

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

June 13, 2023 "APPROVED"

Topics	Motion	2nd	Vote Results
Dan O'Neil (27) –present Timothy Hoster (23) –present Joy Gladis (24) –present Michael Piscitelli (25) – present Matthew Anderson (26) - present Al Larsen – Fire Chief – present Steve Farnsworth – Present			
Meeting came to order at 7:01 pm.			
Motion was made at 7:01 pm to exit board meeting to enter executive session to discuss real estate matters	DO	MA	All for
Motion was made at 7:42 pm to exit executive session and reenter the board meeting.	MA	TH	All for
Prior meeting minutes – May 9, 2023	TH	JG	All for
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 05/31/2023: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 05/31/2023 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for checks written May 10-June 13, 2023 checks # 8342-8261, totaling \$33,796.49. Annual insurance premiums paid to VFIS were included.			
Balance sheet as of June 13, 2023 is as follows: Five Star Checking \$303,569.61 Five Star Payroll 82,759.63 Five Star Apparatus MM 307,820.87 Five Star Building MM 1,966.38 Five Star Equipment MM 95,393.35 Five Star Undesign MM 9,783.39 TOTAL \$801,293.23			
Budget to actual thru June 13, 2023 and Money Market Chart as of June 13, 2023 were presented.			
Interest payment to Depository Trust for Building Bond due June 15, 2023 in the amount of \$12931.50.	MA	TH	All for
2022 AUD has been submitted to the state. Report has been received, Budget remaining funds, no report on final figure yet.			
2022 Audit. Kim met with Accountant to turn over efiles and paper documents. Engagement letter was signed.	MA	JG	All for
Purchase Requisitions -			
Reimburse SFVFD \$15.01 for use of their credit card for gas purchase for mower. Rick's pin was not active on his new card.	JG	TH	All for
Postmaster – one roll of forever stamps \$63.00	MA	MP	All for
Old Business -			
Office controller update. Email quote from Peter Yehl explaining why we need another controller. Quote was received and Kim will need to get a few more quotes before moving forward with final installation.			
Hovercraft listing – tabled			
Roof repair – Lower Lake Rd. Proctor Enterprises completed and payment is in warranted items.			
WellNow – Tabled have not made municipal contact.			
New Business -			

Kinsley Power – Serviced Kohler generator on 5-10-23. Battery was replaced per their recommendation during December 2022 Service call			
Server replacement discussion – utilize budget remaining funds or budget in 2024. Are servers on state contract? Look into alternatives. Alpine is very time consuming and difficult to work with if the Red Alert system has issues. Other Dept’s are using other reporting programs. Will begin discussions with other Depts. To see what our options are.			
Roof behind the Quint is leaking again. Old portion of rubber roof. Kim to get estimates for repair.			
Contact CE Reed regarding epoxy bubbles			
Chief’s Report -			
Dept would like to participate in 2 parades. Shortsville Eng 3 (if they have a driver) or 1452. Ovid Strawberry Festival	MA	TH	All for
MDT – Mobile Data Terminals - RR is working with 911/County Cost for installation and equipment would be approx. \$3200-3800 per vehicle. AI would like to be the leader in the county in reducing radio traffic. Would also need to replace the desk top in the radio room, install a new CAD system on a new desktop. IF district moves forward AI will utilized Landfill grant monies for reimbursement. Before we commit we need policies in place and know how this is going to work. Seneca County does not have a MDT policy. Policy would need to include Echo to ensure all know vehicle is enroute. County already has licensing so we would not need to purchase. District currently pays for 2 air cards. We would install on Eng 1, 3 and Quint to start. AI is chair of the county radio committee – N Seneca Ambulance moved to Tablets. They can be programmed to be on all the time and not timed out. Could the County do maintenance on the system? Provides mapping to hydrants, etc... What would we be getting for that \$\$? Computer modem and installation?			
Public Comment -			
Meeting adjourned at 8:30 pm			
Next meeting scheduled for July 11, 2023, 7 pm.			