

Bridgeport Fire District Board of Commissioners Meeting
December 8, 2009 **UNAPPROVED**

Topics	Motion	2 nd	Vote Results	F/Up or Action
Meeting called to order 7:00 pm.				
Nick Ganzon (09) –Present Lisa Fitzgerald (10) – Present Bob Skinner (11) – Present Jim Skordy (12) – Absent Marty Temple (13) – Present Charlene Gaglianese, Treasurer – Present				
Department Attendants: Steve Farnsworth, Chief				
Mike Rhinehardt, 2 nd Assistant Seneca Falls Chris Chase				
Previous Meeting Minutes				
Motion to Approve	MT	LF	All For	
Financial Report				
No significant bills to note. Balances in-line with projections.				
Received \$1,000 for environmental grant. This will be put into fire equipment to offset the approved purchases for 3 mobile units.				
Note that we need to be prepared for the reinvestment of funds for the organizational meeting. Consider having a discussion with M&T regarding an appropriate strategy.				
Motion to Approve the financial report	MT	LF	All For	
Old Business				
Procedural Items – Elections underway without issue				
Safety Issues – No issues to discuss				
Buildings & Grounds – Posting in the Finger Lakes Times in November. 2 submittals received for snow removal only. Lisa to resubmit a janitorial request for proposal.				
Snow Removal – Mike Rhinehardt with exceptions which were reviewed among the commissioners with charges provided by service rendered. Does have collision coverage that would cover should he cause building damage, etc. For future specification, need to be clear on areas requiring salting (doorways only) and consider eliminating the liability for falls, etc. Should he perform salting activities and injured himself, his insurance would be responsible. Mark Travis – Reviewed proposal. No comments to specifications. Motion to accept – Accept Mike’s proposal contingent that he can meet max of \$100 per instance to include desalting doors, parking lot & apron.	LF	MT	All For	
Generator – Nick to contact the Town Engineer.				
Surfacing – closed issue. Apron sealing needs to be a high priority in Spring				
Equipment - nothing				
New Business				
T. Burgess Letter Review – Challenged “active duty” status and policies were provided. Deemed a department issue and not a commissioner’s issue at this point in time.				

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McNeil & Company ESIP renewal survey to be completed by Chief Farnsworth				
Invoice for the Association of Fire Districts of the State of New York for \$225.				
Upcoming events				
Chiefs meeting with dinner on Monday Dec 16 th . Pancake Breakfast January 17 th .				
Chief's Report				
7 calls – 5 EMS and 2 Fire in November.				
Request to have Churchville come to repair several issues on the vehicles. Motion to approve Churchville come down but not to exceed \$2,000. If it goes over \$2,000 needs to contact N. Ganzon to ensure in agreement of expenditure.				
EMT refresher starting in January. Will cost \$130 per person and 5 people have been identified: Sue Sahler, Chief Farnsworth, Lynn Court, Don Witchey, Pat Kernon for a total of \$650. The refresher is paid for by the state and the district pays for the materials required. Motion to approve \$650 for materials to attend the EMT refresher course	BS	MT	All for	
Training report				
Just had Intermediate Command Series (9 members attended the session). In February will be doing mandatory blood borne pathogens and OSHA training. Steve DeChick will be performing the training.				
Boaters Safety course (two ½ day sessions) taught by Mickey Persing for no fee.				
Hall requests – None				
Purchase Order Requests - None				
Public Comment – None				
Meeting adjourned at 8:05 PM. Next commissioner & organizational meeting Jan 12, 2010 at 7:00 pm	LF	BS	All For	