

STAMFORD JOINT FIRE DISTRICT - September 12, 2017

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 Tim Powell. Present were: Bill Sharick, Dusty King, Deidra Hill and EMS Chief Hejnal.

The minutes from the August meeting were read and approved on a motion by Bill, seconded by Dusty.

Presentation of Bills:

\$ 138.16 Verizon	\$ 51.52 NAPA
40.32 Burger King	66.00 Village of Stamford
176.03 Verizon	104.13 Bound Tree
490.28 WEX	1,570.81 Turnkey Control Solutions
2.91 Ace Hardware	204.80 River Valley Radio
1,440.50 River Valley Radio	127.99 M & M Distribution
278.02 Airgas	2,485.39 NYSIF
76.29 SFD	499.00 SFD
70.61 Moore Medical	6,022.62 Har-Rob Fire Apparatus

Bill made a motion, seconded by Dusty to pay bills in usual manner with the exception of River Valley Radio \$1,440.50 invoice..

The treasurer's report was given as follows: there is a balance of \$958.97 in the checking account, \$109,131.93 in the general fund savings account, \$1,064.04 apparatus reserve savings, \$17,480.30 repair reserve savings. A motion was made by Bill, seconded by Dusty to transfer funds within budget accounts. This report is to be acknowledged as part of the minutes.

Deidra reviewed the information for the web page. Information has been input with revisions. Minutes from January through the present are to be sent to her so they can be included.

There has been an expense of \$2,500 to \$3,000 incurred on the ladder truck. Deidra made a motion, seconded by Dusty that this be submitted as an insurance claim.

There was considerable discussion about the surplus of 2762 and all related equipment on it. The Town of Windham has offered \$10,000 for the cot. Dusty made a motion, seconded by Bill to accept this offer.

A resolution to dispose of a vehicle and equipment, which is no longer necessary for the purposes of the Stamford Joint Fire District, was made and further resolved that this disposition of equipment is subject to a permissive referendum. Resolution made by Bill and seconded by Deidra.

Bill made a motion, seconded by Dusty to authorize the EMS Chief to investigate an auction site on which the vehicle can be disposed.

EMS Chief Hejnal discussed the first responder program and what equipment would be necessary. He said he would need a commitment before proceeding to obtain a list and prices for equipment.

There was discussion about replacing the lighting on the truck floor. King's Electric has provided a quote of \$12,451 for LED lighting. Bill made a motion, seconded by Deidra to do half of the work now at an approximate cost of \$6,500 and the rest at a later date.

Tim said the Village needs to be reimbursed for the paving that was done around the firehouse. Joe Hornbeck will provide the necessary paperwork.

There was discussion about having the hose tested. FAIL SAFE has provided a cost of approximately \$2,500 to do the testing. However, they also require a paved surface to do this. This matter needs to be looked at further.

There was more discussion about the electric charges and billing. Direct Energy Business LLC is the current provider. Dusty will check on the current box for the siren. There seems to be the consensus of overcharging.

Dusty made a motion, seconded by Bill to accept the proposed budget for 2018 (copy attached). The public hearing the budget will be held on October 17th, at which time the regular board meeting will be held.

Meeting adjourned 9:00p.m.

Respectfully Submitted,

Lucille Chichester
District Secretary