

STAMFORD JOINT FIRE DISTRICT

Minutes

September 14, 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 Don VanEtten	x
Lucy Chichester		Dusty King	x	1 st Assistant Fire Chief AJ Vamosy	
Ellen Kennedy	x	Peter Pioppo	x	2 nd Assistant Fire Chief Joe Hornbeck	x
		Bill Sharick		Stamford EMS Chief Ryan Hejnal	

The Pledge of Allegiance was recited.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
KJBL Electronics, Inc.	\$ 48.00
NYSEG	\$ 675.19
AT&T Mobility	\$ 229.38
MES	\$ 660.61
MES	\$ 245.00
MES	\$ 775.49
WEX Bank	\$ 342.45
NYSIF Workers Comp	\$ 1,898.02
Young, Fenton, Kelsey & Brown	\$ 1,524.00
Margaretville Telephone	\$ 98.03
Bound Tree	\$ 36.18
Bound Tree	\$ 328.47
USPS	\$ 58.00
	<u>\$ 6,918.82</u>

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

Treasurer's Report

After September payments	
Checking Account	\$ 431.52
General Fund Account	\$ 111,709.39
Actual available after	
\$33,000 grant (generator & siren)	\$ 78,709.39
Apparatus Reserve	\$ 58,111.85
Repair Reserve	\$ 15,780.80

Total transfers made from General Fund Savings to Checking Account to cover payments in September = \$4,500

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

Chief VanEtten –

- Discussion about money available in budget for uniforms. AJ is coordinating with the vendor. Currently have \$3,645 available and will wait until December to see if any more monies become available. 1st motion by Dusty, 2nd motion by Peter – none opposed.
- Discussion about testing to be done – ground ladders, pumps and hoses – no need to approve.
- On behalf of Ryan that physicals will be held on Monday, 10/4 and that G3 batteries will be ordered.

Joe – nothing to report

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 and will be repurposed on the door to the stairwell going up to meeting room. Another will be ordered for the upstairs office door.
- Security system for the firehouse – all seems to be working well – no issues to report.
- Generator and siren project updates – waiting for motor to assemble the siren. Estimated timeframe is October and same for the generator.
- Budget workshop happened last month. Tentative budgets need to be sent to the Towns. The budget hearing and next SJFD meeting will be the third Tuesday in October – 10/19 – 7pm start.

New Business

- Nothing to report this month.

Commissioner Reports / Discussion

- Deidra –
 - Noted that minutes have been added; website numbers for fire and EMS may not be up to date.
 - 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 – will work with Joe to complete.
 - Thought there was an issue with 2761 – an LED light was not working – but is now.
- Peter –
 - 2751 is still leaking – seems even moreso now.
 - Tim suggested to Chief VanEtten that perhaps a discussion could happen with the SFD BoD regarding 2751 future and if it would be a small or large expense to repair.
 - Will be ordering a new charging gauge for 2712
 - Discussion regarding the order from Har-Rob for the jet siphons which have not shipped yet. Tim called John at Har-Rob to discuss the order status, 2751 issues and pump testing.
 - Peter plans to have the junior members clean out and familiarize with the truck compartments.
 - 2711 has damage to it – which is a minor repair.
- Bill – did not attend meeting
- Tim –
 - No updates on building wish list.
 - No updates on building transfer status – should be happening soon. The title search has been completed/cleared and the attorneys need to discuss final steps.
 - IAR over cell phones continues to work well – modulation has been adjusted and there are still instances of static or being scratchy.
 - For the future – need to be looking into replacing soffits, facias and roofing on the building.
 - Discussion regarding account balances and that there are currently three in the red. Approval to have Lucy handle – move red to black – including the attorney bill. Approved – 1st motion by Deidra, 2nd motion by Peter – none opposed.

Other Business

- A thank you from Lucy to the Commissioners for the flowers, service and understanding.
- Solar panels – nothing to report. **TABLED**
- Reminder for December 2021 – interior list to Kevin + annual claims report to OFPC.

Meeting adjourned at 8:05p.m.

Respectfully,

Ellen Kennedy
District Secretary