

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

**August 8, 2023 "APPROVED"**

<b>Topics</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Vote results</b>
<b>Dan O'Neil (27) –present</b> <b>Timothy Hoster (23) –present</b> <b>Joy Gladis (24) –present</b> <b>Michael Piscitelli (25) – present</b> <b>Matthew Anderson (26) - absent</b> <b>Al Larsen – Fire Chief – present</b> <b>Steve Farnsworth – Present</b>			
Meeting came to order at 7:00 pm.			
No RFP for Electrical work to open.			
Prior meeting minutes from July 11, 2023 and July 27, 2023	MP	TH	All for
<b>Treasurer's Report -</b>			
Five Star Checking and Payroll Checking statements dated 07/31/2023: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 07/31/2023 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for checks written July 12- August 8, 2023, checks # 8384-8407 totaling \$29,689.96.			
Balance sheet as of August 8, 2023 is as follows: Five Star Checking           \$239,724.26 Five Star Payroll               76,270.80 Five Star Apparatus MM       307,862.03 Five Star Building MM         1,966.41 Five Star Equipment MM       95,399.72 Five Star Undesign MM         9,783.56 <b>TOTAL                               \$731,006.78</b>			
Budget to Actual thru August 8, 2023 and Money Market Chart as of August 8, 2023 were presented.			
2022 budget remaining funds. Will contact PNC for payoff figure. Tabled until next month.			
A motion was made to approve all the Treasurer's Reports as presented. She was ordered to pay all warranted items .	<b>JG</b>	<b>TH</b>	<b>All for</b>
<b>Purchase Requisitions -</b>			
Jerome Fire quoted wrong water cans for replacement. Kim to contact and a motion was made to approve a purchase of 2 ½ gal water cans similar to Amerex brans galvanized and 6 carry straps for up to \$500.00.	<b>DO</b>	<b>TH</b>	<b>All for</b>
<b>Old Business -</b>			
First Due has completed Hose testing. 5 or 6 lengths failed and need recoupling. Will put repair on service log. An inexpensive approx. \$60 per length and cost effective repair.			
Ovid Street – Additional quote for brush hog from Sean's Lawns \$875.00 per mow. Motion was made to go with Nicholson's Service.			
Real Estate Attorney – Reached out to Kristi Miller, she cannot represent us due to scheduling issues. Kim has reached out to Joe Lucchesi. He represented us when we purchased the property.			

FLH Request for service – review of form. Looks good. Kim to confirm that drug testing does not include marijuana. Only test new members and if there is an incident and warranted.			
VFIS – Kim to follow up with getting online training coordinated. AI to provide email addresses for member and will also need for Ladies Aux and employees.			
<b>New Business -</b>			
Lake Station update – Rick sent an email regarding issues to be addressed. Key for door. Will ask Rick to look into a keypad entry system. Gutter guards. Will ask Rick to clean gutters with Quint. Roof is still leaking. Kim called Procter.			
<b>Chief's Report -</b>			
Churchville meeting with John Alfieri. We were very blunt and to the point regarding ongoing service issues. Air conditioner has not worked consistently since delivery of the quint in 2018. We were told it is no longer under warranty. We don't want to be forced to seek legal council and file a claim with the State Attorney General. We will pay for diagnostics to determine what the resolution is. They offered a \$1000.00 shop credit. Technician was here today and found a leak in one line. It has been temporarily recharged. Lewis will follow up with Jon. Most issues have been resolved. Still waiting for a resolution to the 3 screws, 2 of which have already sheared off. There is an additional problem with the giro on the aerial. A ticket has been created with Pierce to come up with a repair solution. Churchville was recently bought out by Firematics out of Albany. Told John we would not be comfortable ordering another Pierce at this time.			
Clyde Fireworks August 15 <sup>th</sup> . An Engine and UTV have been requested.			
Withdraw letter was read from Kameryn Duell. She will no longer be acting as a mutual aid rider.			
Fire Prevention budget is \$2500 for this year. The committee will purchase with AFVFD card and BFD will reimburse up to that amount.			
The new sign has been ordered. And \$4000 will come from the BFD.			
<b>Public Comment –</b>			
Meeting adjourned at 7:33 pm.	<b>MP</b>	<b>DO</b>	<b>All for</b>
Next meeting scheduled for September 12, 2023. Budget workshop will begin.			