

STAMFORD JOINT FIRE DISTRICT

Minutes

July 12, 2022

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:00p.m. by Chairman Deidra Hill.

Present were:

Deidra Hill	x	Dusty King	Stamford Fire Chief Don VanEtten	x
Lucy Chichester	x	Peter Pioppo	x 1 st Assistant Fire Chief AJ Vamosy	
Ellen Kennedy	x	Tim Powell	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 June meeting were reviewed and approved – 1st motion by Tim, 2nd motion by Peter – none opposed.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
AT&T Mobility	\$ 229.38
Bound Tree Medical	\$ 569.89
Dell	\$ 948.18
Margaretville Telephone	\$ 98.53
Morris-Croker LLC	\$ 151.30
NYSEG	\$ 775.93
NYSIF Workers Comp	\$ 1,829.42
Village of Stamford	\$ 112.50
WEX Bank	\$ 665.19
	<u>\$ 5,380.32</u>

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

Treasurer's Report

Account Balances as of July 12, 2022

Checking Account	\$ 452.76
General Fund Savings	\$ 146,202.06
Total General Fund Balance	\$ 152,253.20
(inc. \$6,051.14 remaining from grant)	
Apparatus Reserve	\$ 80,141.45
Repair Reserve	\$ 15,787.36

Discussion about moving budget monies:

- Truck/building insurance line - \$4,915.75 – can move the entire amount to vehicle fuel line. Approved. 1st motion by Tim, 2nd motion by Peter – none opposed.
- ESO (CAD services) line – negative \$97.95 – can move from miscellaneous line to make a positive balance. Approved. 1st motion by Tim, 2nd motion by Peter – none opposed.

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

- Chief VanEtten –
 - Member applications received and approved at last department meeting:
 - Josh Weitzner – emergency
 - Amber Cole – non-emergency – re-application
 - Both approved – 1st motion by Tim, 2nd motion by Bill – none opposed.
 - Discussion and approval given to purchase department dress uniforms through Gall's as per quote of \$10,783.41. 1st motion by Tim, 2nd motion by Bill – none opposed.
- Ryan –
 - Noted that all meds are expiring + need to replace N95 masks – Boundtree - \$617.67
 - Mileage reimbursement for Brianna Cross to attend EMT course in Delhi \$124.53 – five trips.
 - Both approved – 1st motion by Tim, 2nd motion by Bill – none opposed.

Old Business

- Automatic door closer for upstairs office – needs to be installed.
- Landing zone at DEC building updates – Tim noted that still being worked on and could happen in one way or another. Awaiting bid confirmation – could be late this summer/early fall.
- Credit applications with Tractor Supply and Stamford Farmer's Co-op are both in progress.
- SJFD budget workshop – Friday, August 26th at Mama Maria's – change time to 7:00pm.
- Review budget lines – taken care of above.
- Discussion about building roof repairs. Tim is reviewing the DRAFT RFP – need to get it bid for grant applications for Robinson-Broadhurst and O'Connor Foundations. Estimated job start would be Summer 2023.

New Business

None.

Commissioner Reports / Discussion

- Deidra –
 - Noted that numbers and minutes are up to date on the website.
- Dusty – did not attend meeting.
 - It was noted that the wiring needs to be done for the noon whistle.
 - It was noted that there is an issue with the steps coming up from the side parking lot that need to be addressed.
 - No updates known about the fire alarm system.
- Peter –
 - Noted 2713 is having issues
 - Noted 2751 water chute extension is not working properly. Discussion need to use it more and work it.
- Bill –
 - MES SCBA airpack testing – date TBD for October.
 - Discussion about District boundaries:
 - Charcoal Road and Bailey Road have 21 parcels that pay taxes to the Grand Gorge Fire District.
 - Discussion about possibly assigning box alarm for locations that we could respond to sooner.
 - Bill shared a letter that he drafted to Grand Gorge which should go to their Commissioners and Chiefs – possibly meet in September. Can have a discussion, come to an agreement and then present to the county.
 - Discussion how to best go about having meeting, sharing letter. Chief VanEtten will reach out to them.
 - Discussion that Bruce Porn Road also has a few parcels that could fall into this conversation with Grand Gorge – Bill will look into further.
 - Noted the Town of Jefferson 911 signs are ready – has the posts and hardware.
 - Pagers and batteries – nothing to report – has a supply of batteries.
- Tim –
 - Lowe's line of credit update – needs to be done.
 - Noted an air test sample was taken today.

- Transfer of firehouse to the District status – our lawyer got the deed back from the Village’s lawyer last week and is working on the title. Hopefully by the end of August will own the building.

Other Business

- Deidra noted that the minutes needed to be prepared sooner.
- Discussion that Lucy’s computer is not working properly, is very slow, is nine years old. Discussion that Lucy needs a computer to do her work as the Treasurer of SJFD and should purchase a new one with Deidra’s assistance. Approved – 1st motion by Tim, 2nd motion by Bill – none opposed.

Meeting adjourned at 8:25p.m.

Respectfully,

Ellen Kennedy
District Secretary