

# STAMFORD JOINT FIRE DISTRICT

## Minutes

October 17, 2017

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:10p.m. by Chairman Tim Powell. In addition, the public hearing to adopt the 2018 budget was opened. Present were: Dusty King, Deidra Hill, EMS Chief Ryan Hejnal, Lucy Chichester and Ellen Kennedy.

The Minutes from the September meeting were read and approved – 1<sup>st</sup> motion by Deidra Hill, 2<sup>nd</sup> motion by Dusty King.

### **Presentation of Bills**

*Documentation not provided by the Treasurer.*

Dusty King made a motion to pay the bills in the usual manner – seconded by Deidra Hill.

Discussion and clarification about electrical work to be performed by King's Electric. The clarification was the total amount to be billed which is \$6500 and change – correction noted – 1<sup>st</sup> motion by Dusty King, 2<sup>nd</sup> motion by Deidra Hill.

Discussion about an insurance claim from Har-Rob which needs clarification. Hold or pre-approve – will hold as it was not part of the bill totals.

### **Treasurer's Report**

*Documentation not provided by the Treasurer.*

Discussion about leaving money in the checking account or keep in equipment account. There is no need to move money.

### **Reports / Requests from Fire Department Chiefs**

Ryan Hejnal noted the folding backboard has been approved at the Stamford FD Board of Directors meeting. The cost is \$499.98. Approved by Commissioners – 1<sup>st</sup> motion by Dusty King, 2<sup>nd</sup> motion by Deidra Hill.

Ryan Hejnal discussed about keeping an AED on 2771 for First Responders. The AED on 2761 is relatively new. The AED in the radio room is quite old. The cost is approximately \$1800.

Ryan Hejnal will continue talking with Windham ambulance regarding the sale of the Lucas 2.2 chest compression device.

### **Old Business**

Ryan Hejnal discussed about the surplus of 2762. He will work on advertising/posting an inventory list of what is being surplus. If the sale of the ambulance is under \$20K, it can potentially be sold under a resolution. The monitor, stretcher and Lucas device are listed separately.

Discussion about the electric bill and that we may possibly be paying on two meters or sixty day cycles. The contract for direct energy expires this month and the Village had signed us up for 27

months – which would cost \$900 if we chose to back out of the contract. Discussion to switch to a monthly or yearly with no commitment contract so we can research. Lucy Chichester was going to research the bill. Tim Powell was going to discuss the penalty with the Village. 1<sup>st</sup> motion by Dusty King, 2<sup>nd</sup> motion by Deidra Hill.

Discussion regarding the department webpage was put on hold.

### **New Business**

Discussion about snow plowing contract and that Mark Powell has done a good job in the past and there is not a need to go out for bid. 1<sup>st</sup> motion by Dusty King, 2<sup>nd</sup> motion by Deidra Hill. Lucy Chichester will send him an approval letter and appropriate documents for his services.

Effective last month (letter dated 10/10/17), Jack Moran has resigned as one of the Stamford Joint Fire District Commissioners.

Executive Session 8:05p.m. – 8:10p.m. to discuss a personnel matter.

Approve Board of Directors recommendations regarding the personnel matter – 1<sup>st</sup> motion by Deidra Hill, 2<sup>nd</sup> motion by Dusty King.

Closed the public hearing to adopt the 2018 budget – 1<sup>st</sup> motion by Deidra Hill, 2<sup>nd</sup> motion by Dusty King.

### **Other Business**

None

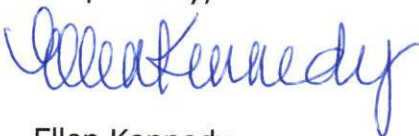
Website update – Deidra Hill noted that she has posted August minutes so far for the District. Discussion to include the list of Commissioners and SFD officers in the public part of the website. The website should also include public announcements and events.

Tim Powell noted that he spoke with Bill Young about the District Treasurer and Secretary positions. Discussion about helping Lucy Chichester in her role and to keep Lucy Chichester as District Treasurer and have Ellen Kennedy 'shadow' Lucy to learn procedures to properly perform job as District Secretary. Ellen's annualized salary would be \$3600 (\$300 per month). Commissioners approved – 1<sup>st</sup> motion by Dusty King, 2<sup>nd</sup> motion by Deidra Hill.

Discussion about design and lettering on 2711 ladder. John from Har-Rob quoted price of \$780. Approved. 1<sup>st</sup> motion by Dusty King, 2<sup>nd</sup> motion by Deidra Hill.

Meeting adjourned at 8:30p.m.

Respectfully,



Ellen Kennedy  
District Secretary