

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

October 11, 2022 "APPROVED"

Topics	Motion	2 nd	Vote results
Dan O'Neil (22) –present Timothy Hoster (23) – present Joy Gladis (24) –present Michael Piscitelli (25) – present Matthew Anderson (26) – absent 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 September 13, 2022.	JG	TH	All for
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 09/30/2022: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 09/30/2022 were opened by JG, reviewed, initialed and approved.			
Warrant for checks written September 13-October 11, 2022, checks # 8192 thru 8210 were presented.			
Balance sheet as of October 11, 2022 is as follows: Five Star Checking \$157,155.21 Five Star Payroll 40,815.96 Five Star Apparatus MM 287,532.75 Five Star Building MM 1,955.44 Five Star Equipment MM 95,330.02 Five Star Undesign MM 9,778.75 TOTAL \$592,578.13			
Balance sheet as of October 11, 2022, Budget to Actual thru October 11, 2022, Money Market Chart as of October 11, 2022 were presented.			
Revenue log thru October 11, 2022 was presented 2 checks totaling \$500.00 from VFIS for chrome detailing was deposited in checking account			
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.			
Preliminary 2023 Budget was distributed. Budget hearing October 18 th 7 pm. Final budget will need to be delivered to Town by Nov 4 th .			
Purchase Requisitions -			
Kim Gribnau – reimbursement for overnight mail for Ovid St Appraisal service. \$26.95.	TH	JG	All for
Safe for office Amazon – Sentry Safe SFW123GDC \$264.99. Will look for better pricing. Board approved up to \$300.00	DO	TH	All for
Optimal Technologies – support plan is exhausted and needs renewal. 20 hours \$2500.00	MP	JG	All for
Battery for Sparkey needed ASAP for Fire prevention open house. Purchased on SFVFD ccard. Board agreed to reimburse, as Sparkey is district property. On service log., expendible equipment	MP	JG	All for

Old Business -			
CA Reed site visit to be coordinated with Frank Nicoletta wanting to attend will need advance notice to move apparatus out of truck bay. Kim to follow up next week if a site visit has not been scheduled. Floor defects appear to be worsening.			
Lower Lake Rd. Station – HVAC service to be completed as soon as schedule permits.			
Ovid Street property email from Rich Rhinehart. Someone has been dumping large trash on lot and there is a tree cut in rear of lot. Rick to notify board if this persists.			
Ovid Street Appraisal. \$127,065. Counter offer agreed to. \$125,000 plus all closing costs. Kim to email Menzo Case with offer.	DO	MP	All for
New Business -			
Kinsley Power – generator serviced 10/06. Running well, recommendation to replace battery next service group. \$461.34.	MP	TH	All for
2022 Volunteer Fire Assistance Grant Will match up to \$1500, so we could purchase up to \$3000 to be reimbursed 50%. Eligible items: Portable pumps, portable backpack pumps, hand tools, hose, Nomex type clothing, hard hats, turnout gear, PPE, portable radios and dry hydrants. Al and Kim will work together to apply for grant assistance.			
Truck bay radiant heaters will be serviced in October.			
Election Schedule – distributed. It was agreed that we would not change policy on absentee ballots for the upcoming election. 3 Election clerks and one chairman required for elections \$15.00 per hour for 3.5 hrs.			
Chief's Report -			
Fire Prevention – site visits at schools and day care facilities this week. Saturday Open house 1-4.			
Fire Dept. will be in community assisting with trick or treating events.			
Public relations rep from Generations Bank to meet with Al.			
Lewis – maintenance on Apparatus – error service conducted twice this year.			
Frank Knight staff reports very impressed with the Fire Dept. visits to the school. Very well received and everything went smoothly.			
Public Comment -			
Meeting adjourned at 7:45 pm.	JG	MP	All for
Next meeting scheduled for November 8, 2022, 7 pm.			
Budget hearing scheduled for October 18 th , 7 pm.			