

STAMFORD JOINT FIRE DISTRICT

Minutes

October 15, 2019

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:00pm by Chairman Tim Powell.

The Pledge of Allegiance was recited.

The Budget Hearing was opened for the public.

Present were: Deidra Hill, Ellen Kennedy, Dusty King, Peter Pioppo, Tim Powell, Bill Sharick and Stamford FD EMS Chief Ryan Hejnal.

The Minutes from the September meeting were read and approved with minor changes – 1st motion by Peter, 2nd motion by Bill – none opposed.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
4th Street Print Shack	\$157.75
Ace Hardware	\$3.99
American Test Center	\$555.00
AT&T Mobility	\$191.15
Delco Creative	\$214.00
KCK Paving LLC	\$12,595.00
Margaretville Telephone	\$96.16
Margaretville Telephone	\$121.53
McKesson	\$26.86
MES	\$3,561.75
MIBH/Healthworks	\$1,851.40
NAPA	\$257.38
NYSEG	\$502.31
NYSIF Workers' Comp	\$2,332.76
On Star	\$20.00
Sherman Air Services	\$250.00
Stryker Medical	\$209.00
The Daily Star	\$60.75
USPS	\$116.45
Village of Stamford	\$42.50
	<u>\$23,165.74</u>

Approval of bills as presented – 1st motion by Peter, 2nd motion by Bill – none opposed.

Treasurer's Report

Checking Account	\$	549.89
General Fund Account	\$	42,636.70
Apparatus Reserve	\$	26,087.16
Repair Reserve	\$	24,936.47

Note from Lucy after the meeting:

Checkbook balance after October payments = \$461.93

General Fund = \$31,636.70

Reports / Requests from Fire Department Chiefs

No Chiefs present at this time.

Old Business

- Clean out and renovation of upstairs office – still a work in progress.
- Purchasing policy – no updates to status.
- E-PCRs and setting up with fire reports – up and running – need to do training.
- Paving project status – paving done – need to do striping still.
- Automatic door closer for upstairs office. Tim will speak with Tom Ehrhart to see where old closers are/if can be used.
- Boiler update/installation – covered by insurance. Supposed to start installation this week.
- Department training – nothing has been done. A Chief officer needs to speak with the training officer to get this training done.
- Robinson Broadhurst grants – Tim will start working on them soon.

New Business

- It was noted that Tim's commissioner position is up at 12/31/19.
- Peter brought up the LOSAP program. Discussion for him to look into it and come back with information. Tim noted that he researched it years ago, but perhaps guidelines have changed and could possibly work this time around.

Commissioner Reports / Discussion

- Deidra –
 - Minutes on the website are up to date.
 - Call numbers are up to date for fire and EMS.
 - Discussion about 'members only' area might be set up – just have to work on password. Will give status at next month's meeting.
- Dusty –
 - Kick plates for new door bottoms – can do ourselves – interior side of doors only. Dusty to look into options.
 - Still needs to work on a few lights and electric outlets.
 - Need to work on the smoke alarms upstairs.
- Peter –
 - Truck battery cleaning – still need to do.
 - The exhaust pipe on 2761 has been fixed.
 - 2771 and 2713 back up alarm – status?
 - 2711 will be returning soon. Cost is \$13-\$15K but covered under insurance. The pump is together also.
- Bill –
 - Went to Town of Gilboa board meeting a few weeks ago and discussed where we are with EMS calls and great response rates vs. when we had ambulances two years ago.
 - Also discussed 911 signs with the Town and the need for locations to be marked with 911 signs. Discussion that maybe helping make the signs could be an Eagle Scout project. Dusty said he would check with Lowe's about the ground stakes needed for the 911 signs.
- Tim – nothing to report at this time.

Other Business

- Options for a siren – Dusty and Kenny King still need to look into.
- Solar panels – nothing to report.
- Phone line and efax services – on hold for now.
- Discussion that the generator needs servicing – coolant thermostat needs to be replaced. Dusty to contact Turnkey Control Solutions (TCSI) to get a service call lined up.
- Ryan working on CON documentation and needs approval to pay the \$5,000 that is due. Approved – 1st motion by Bill, 2nd motion by Deidra – none opposed.
- Bill discussion about EMS call coverage in Gilboa and the service coverage map.

The budget hearing closed at 8:50pm – no one from the public showed up.

The 2020 Stamford Joint Fire District budget was approved – 1st motion by Deidra, 2nd motion by Bill – none opposed.

At this time, the commissioners would like to tentatively pass a resolution (if needed) should we have to override the 2% tax cap. Approved – 1st motion by Dusty, 2nd motion by Peter – none opposed.

Meeting adjourned at 9:10 p.m.

Respectfully,

Ellen Kennedy
District Secretary