

# STAMFORD JOINT FIRE DISTRICT

## Minutes

June 12, 2018

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:00pm by Chairman Tim Powell.

The Pledge of Allegiance was recited.

Present were: Lucy Chichester, Deidra Hill, Ellen Kennedy, Dusty King, Peter Pioppo, Tim Powell, and SFD Fire Chief AJ Vamosy.

The Minutes from the May meeting were read and approved – 1<sup>st</sup> motion by Dusty, 2<sup>nd</sup> motion by Deidra – none opposed.

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

Chief AJ Vamosy reported:

- We have received applications to join the department. Nancy Milea has re-applied and the department has accepted. We are awaiting the background clearance. Commissioners agreed to accept her pending clear background check – 1<sup>st</sup> motion by Deidra, 2<sup>nd</sup> motion by Peter – none opposed.
- The floor scrubber has been ordered and should be here in another week or so.

### **Presentation of Bills**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
Ace Hardware	\$ 88.28
Brooks' House of BBQ	\$ 313.16
EC Concessions	\$ 56.03
Garrison Fire & Rescue	\$ 640.54
Har-Rob Fire Apparatus	\$ 551.50
Har-Rob Fire Apparatus	\$ 432.40
Matt Terk	\$ 2,000.00
MES	\$ 505.75
MTC	\$ 130.95
NYSIF	\$ 7,832.49
NYSIF	\$ 269.33
River Valley Radio	\$ 2,315.77
Village of Stamford	\$ 70.00
WEX Bank	\$ 731.08
Young, Fenton, Kelsey, Brown	\$ 655.50
	<b><u>\$ 16,592.78</u></b>

Lucy reminded all that the gas receipts need to be posted.

Approval of bills as presented – 1<sup>st</sup> motion by Peter, 2<sup>nd</sup> motion by Deidra – none opposed.

### **Treasurer's Report**

Checking Account	\$	5,903.90
General Fund Account	\$	142,667.71
Apparatus Reserve	\$	26,069.75
Repair Reserve	\$	22,963.93

- . \$18,611 – sale of ambulances
- . \$75,000 – Robinson-Broadhurst grant for ladder truck
- . \$1,057 – refund insurance on ambulances

Discussion that a group of members will be going to the Chief Show at Turning Stone on Friday and could possibly be using the credit card for show purchases as well as meals.

### **Old Business**

- 2772 has been repaired and is in service, the radios are in and everything seems to be working properly.
- Discussion about status of upstairs office:
  - Deidra researched computers through Newegg and Best Buy which cost approximately \$1,000-\$1,500. Discussion to approve at this meeting the purchase of two (2) HP computers with 27" monitor. Bundle the purchase and confirm with Lucy when making purchase. Make sure has office suites + should purchase external hard drive all at the same time. Deidra and Peter to work together on this and hopefully have by our July meeting. 1<sup>st</sup> motion by Peter, 2<sup>nd</sup> motion by Dusty – none opposed.
- Purchasing policy – no updates – Tim will work on.
- MTC service – works well in the station and Lucy said works well in her home office.
- Heavy duty washer and dryer – no updates – Tim will work on.
- Ambulances 2762 and 2763 – all monies for the sale have been received.
- Insurance reimbursement for deductible for air packs for Don's Dairy fire – still being straightened out.
- Chief Show – members going on Friday, June 15<sup>th</sup>. Plan to take 2771 and 2772. Further discussion that the District credit card can be used for lunch, dinner and purchases/expenses at the show (using discretion and being reasonable). 1<sup>st</sup> motion by Dusty, 2<sup>nd</sup> motion by Peter – none opposed.

### **New Business**

- New siren discussion – table to the September meeting – 1<sup>st</sup> motion by Dusty, 2<sup>nd</sup> motion by Peter – none opposed.

- Solar panels discussion – table to the September meeting – 1<sup>st</sup> motion by Dusty, 2<sup>nd</sup> motion by Deidra – none opposed.
- Toner for radio room printer – we should have an extra box of each color on hand. Ellen to order. 1<sup>st</sup> motion by Deidra, 2<sup>nd</sup> motion by Dusty – none opposed.

### **Commissioner Reports / Discussion**

- Deidra –
  - Need fire and EMS call numbers for the website. Ellen will reach out to Bill and Ryan to notify them.
  - Discussion that Peter will send link to Deidra so she can access pictures he has taken.
  - Ellen and Patricia Powell-Wagner need to meet with Deidra to learn how to access website.
- Dusty –
  - Entry door project on hold for now. Tim noted that Tom Ehrhart came by and had measured – cost would be approximately \$3,000-4,000 per door.
  - Kenny King will be back again at some point to continue work on the lighting.
- Peter –
  - 2713 supply line has been worked on – seems to be OK.
  - Reported that there is only one forestry nozzle available now – which should be OK.
  - Two to three lengths of hose need to be replaced (from Oorah fire). Tim and Chief Vamosy will look into at the upcoming Chief Show.
  - 2713 – need strap for one of the airpaks.
- Bill – did not attend meeting.
- Tim –
  - Noted that the stairs outside were completed and it looks great.
  - Need to create a building projects wish list and prioritize.

### **Other Business**

- Peter worked on creating new letterhead which can be used electronically for the District. Still needs to be fine-tuned.
- Discussion about LaFrance being refurbished and that the fundraiser letter for this year will help raise money for it.
- Discussion that several clocks in the firehouse are not working.
- Discussion that the stapler in the radio room does not work efficiently sometimes – Ellen to look into purchase of two (2) electronic staplers – one for radio room, one for upstairs office.

Meeting adjourned at 8:45 p.m.

Respectfully,

Ellen Kennedy  
District Secretary