

STAMFORD JOINT FIRE DISTRICT - March 21, 2017

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 6:30p.m. by Chairman Tim Powell. Present were: Bill Sharick, Joe Keyser, Jack Moran, Chief Vamosy and EMS Chief Hejnal.

Prior to the meeting, Kevin Hull was present to review new insurance policies. It was decided that it wasn't necessary to increase the values of the vehicles 5% this year. Kevin did stress the limits on vehicles is important. He also questioned whose name is on 2761. Being we are one entity now, the insurance is \$5,000 less. Kevin mentioned that EVOC training will be available, but 20 to 25 attendees are required. There was discussion about fire department sponsored events and coverage. He also mentioned that the mutual aid claim with Jefferson has been paid. After review of insurance policies, Jack made a motion, seconded by Bill to accept as presented for 2017.

The minutes from the February meeting were read and approved on a motion by Joe seconded by Jack.

Presentation of Bills:

\$ 38.03 Gillee's	\$ 122.43 Cornerstone
99.91 Smith-Cooperstown	19,812.50 Karl W. Reynard, Inc.
650.78 River Valley Radio	1,702.33 Village of Stamford
669.20 Mirabito	2,640.54 NYSIF
49.90 Ace Hardware	650.00 Greenbriar Construction
64.03 Verizon	540.00 Donald Stone
38.86 Office Max	52.89 Village Printer
19.60 USPS	34.86 The Daily Star
550.00 AFDSNY	

Jack made a motion, seconded by Joe to pay bills in usual manner.

The treasurer's report was given as follows: there is a balance of \$10,248.48 in the checking account, \$146,565.56 in the general fund savings account, \$146,030.61 apparatus reserve savings, \$32,473.97 repair reserve savings. Tax monies have been received from the Town of Harpersfield (\$80,587.31) and the Town of Jefferson (\$27,588.50). At this time, all tax monies have been received. This report is to be acknowledged as part of the minutes.

EMS Chief Hejnal presented information on a modem for the EKG monitor. There was discussion regarding the effectiveness of the monitor and the cost of \$418 per year. With the modem, information is sent electronically and then a follow-up call is made. Medical facilities would be notified when the equipment is in place. Bill made a motion, seconded by Joe to go ahead with the modem purchase.

There was more discussion regarding the website. Catskill Creative gave a cost of \$2900 to \$4000, we would have to get the domain and pay hosting fee of \$9 per month. Tim is to meet with Deidre Hill, a local resident, who also does website work. The cost might possibly be less than \$2900. He will report back in April.

Chief Vamosy presented a request to purchase fire extinguishers from Garrison. Joe made a motion, seconded by Jack to approve the purchase of 5 fire extinguishers at a total cost of \$399.50.

There was more discussion about the energy/lighting in the building. The cost of Eastern Energy is less than the first vendor. It was suggested to have Brad Tripp change the lighting. Tim will contact him regarding this.

A WEX account for fuel purchases has been set up. Members/drivers will be informed of the procedure on using the cards and documentation still required on sheets in the firehouse.

Bill made a motion, seconded by Joe to register commissioners to take the commissioner training at the AFDSNY Spring Conference on April 20th.

Bill Sharick reported - the radios have been reprogrammed with River Valley and he has a list of frequencies; the dry hydrant on Blackberry Street is broken (this will be looked at); maps have been done by Delaware County with the COMIT program; Mark Los needs to redo one boundary line; we need documentation from Grand Gorge regarding their boundaries.

Another resolution for bonding purposes for the ladder truck has to be redone. It was originally done under the Stamford Rural Fire District, but Bill Young feels it needs to be redone under the Stamford Joint Fire District. A referendum is to be conducted on April 25th. Bill made a motion, seconded by Jack to pass the resolution which is attached.

Don McCormack, rep from The Bank of Greene County, is to be contacted to meet prior to the April meeting regarding bonding for ladder truck.

Meeting adjourned 8:20p.m.

Respectfully Submitted,

Lucille Chichester
District Secretary