

STAMFORD JOINT FIRE DISTRICT

Minutes

August 8, 2023

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:15p.m. by Chairman Deidra Hill.

Present were:

Deidra Hill	x	Dusty King	x	Stamford Fire Chief Don VanEtten	
Lucy Chichester		Peter Pioppo		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 Captain George Curbelo	x

Also present was Stamford Fire Department member Josh Weitzner.

The Pledge of Allegiance was recited.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 35.85
American Heart Association	\$ 464.00
AT&T Mobility	\$ 229.38
Har-Rob Fire Apparatus	\$ 1,930.00
Haynes Lawn Care	\$ 60.00
Healthcare Training	\$ 969.00
KJBL Electronics	\$ 1,820.00
Lexipol	\$ 828.50
Margaretville Telephone	\$ 97.14
Margaretville Telephone	\$ 138.77
MIBH / Healthworks	\$ 1,110.28
NYSIF	\$ 1,953.86
On Star	\$ 20.00
S&L Roofing	\$ 56,233.84
Stryker Sales	\$ 1,710.89
The Daily Star	\$ 43.70
WEX Bank	\$ 915.07
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	\$ 68,560.28

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

- Discussion regarding the KJBL bills and to only pay the \$1,820 amount at this time. The bill for \$1,640 cannot be paid due to wrong equipment shipped.
- Discussion about the Stryker invoice and that it cannot be paid until receive actual invoices. (Note: has been received since the meeting and has been paid.)
- Discussion about Galls uniform invoice and that the vendor is looking for half payment. Do not pay at this time – wait until they straighten things out before sending them money.

Treasurer's Report - Bank account balances as of 8/1/2023:

Wayne Bank Accounts

Checking Account	\$	888.51
General Fund Savings	\$	66.28
Apparatus Reserve Savings	\$	1,175.95
Apparatus Reserve CD	\$	115,000.00
Repair Reserve Savings	\$	4.51

Bank of Greene County Accounts

Checking Account	\$	1,217.37
General fund Savings	\$	533,765.88
Apparatus Reserve Savings	\$	4,019.49
Repair Reserve Savings	\$	17,225.54

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

- 2nd Assistant Chief Joe Hornbeck –
 - Discussion about reimbursement of medical books to George Curbelo (\$351.00). George noted that he would like to keep for his own use and that the money should be used to purchase a set of materials for the department.
 - It was noted that George, Josh Weitzner and Mark Fallon are CPR instructors.
 - Approval to purchase the additional module approved – 1st motion by Bill, 2nd motion by Dusty – none opposed.
 - Discussion to set up a separate email account for EMS matters on the department website. Deidra can set that up.
 - Discussion about ACLS and PALS instructor course – two courses offered on-line is coming up soon. \$97 for ACLS access and PALS access. Discussion to approve George taking the course – 1st motion by Dusty, 2nd motion by Bill – none opposed. Will need to recertify every two years. Discussion about training offerings for fire personnel. Come back in Spring 2024 with updates.
 - It was noted that a new medical director has been secured.
 - It was noted that the new hose order should arrive in the first week of September.
 - George noted that all ten slots have been filled for the EMS training (\$820.50)

Old Business

- Various jobs around the firehouse to complete – nothing to report.
- Landing zone update – nothing more to report. Tim still looking to get on agenda for Stamford CSD BOE meeting to discuss lighted windsock installation at the bus garage, as per request of LifeNet.
- Roof project updates – approval was given earlier in meeting to make payment on materials and insurance.
- Reminder – SJFD budget workshop date has been changed to Wednesday, August 23rd at 6:00pm.

New Business

- Noted that the WEX card that was recently returned will be allocated to EMS Captain George Curbelo. 1st motion by Bill, 2nd motion by Tim – none opposed.

Commissioner Reports / Discussion

- Deidra – noted should be up to date, fire and EMS numbers have been posted and the UTV raffle information was added to the site.
- Dusty – nothing to report
- Peter – did not attend meeting, but it was reported that all trucks are OK.
- Bill –
 - Noted has four new pagers + one Minitor 6. Will distribute where needed and evaluate a department member's request and need for this new equipment.
 - Regarding hi-band radios – still have radios, but no chargers. Will do an inventory and it was noted should look into ordering more.

- Four airpacks have been repaired and are back in service. Have total 12 which is more than we have for qualified interior personnel.
- Noted need to review SCBA members and their testing statuses. Bill will report back at next month's meeting.
- 911 signs – updating Town of Gilboa; have approximately 125 to do in Towns of Stamford and Kortright. Will need approximately 100 more posts + hardware – will use this year's budget funds.
- Tim –
 - Discussion about replacement of floor copier in upstairs meeting room and the printer in the radio room. After discussion about the two vendor options, prices and what they offer, will go with Ricoh - \$51.58/month – which includes maintenance contract and customer service will be easier to deal with.
 - Gave a heads up that there should be an invoice coming from Level Up/CJ Karcher for work he recently did + at some point we might want to update the computers in the station.
 - Lowe's line of credit – nothing to report.

Meeting adjourned at 8:55p.m.

Respectfully,

Ellen Kennedy
District Secretary