na			
Churchville update – Engine 1 will be returning from Churchville on Friday. Engine 3 will then go to Churchville.			
Surplussed trailer still has not been discussed at FD meeting.			
9/19 ladies auxiliary - chicken barbeque			
<b>Public Comment – none</b>			
Meeting was adjourned at 8:56 pm.			
Next meeting scheduled for 7 pm, October 13, 2020			
Budget hearing scheduled for October 20, 2020.			