

STAMFORD JOINT FIRE DISTRICT

Minutes
August 10, 2021

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:05p.m. by Chairman Tim Powell.

Present were:

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

The Pledge of Allegiance was recited.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Aire-Deb Corp	\$3,821.00
Airgas USA LLC	\$89.30
Airgas USA LLC	\$662.73
AT&T Mobility	\$229.38
Easy Appliance	\$145.59
KJBL Electronics	\$1,868.50
Margaretville Telephone	\$98.03
Margaretville Telephone	\$129.54
NAPA	\$91.54
NYSIF	\$1,898.02
Paraco Gas	\$683.24
Sherman Air Services	\$250.00
The Daily Star	\$33.08
The Mountain Eagle	\$37.99
Walmart	\$32.23
WEX Bank	\$611.73
	<u>\$10,681.90</u>

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

Treasurer's Report

After August payments	
Checking Account	\$ 4,355.78
General Fund Account	\$ 116,204.07
Apparatus Reserve	\$ 58,109.30
Repair Reserve	\$ 15,780.11

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

Joe – nothing to report

Ryan – did not attend meeting but on his behalf and based on discussion at the SFD August meeting, he had some medical supplies to purchase through the District in the amount of approximately \$340. Commissioners approved ordering the supplies – 1st motion by Deidra, 2nd motion by Bill – none opposed.

Old Business

- Clean out and renovation of upstairs office and firehouse – still a work in progress.
- Automatic door closer for upstairs office – it's here – just needs to be installed.
- Security system for the firehouse – all seems to be working well – no issues to report.
- Generator and siren project updates – nothing yet on the siren (KJBL); the generator is supposed to be coming in September (Kenny King).
- A reminder that the SJFD budget workshop is scheduled for Friday, 8/27 at 6:30pm (time changed from 6:00pm). Commissioners, Chiefs and spouses are invited to attend. Ellen will have legal notice posted in papers + it will be added to the website.
- It was noted that the new radio for 2761 should be allocated to equipment repair replacement and is not new equipment.
- Regarding the CON for Westchester Medical/Margaretville Hospital – they will not extend their radius, therefore, the SJFD will not prepare a letter to support them.

New Business

- Incident at Oorah Boys' Zone – nothing to report/no updates and nothing on the legal side regarding the FOIL request.

Commissioner Reports / Discussion

- Deidra –
 - Noted that minutes have been added; website has been updated to include the new SJFD logo and fire + EMS numbers are updated.
 - Noted that dues are due next month and will have statistics to share regarding the website.
- 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. All work in progress.
 - Shore line for 2773 – need to do.
- Peter – did not attend meeting
 - Discussion about truck maintenance, more truck usage at practices, and 2711 issues to watch for.
- Bill –
 - Airpacks will be serviced on Wednesday, August 11th.
 - Pagers and radios – two sleeves of batteries were recently ordered.
 - Old equipment – will do 'something' by next meeting.
 - 911 sign update – 150 signs are up in the Town of Harpersfield so far. All should be done by next month. Will then travel through Town of Gilboa to repair, replace, reinstall signs.
- Tim –
 - No updates on building wish list.
 - No updates on building transfer status – should be happening within next month or so. The title search has been completed/clear and the attorneys need to discuss final steps.
 - IAR over cell phones continues to work well – modulation has been adjusted.

Other Business

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

Meeting adjourned at 7:55p.m.

Respectfully,

Ellen Kennedy
District Secretary

DRAFT