

STAMFORD JOINT FIRE DISTRICT

Minutes

April 13, 2021

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:10p.m. by Chairman Tim Powell.

Present were:

Tim Powell	x	Deidra Hill	x	Stamford Fire Chief AJ Vamosy	
Lucy Chichester		Dusty King	x	1 st Assistant Fire Chief Don VanEtten	x
Ellen Kennedy	x	Peter Pioppo		2 nd Assistant Fire Chief Joe Hornbeck	x
		Bill Sharick	x	Stamford EMS Chief Ryan Hejnal	x

X = attend in person

The Pledge of Allegiance was recited.

The Minutes from the March meeting were read and approved – 1st motion by Dusty, 2nd motion by Deidra – none opposed.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$27.26
AT&T Mobility	\$796.72
Bound Tree Medical LLC	\$422.43
Carrot Top Industries	\$163.23
Country Home Security Services	\$96.24
Delco Creative	\$355.00
Donny Stone	\$120.00
Fire End & Croker Corp	\$1,134.75
Har-Rob Fire Apparatus	\$375.00
Har-Rob Fire Apparatus	\$1,254.00
I Am Responding (Emergency Services Marketing Corp)	\$660.00
John Stark	\$241.92
Karl W. Reynard Insurance	\$981.00
Karl W. Reynard Insurance	\$762.00
KJBL Electronics	\$2,332.50
Margaretville Telephone	\$98.37
Margaretville Telephone	\$129.54
Mark Powell	\$500.00
McKesson Medical Surgical	\$141.64
NAPA	\$48.93
SFD	\$114.00
SFD	\$251.97
Sherman Air Services Inc	\$899.00
USPS	\$76.00
Village of Stamford	\$51.00
Village of Stamford	\$70.00
WEX Bank	\$787.80
World Point	\$396.00
Young, Fenton, Kelsey & Brown	\$256.50
	<u>\$13,542.80</u>

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

Treasurer's Report

After April payments

Checking Account	\$	446.48
General Fund Account	\$	147,183.64
Apparatus Reserve	\$	58,099.66
Repair Reserve	\$	30,775.83

- All tax monies have been received totaling \$210,925.00

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

Don –

- Discussion about boots needed for George Curbelo - \$372.00 – need to be structural interior rated. Approved – 1st motion by Dusty, 2nd motion by Deidra – none opposed.
- Two new Junior members – Paige VanEtten and Paul Vamosy were approved at the department meeting last week. Approved – 1st motion by Deidra, 2nd motion by Bill – none opposed.

Ryan –

- Purchase of AED battery + five IV bags - \$258.19.
- Discussion about purchase of gloves which are done in allotments. We are now on the list to receive a case of gloves each month as needed.
- Approval for purchases – 1st motion by Bill, 2nd motion by Deidra – none opposed.

Old Business

- Clean out and renovation of upstairs office and firehouse – still a work in progress.
- Compliance with policies and forms – in progress – will have a separate meeting to review what we have so far – some of which include:
 - Purchasing
 - Code of ethics
 - Social media
 - Membership approval resolution
 - Records retention policy
 - Policy on public comments at meetings
 - Information technology use policy
 - Credit card use policy
 - Workplace violence prevention policy
- Automatic door closer for upstairs office – still need to do. Reminder that we also need to get stoppers mounted on certain doors (swing up/down vs. using a wood wedge). Joe will reach out to Tom Erhard to see if he can help/maybe place order.
- First Responder powerpoint presentation to the town boards – schedule to meet with the Town of Harpersfield on April 14th.
- Security system for the firehouse – working well – no updates or issues.
- Generator and siren RFP – working on.
- Bill Young has been confirmed to attend a meeting with SJFD on Thursday, June 10th.
- Discussion about 2713 siren repair. Turns out two fuses were blown and replaced. Either drawing too much current or there is a short.

New Business

- Discussion about Commissioner training and conference and who can go. Allow Commissioners to take whatever courses they need – options for in person or on-line. If any SFD Officers or members would like to go, will need to go through the SFD Board of Directors to authorize. SJFD will pick up the tab. Approved – 1st motion by Deidra, 2nd motion by Dusty – none opposed.

Commissioner Reports / Discussion

- Deidra –
 - Noted that minutes have been added, fire numbers are up to date, made some updates to the site.
 - Shirts are in for the Commissioners – came out very nice.
- Dusty –
 - Lighting and electric outlets – lights to be done – need switch plates. Also added was need outlet for security area and an outlet in the cage.
 - Shore line for 2771 – materials are here and just need to be installed.
 - 2713 dump valve has been taken care of.
 - The ARGO is working now – had to install new ground wire for the winch + red battery cable was in the wrong position.
 - Tim noted 2713 light node problem – not sure if can be programmed another way. If can't fix, will need to purchase (amount unknown). Pretty much the right side is dead.
- Peter – did not attend meeting.
- Bill –
 - Noted that all department issued fire extinguishers need to be brought to the firehouse to be checked on Thursday, April 15th. Message sent to all members via IAR.
 - Pagers:
 - G1 – there are six upstairs ready to go
 - G3 – three more have been given out after Ryan programmed them
 - Been giving out batteries as needed
 - Old equipment that has been returned – will be finalizing in the next few weeks.
 - Ryan noted that the programming key will be here soon – then will be able to program pretty much anything in-house.
 - Status of 911 signs – roughly have half of the Town of Harpersfield completed. Will be ordering posts. Discussion will need to repair or replace a few of the signs in the Town of Gilboa as they were damaged during the winter/plowing.
 - Lowe's LAR account in process of being set up in SJFD name.
- Tim –
 - Nothing to report on building wish list.
 - No updates on transfer of firehouse from the Village.
 - Raspberry device order – all parts are in – will work on soon.
 - Noted that one of our former Commissioners is not doing well and to keep him in your thoughts. Will keep all updated.
 - Meeting to discuss policies prior to meeting with Bill Young next month. Discussion that this meeting will be held on Monday, May 10th at 7:30pm. Please refer to email that Ryan sent to all on April 12th to review policies.

Other Business

- Solar panels – nothing to report. **TABLED**
- Reminder for December 2021 – interior list to Kevin + annual claims report to OFPC.

Meeting adjourned at 8:15p.m.

Respectfully,

Ellen Kennedy
District Secretary