

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

September 13, 2022 "APPROVED"

Topics	Motion	2nd	Vote results
Dan O'Neil (23) –present 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			
The meeting came to order at 7:00 pm.			
Prior meeting minutes -			
Motion to approve the meeting minutes from August 9, 2022.	TH	MA	All for
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 08/31/2022: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 08/31/2022 were opened by JG, reviewed, initialed and approved.			
Warrant for checks written August 10-September 12, 2022, checks # 8174-8191 and Deluxe check reorder totaling \$13,550.91 was presented. Seneca County Finance \$122.75. Union Springs Gas for 07-03-22 Ferrara Lumber Fire Assistance.			
Balance sheet as of September 13, 2022 is as follows: Five Star Checking \$167,633.58 Five Star Payroll 44,429.28 Five Star Apparatus MM 287,513.84 Five Star Building MM 1,955.43 Five Star Equipment MM 95,326.68 Five Star Undesign MM 9,778.67 TOTAL \$606,637.48			
Balance sheet as of September 13, 2022, Budget to Actual thru September 12, 2022, Money Market Chart as of September 13, 2022 were presented. \$10 service charge of Bldg MM. To be credited.			
Depository Trust Co. Engine 1 interest payment 10/01/2022 \$3718.75 Wire transfer cosigned.			
Motion to approve the Treasurer's Report as written. The Treasurer was ordered by the Board of Fire Commissioner's to pay all warranted items.	JG	MP	All for
Purchase Requisitions -			
McKesson – 1 ea. Heartstart lithium battery M5070A Model # 863134 \$161.99	TH	JG	All for
Shine Above the Rest - \$500 for additional Chrome detailing approved by insurance adjuster and sent into VFIS for processing,			
Waterproof Safe – tabled until next month.			
Old Business -			
Truck bay epoxy floor update. Still has bubbles. Kim to contact CA Reed for them to come up with a solution.			
New Business -			
Menzo Case, Ovid Street property. Would like to purchase the Ovid Street property for site development. Up to 10 single family homes. Habitat for Humanity of Seneca County, in collaboration with Generations Bank. His offer was \$100,000. Board discussed need for a land appraisal to determine Fair Market value. Do we want to sell that and look for another smaller lot for a Storage pole barn.			

Lower Lake Rd. Mold issue. Looks like the AC/Heat had not been running regularly. Will purchase 2 dehumifiers as an emergency purchase			
Lower Lake Rd. Station is an older pole barn style structure. It will continue to need periodic maintenance/improvements. Shuttleworth estimate for driveway sealing \$2800 (no striping),			
Weed harvester storage request. For the Lake Station. Seneca County is considering purchasing one for the lake. Board determined it was not in our interests at this time.			
Seneca County Dept of Health. SFVFD was not responsible for any permitting for the recent chicken barbeque and therefore didn't feel responsible to sign off on any documents. Manhill the food provider was the carrier of the licensing permit.			
Budget preparation 2023.			
Chief's Report -			
Carwash request for September 18 th . Application and insurance provided			
Fire Prevention will take place on a weekend. Frank C is spearheading.			
Plan on hanging pictures and plaques on walls.			
Public Comment –			
Meeting Adjourned at 8:47.	MA	THALL FOR	
Next meeting scheduled for October 11, 2022, 7 pm.			
Budget hearing scheduled for October 18, 2022, 7 pm.			