

STAMFORD JOINT FIRE DISTRICT

Minutes

November 9, 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 Vice Chairman Deidra Hill.

Present were:

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

The Pledge of Allegiance was recited.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
AT&T Mobility	\$ 229.38
Bassett Medical Center	\$ 2,731.40
First Due Services LLC	\$ 2,455.20
Har-Rob Fire Apparatus	\$ 875.00
Lowe's	\$ 203.24
Margaretville Telephone	\$ 97.30
Mark Powell	\$ 500.00
NYSEG	\$ 892.62
NYSIF	\$ 1,898.02
WEX Bank	\$ 688.22
	<u>\$ 10,570.38</u>

Approval of bills as presented after discussion – 1st motion by Bill, 2nd motion by Peter – none opposed. Discussion to hold the invoices for MES (\$2,496.50) and KJBL (\$13,930.00) at this time due to being incomplete.

Treasurer's Report

After November payments	
Checking Account	\$ 1,346.20
General Fund Account	\$ 97,648.17
General Fund (actual available)	\$ 70,632.17
<i>Robinson-Broadhurst Grant</i>	<i>\$ 33,000.00</i>
<i>Paid to Allied Electric</i>	<i>\$ 5,984.00</i>
<i>Balance of Grant</i>	<i>\$ 27,016.00</i>
Apparatus Reserve	\$ 58,116.55
Repair Reserve	\$ 15,782.08

Total transfers made from General Fund to Checking Account to cover payments in November - \$12,000

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

Chief VanEtten –

- The department had two applicants and approved them at the department meeting: Lucy Goetz and Jonathan Saminski. Approved – 1st motion by Peter, 2nd motion by Bill – none opposed. Arson and background checks have been received as clear.
- Noted that the department Christmas party is on Saturday, 12/4 at 6pm – extended invite to Lucy and Deidra.

Ryan –

- Would like to purchase medical supplies from Boundtree for \$661.04 Approved – 1st motion by Bill, 2nd motion by Peter – none opposed.

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 – the ones Tim got at Lowe's all need to be installed.
- Generator and siren project updates – the generator and siren are here and need to be installed.
- Brief discussion about the SJFD boundaries and coverage area. Bill will bring information for the December meeting, but there will need to be a separate meeting for the detailed discussion.
- Discussion about EMS dispatch of calls in Schoharie County. Bill noted that he and Tim met with Mike Hartzell and Alicia Terry (TOG Supervisor) and a contract was written up with Schoharie County for them to come into parts of Jefferson and Gilboa that fall within the SJFD coverage area. Discussion that there is a new dispatch coordinator for mapping and dispatch and there will be another meeting in January.
- Mandatory training for SFD – nothing to report at this time.
- Update on dry hydrant repairs at Todd Road. It was noted that Dusty is working with Bill Boyle to get the parts that are needed.

New Business

- Elections are next month – Deidra's term is up and she plans to run again. Ellen will coordinate the legal notices and reaching out to the inspectors who should be the same as last year (if available): Marylee Hill, Sandy Ferris and Diane Shafer. Bill will work on getting the voting lists for Ellen.

Commissioner Reports / Discussion

- Deidra –
 - Noted that numbers are up to date; need to post the minutes.
- Dusty –
 - Did not attend meeting but was in touch via text messages. He reported that to repair the Todd Road dry hydrant through Bill Boyle, parts should be \$200 or less. Commissioners agreed that was reasonable. 1st motion by Bill, 2nd motion by Peter – none opposed.
- Peter –
 - Noted that 2712 LD leak had been repaired today.
 - Reported all lights are good, 2713 siren is very low.
 - In the process of compiling a 'needs list' for the trucks – information needs to be included in the grant application that is being prepared for next week.
- Bill –
 - Noted that he continues to work on the Town of Harpersfield 911 signs + others that come up. Has approximately 40 more to do in the TOH on State Route 23.
- Tim – did not attend meeting.

Other Business

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

Meeting adjourned at 8:00p.m.

Respectfully,

Ellen Kennedy
District Secretary