

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

November 8, 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			
The meeting came to order at 7:00 pm.			
Prior Meeting minutes -			
Motion to approve the meeting minutes from October 11, 2022.	JG	TH	All for
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 10/31/2022: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 10/31/2022 were opened by JG, reviewed, initialed and approved.			
Warrant for checks written October 12- November 8, 2022, checks # 8192 thru 8210 were presented.			
Balance sheet as of November 8, 2022 is as follows: Five Star Checking \$149,105.18 Five Star Payroll 36,438.86 Five Star Apparatus MM 287,552.28 Five Star Building MM 1,965.46 Five Star Equipment MM 95,336.87 Five Star Undesign MM 9,779.23 TOTAL \$580,177.88			
Balance sheet as of November 8, 2022, Budget to Actual thru October 11, 2022, Money Market Chart as of November 8, 2022 were presented.			
Final 2023 Budget has been approved and was submitted to the Town of Seneca Falls.			
Five Star Bank – preauthorization for Transfers, individuals listed for 2023. KG, DO, TH.			
Ferrara Fire Insurance submissions:			
Tallmadge Tire invoice for \$1140.60 submitted to VFIS for reimbursement.			
MES quote for 14 foot Alco-lite roof ladder \$455.00 plus \$560 shipping total \$1015.00 insurance submitted and approved for \$765.00 (\$250 less portable equipment deductible), VFIS check # 42823 for \$765.00 received 11/07/22 to be deposited 11/09/2022			
The Treasurer was ordered by the Board to pay all warranted items.	JG	MP	All for
Purchase Requisitions -			
MES – 2 ea., 1.75" by 1" hose \$210.00 plus \$100.00 shipping + \$520.00. They were ordered for SFCSD for safety and was not needed. Board approved the purchase for the district use.	TH	MA	All for
Old Business -			
Overhead door service request has been made. Gensen is backlogged for service. Requested that they replace the weather-stripping.			
New Business -			

Jerome Fire – Bauer air system has been repaired, pressure valve sheared off. Technician, Anthony suggested hitting the off button on panel after each fill is complete.			
RL Powers – annual service of the Co Ray Vac burners in the truck bay has been completed on 11/01/22. \$160.00 total			
Historical Society – would like to store the old hose cart in the West Station. Request denied. Not sure of long term plans for the building.	MA	JG`	All for
Chief's Report -			
Fire House subs fundraiser for Ladies Aux all week.			
2 house fires in the last 2 weeks.			
Waiting for landfill check to purchase loose equipment. 5 gas meters, gas sniffers, new co detectors, fire police gear for M. Richards. May purchase 10 personal thermal imaging cameras for interior ff.			
Public Comment -			
Meeting adjourned at 7:18 pm.			
Next meeting scheduled for December 13, 2022, 7 pm.			
Elections scheduled for 6-9 pm.			