

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

September 14, 2021 "APPROVED"

Topics	Motion	2nd	Vote results
Meeting brought to order at 7:50 pm.			
2 sealed RFP's for Electrical were opened. Peck Electric . Peck Electric, proof of insurance included, \$135.00 regular hrs, \$235.00 Evenings, weekends and holidays. No exceptions. Caratozollo Electric, \$120.00 regular hours, Prevailing wages rate for other hrs. no exceptions.			
Prior meeting minutes -			
Motion to approve prior meeting minutes from August 10, 2021.	MP	TH	All for
Treasurer's Report -			
Five Star Checking and Payroll and Renovation Checking statements dated 08/30/2021: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 08/30/2021 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for General Checking account for checks written August 11-September 14, 2021 checks # 7923-7951, totaling \$20,190.53, Renovation checking account August 11 – September 14, 2021, checks # 1080-1082, totaling \$84,914.43. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.			
Balance sheet as of September 14, 2021 is as follows: Five Star Checking \$ 214,520.84 Five Star Payroll 31,923.86 Five Star Apparatus MM 236,075.75 Five Star Building MM 31,957.06 Five Star Equipment MM 95,288.56 Five Star Undesign MM 9,777.69 Five Star Renovation cking 260,250.27 TOTAL \$ 879,794.03			
Balance sheet as of September 14, 2021, Budget to Actual thru September 14, 2021, Money Market Chart as of September 14,, 2021 and Transaction Detail by Account thru September 14, 2021 were all presented.			
Depository Trust co., lease interest payment due 10/01/21 \$4,296.87. Wire transfer approved and cosigned.			
Rotondo Lawncare – service log – bush hog Ovid St property. \$65.00			
Motion to approve the Treasurer's Reports as written.			
Purchase Requisitions –			
No parking Signs –' Emergency and Authorized vehicles only ' 2 signs approved up to \$80.00	DO	JG	All for
Kim Gribnau – 108 Miles @ \$.56=\$60.48 8/2-08/27/21, Blinds reimbursement, purchased on personal credit card. Receipts presented \$581.84, Pat's Pizza \$83.00 pizza and wings for budget meeting. \$743.24 total.	MP	TH	All for
Optimal Technologies – IT support plan has been exhausted and will need a minimum of 20 hours to complete the IT setup for new build. 40 hrs network support \$5000.00, cabling parts, RJ45 ends, 24 port punch block, 10" Ethernet Patch cable \$208.62. Total \$5,208.62.	MP	JG	All for
Old Business -			
Spectrum/IT update - Chris has been very helpful with Spectrum issues. He was able to effectively safe the BFD from a very costly network install that would not be compatible with our systems . He added wifi access points to the truck bay. We did not need Spectrum's systems. The wifi still works in Radio room and will add one to office to cover, Kitchen, Meeting and Day rooms.			
Keypads – doors fail locked. Kim to check again with rep to see about changing the programming.			
Roof Leak – Still leaking by aerial. To be added to Landry punch list per walk through on Sept 9,			

2021.			
Policy review – TH – tabled			
East Station cameras			
Plymovent – Still waiting for appointment with Rep for a walk through of both buildings.			
A-Verdi Trailer – Still in use.			
Marijuana Policy – Still waiting for Pinsky guidance.			
Electrical RFP – Motion to approve Caratozzolo Electric.	JG	TH	All for
New Business -			
Server will need to off the floor. Discussed options. Will try and move rack from East station.			
Discussed updating some of our computer equipment. Al's needs updating. Can he use laptop? Some are still operating on Window 7, a security risk. Balance sheet as of August 10, 2021, Budget to Actual thru August 10, 2021, Money Market Chart as of August 10, 2021 and Transaction Detail by Account thru August 10, 2021 were all presented.			
Caratozzolo installed 2 CAD lines for phone and internet from mechanical room to office. Secured Gear Washer to platform. On service log.			
Chief's Report -			
SFVFD approve 2 mutual aid personnel – Ricky Wise, Driver during the day, needs physical approval and training. OKed with Chief Halliday, Fayette, in good standing. Eng 1 and , not Quint.	MP	JG	All for
Cassidy Rose – Exterior – NYCC student approved from Saranac Lake FD, needs physical.	MP	JG	All for
Upcoming events – golf ball drop SFCC, Oct 11 th - Mynderse Soccer senior drive; car seat safety check, Golf tournament next year at SFCC, 07/16/22.			
2 Members approved as Fire Police and a 17 yr old RAM. Any positive drug tests for marijuana, members will be asked to show medical card.			
Public Comment - none			
Meeting adjourned at 8:27 pm.	JG	TH	All for
Next meeting scheduled for October 12, 2021, 43 West Bayard St.			