

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

October 10, 2023 "APPROVED"

Topics	Motion	2 nd	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 7:00 pm.			
Electric RFP – 2 sealed bids received Peck Electric - \$175.00 regular hours and \$250 after hours. All additional documentation received. Caratozzolo Electric - \$150/hr and \$200 after hours. All additional information received			
Prior meeting minutes from September 14, 2023.	JG	TH	All for
Treasurer's Report -			
Five Star Checking and Payroll Checking statements dated 09/29/2023: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 09/29/2023 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for checks written September 15- October 10, 2023 cks # 8430-8456 totaling \$20,673.47. Check written for \$6,248.23 to SFVFD for the 2% funds received from the Town of SF.			
Balance sheet as of October 10, 2023 is as follows: Five Star Checking \$213,286.02 Five Star Payroll 67,824.50 Five Star Apparatus MM 307,902.52 Five Star Building MM 1,966.44 Five Star Equipment MM 95,406.21 Five Star Undesign MM 9,783.72 TOTAL \$696,169.41			
Budget to Actual thru October 10, 2023 and Money Market Chart as of October 10, 2023 were presented.			
2022 Budget remaining funds of \$97,590. Discussion regarding Quint payoff in 2024 with the remaining funds. Resolution as made to appropriate the remaining funds to the 2023 budget.	MP	JG	All for
PNC Payoff discussion. Goal for apparatus. Engine 1 will be 20 years old. What are the districts plans for replacement schedule for apparatus?			
LNB check for \$7500 deposited in general checking account for sale of surplus Vintage Trailer. This was originally gifted to the SFVFD. Motion was made to Reimburse the SFVFD. They will be raffling off a 4 wheeler and this will go toward that purchase. Raffle kickoff will be during the "It's a Wonderful Life celebration, raffle will run through out the 2024 celebration, unless tickets are sold out sooner. Plan is to sell 2000 tickets and there will also be cash prizes.	TH	JG	All for
Budget 2024 Planning. Preliminary budget delivered to the Town of SF. Posting requirements in paper, town website and bulletin board completed.			
Purchase Requisitions -			
Cody Reagan – reimbursement for fire prevention items charged to his own credit card. \$2162.03 Receipts all attached to request.	MP	JG	All for

Johnston Paper – 1 case of floor cleaner \$139.95	TH	JG	All for
Kim Gribnau - \$30.00 3 keys for office door. Mazuil receipt attached.	MP	TH	All for
Optimal Technologies – service contract 20 hours \$2500.00. Last contract was in 2022.	MP	JG	All for
Staples Advantage – 1 case copy paper \$44.99	JG	MP	All for
Vacuum – Deb says needs replacement. Board approved purchase up to \$200. To be purchased at Wal-Mart using SFVFD card and account to there will be no tax.			
Old Business –			
Ovid Street – Minor Subdivision application needs to be completed before the zoning meeting at the end of November. Application fee is \$100. MP to assist with the application details.			
FL Construction estimate received. Some specifics need to be added or changed.			
Red Alert – Chief would like to continue with Red Alert. Kim to reach out to Alpine as we do not currently have an annual service agreement. Would like to be charged for assistance on as as needed basis.			
Roof repair – waiting for completion by Proctor			
Hovercraft – surplus. Need photos to post.			
UL update. Email received. They are short staffed and have not been in our area for testing. Kim will reach out to get on list when the are in the surrounding area.			
New Business -			
Electric RFP – Both RFP’s reviewed. Motion was made to go with Caratozzolo Electric who was the lowest bidder.	JG	MP	All for
Long Term Document storage – Kim to get a better idea of storage needs moving forward. Tabled until next month.			
Gear Dryer sticking – secure to blocks? Rick fixed it the best that he was able to.			
Tonneau cover for 1451 – Roll up cover \$399.99	TH	JG	All for
Chief’s Report -			
Truck maintenance completed. MIV – Master Intake Valve, need quote to rebuild as it does not work automatically. Only closes manually.			
1452 – gas straps are rotting. May need to go to Friendly for repair. Kim to share recommended repair list from last visit.			
Banquet is October 21 st at the Quality Inn.			
Fire Prevention week. Open house on Saturday Oct 14 th .			
Public Comment – none			
Meeting adjourned at 8:15 pm.			
Next meeting scheduled for November 14, 2023			
Budget hearing next Tuesday, October 17 th at 7pm.			