

STAMFORD JOINT FIRE DISTRICT

Minutes

July 10, 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, Bill Sharick, and SFD Fire Chief AJ Vamosy.

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

Reports / Requests from Fire Department Chiefs

Chief AJ Vamosy reported:

- Discussion about purchase of heavy duty commercial washer and dryer which lists for approximately \$4,000. Other extractors range from \$9-10,000. We can purchase one for \$3,500-4,000. Discussion to speak with Board of Directors and come back to August Joint District meeting.
- Discussion about purchase of foam and foam specials being offered. Chief Vamosy will look into further and report back at the August Joint District meeting.
- Discussion on 1" nozzle for reel on 2713 -- \$585. Decision made through Commissioners to make purchase through MES. 1st motion by Dusty, 2nd motion by Bill – none opposed.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$47.07
EAMCO	\$5,390.13
Fyr Fyter	\$745.00
Fyr Fyter	\$41.00
Garrison Fire & Rescue	\$246.10
Glatfelter Brokerage	\$3,954.20
Glatfelter Brokerage	\$27.20
Har-Rob Fire Apparatus	\$396.00
Hillcrest Press	\$70.70
Interstate 911	\$607.00
King Electric	\$1,183.92
MES	\$3,307.05
MES	\$505.75

MTC	\$94.77
NAPA	\$35.98
NYSEG	\$1,089.32
NYSIF	\$2,620.83
Verizon	\$370.07
Village of Stamford	\$54.40
WEX Bank	\$950.18
	<u>\$21,736.67</u>

Lucy noted that she will follow up with MTC regarding the break out of her bill – personal and SJFD home office.

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

Treasurer’s Report

Checking Account	\$	4,634.89
General Fund Account	\$	132,672.80
Apparatus Reserve	\$	26,070.79
Repair Reserve	\$	22,964.84

Old Business

- Upstairs office status – discussion about computer purchase and needing a tax exempt form to set up Newegg business account. Peter gave a brief update on the computers researched for possible purchase. Discussion to move forward with purchase.
- Purchasing policy – no updates.
- Heavy duty washer/dryer – discussed earlier. Chief Vamosy will come back with report next month.
- Chief Show wrap up – Tim, Chief Vamosy and several others went and spoke to some of the vendors. Discussion about push for exhaust filtration system, floor covers and washer/dryer that can properly clean turn out gear. Tim Powell is looking into the possibility of a grant to help cover these expenses. Chief Vamosy spoke with the Scott mask personnel regarding our mask issues and got a tutorial about how to operate masks properly.

New Business

- New member applicant – Ruthann Renner. Accepted by the fire department and her background check has cleared. Accepted. 1st motion by Bill, 2nd motion by Peter – none opposed. Additionally, Nancy Milea’s background check came back clear and she has been accepted for re-application into the department.
- Discussion about August and September Commissioner meeting conflicts.
 - August 14th meeting conflict with Delaware County Fireman parade. Meeting will be held on Monday, August 13th at 7:00pm.

- September 11th meeting conflict with Stamford Fire Department 9/11 Memorial Service. Meeting will be held on Monday, September 10th at 7:00pm.
- New dates will be posted on entry door to fire house and on website.
- Discussion about date for this year's budget workshop – typically held at the end of August. Selected August 29th at Mama Maria's. Ellen to check on availability of back room for dinner and coordinate invites of Commissioners and a guest.
- Ellen will purchase paper for the office as a lot has been depleted due to recent fundraiser letter and yard sale insert mailing.

Commissioner Reports / Discussion

- Deidra –
 - Deidra and Peter to research electric clocks to replace the battery operated ones in the fire house.
 - Call log information received from Bill to post to the website. Ryan Hejnal will provide the EMS call information.
 - Tim noted that he is all set up on email forwarding from the website. If anyone else would like to have that capability, speak with Deidra to have set up.
 - Ellen and Patricia Powell-Wagner need to meet with Deidra to learn how to access website. Discussion that could be in late August.
 - Will get access from Peter for the picture drop box – so can add pictures to the website.
- Dusty –
 - Tim to follow up with Tom Ehrhart regarding entry door project.
 - Spoke with Kenny King regarding projects and break down by area of the firehouse.
 - Phase 1 – upstairs meeting room - \$5183.68
 - Phase 2 – kitchen area - \$3803.78
 - Phase 3 – foyer, doors, radio room - \$2687.87
 - Discussion to do Phase 1 this budget year – 1st motion by Deidra, 2nd motion by Bill – none opposed. Phases 2 & 3 next budget year.
 - Dusty will follow up on the ADA requirements and use of strobe lights.
 - Dusty will contact Overhead Door Company of Binghamton to come and measure second and fourth bay doors for panel replacements. Oneonta Overhead Garage Door will do the installation. Lucy in the process of setting up an account with the Oneonta company.
- Peter –
 - Worked on the proposed Joint District electronic letterhead. Will need a few more tweaks.
 - Warranty work needs to be done on 2711.
 - Two lengths of replacement attack line was ordered at the Chief Show last month.
 - Shared information on hot water pressure washers with the Commissioners.
- Bill –

- Noted that members are still learning how to use hi band radios. Also mentioned that there may still be members in possession of mobile radios who do not need them.

Other Business

- Chief Vamosy noted that he spoke with Mike Mortenson (MES) regarding airpicks and needing to be billed for three extra cylinders.
- Dusty said that his contact will come to next month's meeting to give an estimate for painting the interior of firehouse.
- Discussion that drop cord for 2772 needs to be installed so can be moved in front of 2711 – and 2771 would be parked in the first bay.

Meeting adjourned at 8:35 p.m.

Respectfully,

Ellen Kennedy
District Secretary