

STAMFORD JOINT FIRE DISTRICT

Meeting Minutes

September 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 Stamford FD EMS Chief Ryan Hejnal.

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

It was noted that during the August meeting, a discussion happened about painting the upstairs meeting room and office and that the SJFD would cover the cost. This has been approved. 1st motion by Dusty, 2nd motion by Deidra – none opposed.

Reports / Requests from Fire Department Chiefs

No Stamford Fire Department Chiefs were in attendance at this time.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$164.00
Bassett Medical Center	\$355.00
Bound Tree	\$63.00
Endwell Rug Fair	\$4,554.00
Har-Rob Fire Apparatus	\$268.00
Jamie's Truck Service	\$475.00
MES	\$585.82
Moore Medical	\$69.90
MTC	\$94.77
MTC	\$111.53
NYSEG	\$766.21
NYSIF	\$2,620.83
Overhead Door Company	\$1,880.00
Paraco	\$123.99
Physio Control	\$208.92
River Valley Radio	\$92.41
Stamford Fire Department	\$2,500.00
USPS	\$50.00

Village of Stamford	\$63.00
WEX Bank	\$820.34
	<u><u>\$15,866.72</u></u>

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

Treasurer’s Report

Checking Account	\$ 10,592.77
General Fund Account	\$ 95,182.82
Apparatus Reserve	\$ 26,073.04
Repair Reserve	\$ 22,966.83

- It was noted that the Hartford Boiler service was no charge, but then there was a charge from New York State for certification papers.
- Discussion to move \$15,000 to cover various expenses and appropriate monies from ‘blacks to reds’ for building maintenance. 1st motion by Deidra, 2nd motion by Peter – none opposed.
- Discussion regarding invoices that will be received soon for overhead doors and carpeting.
- Ryan Hejnal noted that Wi-fi account has been set up in 2772 and will be billed monthly (\$20) from On-Star.
- Discussion about needing new tires on 2771 and 2772. Need to look at budgets at the end of the year. 2771 will need, 2772 will be reviewed for consideration.
- Discussion about Newegg account status and that it has been a hassle to get account set up.
- Discussion about Garrison invoice – four pairs of boots were returned. OK to pay bill for only one pair of boots.
- Discussion about EZ pass account for 2771 and 2772. Ellen will need to set up account.
- Discussion about upcoming budget season.

Old Business

- Upstairs office status – right now it is ‘trashed’ as progress is being made with the renovations of the meeting room. A work in progress.
- Purchasing policy – no updates.
- Discussion about bundling several needed items through a grant application – air scrubber, heavy duty washer and dryer. Hope is that Robinson Broadhurst will be able to provide assistance.
- Budget workshop wrap up – there were no changes and hope everyone enjoyed the dinner.
- Invoice received and paid to Stamford FD for the \$2500 toward Installation Dinner 2018.
- Discussion regarding damage to Churchill Avenue parking area and that only a partial patch job was done. It is still a mess but no more work will be done on it.

- Discussion about EPCRs and that price is \$2,000 (not \$2,500 as originally noted). The goal is to go live January 1, 2019. No action to be taken at this time
- Discussion regarding tablet for EMS and that Ryan spoke with Rich Martin regarding other options since Surface Pros seem to have issues. Will look to see what is out there and will also speak with Pete. Also noted that an air card is not necessary since 2772 has WiFi service.
- It was noted that the River Valley Radio check has finally cleared.
- Table for October meeting – solar panels and siren.

New Business

- Discussion that all Stamford Fire Department members should complete a Provident insurance form – new members as well as those who had completed it initially several years ago.

Commissioner Reports / Discussion

- Deidra –
 - Minutes are up to date on the website.
 - Need fire and EMS call stats for the website.
 - Several changes have been made to the site including update member names.
 - Billing for website service will be submitted next month as we are coming up on the one year mark.
 - Need to do website training so others can access/update/changes, etc.
 - Discussion about Newegg account and trying to get it set up.
- Dusty –
 - Entry doors project is in progress with Tom Ehrhart.
 - Lighting is on next year's budget.
 - Overhead light and fan for upstairs ladies' room – Kenny King has the new unit to install.
 - Overhead doors – need to paint and install.
 - Will do electric and switches upstairs.
- Peter –
 - Discussion about electronics needs and order for upstairs office. Right now room is a mess due to renovation of meeting room.
 - Set up for truck inspections – Tim said it is in the works.
 - Primer issue on 2713 - should be taken care of on Wednesday.
 - Issues on 2712 should be taken care of when other trucks are serviced.
 - The replacement hand lines from the Oorah fire have been delivered.
 - Booster reel on 2713 has a new nozzle on it.
 - Dusty and Peter to check dates on truck batteries. Discussion about 2751 overhead issues, 2712 brackets are rusting, 2761 needs front tires which will be considered at the end of the budget year.
- Bill –
 - Discussion regarding Explorer gear. Bill has been working with Paula Schoonmaker on their needs.

- Pagers distributed to members who needed. Ryan has not been able to find decent chargers. Tim noted that the county is starting to move forward with pagers.
- All hi-band radios are out there. Suggestion to invest in remote mics. Will bring up at Board of Directors meeting.
- Discussion about department physicals conducted this evening, who should be Class A and Class B firefighters, there were a few no shows. Will discuss further at Board of Directors meeting.
- A few airpack cylinders will be outdated in 2019 – will discuss at Board of Directors meeting.
- Discussion to hold off on vehicle radio installations since this will probably happen through the county.
- Tim –
 - Building wish list – coming along.
 - Standby generator service is in progress.
 - EMS six month report and overview – due at the October meeting.
 - Discussion about the clothing bin that was located behind the fire house and the mess it made. It has been relocated to the Village garage where it is still accessible by the public. Trying to contact owner to have it permanently removed.
 - Noted that Worker’s Comp rate went down approximately 12% for next year.

Other Business

None.

Meeting adjourned at 8:30 p.m.

Respectfully,

Ellen Kennedy
District Secretary