

STAMFORD JOINT FIRE DISTRICT

Minutes

January 8, 2019

The Organizational meeting was called to order at 6:00p.m. by District Secretary Ellen Kennedy and the Pledge of Allegiance was recited.

Present were: Lucy Chichester, Deidra Hill, Ellen Kennedy, Peter Pioppo, Tim Powell and Bill Sharick.

Ellen asked for nominations for Chairman. Tim was nominated – 1st motion by Bill, 2nd motion by Peter.

Chairman Tim appointed Bill as Vice Chairman.

The following recommendations were made for 2019:

1. Bill Young and Terry Hannigan as attorneys.
2. The Mountain Eagle & Schoharie News as the official newspaper, with The Daily Star as the secondary newspaper.
3. Wayne Bank and The Bank of Greene County as official banks for depository of funds.
4. Regular monthly meetings to be held the second Tuesday of each month at 7:00p.m. It was noted with the exception of the firefighter's parade in August and the budget workshop night (dates TBD).
5. Lucille Chichester appointed District Treasurer with salary set at \$7,500.
6. Ellen Kennedy appointed District Secretary with salary set at \$3,900.
7. Approval of membership in the Association of Fire Districts of the State of New York.
8. Mileage rate to be set at .58 (IRS rate).

BE IT RESOLVED that the above recommendations be adopted for 2019 and to continue with current investment, purchase, conference and travel policies. 1st motion by Deidra, 2nd motion by Bill – none opposed.

Oaths of Office were administered to Dusty King as well as Lucille Chichester and Ellen Kennedy.

Meeting adjourned at 6:08p.m.

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 6:10p.m. by Chairman Tim Powell.

Present were: Lucy Chichester, Deidra Hill, Ellen Kennedy, Peter Pioppo, Tim Powell and Bill Sharick.

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

Reports / Requests from Fire Department Chiefs

At this time, no Chiefs were present.

Tim presented on behalf of Chief AJ Vamosy that the department had accepted and approved an application from Hunter Moore who would like to go from Explorer to full time status. The Commissioners approved the application, pending clear background check. 1st motion by Bill, 2nd motion by Deidra – none opposed.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 34.95
Ace Hardware	\$ 32.19
AFDSNY (dues)	\$ 300.00
Chief Supply	\$ 582.79
Donald Stone	\$ 210.00
Har-Rob Fire Apparatus	\$ 36.10
Karl W. Reynard	\$ 2,320.00
Margaretville Telephone	\$ 95.38
Mark Powell	\$ 250.00
NAPA	\$ 52.13
NYSEG	\$ 742.46
NYSIF	\$ 2,620.83
Paraco	\$ 201.46
Paraco	\$ 373.24
Village of Stamford	\$ 42.50
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	<u>\$ 7,894.03</u>

Discussion about one of the bills (Lowe's) and that it needs to go to the SFD for payment.

Motion made to pay the bills – 1st motion by Deidra, 2nd motion by Pete – none opposed.

Treasurer's Report

Checking Account	\$ 2,216.65
General Fund Account	\$ 48,194.37
Apparatus Reserve	\$ 26,077.40
Repair Reserve	\$ 21,929.06

Commissioners reviewed and approved the check book.

Lucy distributed a copy of the SJFD Financial Report for year ended 12/31/18.

Old Business

- Wiring for computers in new office will start tonight after the meeting.
- Purchasing policy – no updates.
- Robinson Broadhurst grant –

- Discussion that the SJFD will not be submitting a grant, and that the SFD submitted one for consideration for an Argo purchase.
- Discussion regarding the \$75,000 bond final report and that the SJFD owns 2711 and is responsible for getting it serviced.
- EPCRSs – EMS Chief Ryan Hejnal did not attend meeting but it was noted that the format was still being tweaked.
- Cancer insurance status –
 - We have coverage and had filed with The Office of Fire Prevention and Control by January 1st.

New Business

None.

Commissioner Reports / Discussion

- Deidra –
 - EMS call information is up to date on the website; fire call information is outstanding.
 - Created a new chart on the website for 2019 calls.
 - Discussion to schedule website training – Monday, 1/28/19 at 6:00p.m.
 - Software order for new office computers is still on hold.
- Dusty – did not attend meeting. On his behalf, it was noted:
 - Tim reached out several times to Tom Ehrhart for invoice for the entry doors.
 - Lighting is in the works for the firehouse by Kenny King.
 - Discussion about swapping out 2771 and 2772 parking spots. Would need to install Kussmaul for 2772's new spot.
 - Overhead doors to be painted – table to spring when weather gets warmer.
- Peter –
 - Will meet with Dusty to review the truck batteries.
 - Discussion to purchase toner for printer, scanner for upstairs office, new shredder. Ellen noted that we have enough toner for now, and she will be purchasing a new shredder soon. Pete has the go ahead to purchase the document scanner.
- Bill –
 - Bill noted that he is still waiting on the county and what next steps will be for radios, pagers, etc.
 - It was noted that all gear has been returned by recently resigned members.
 - Discussion about various department needs which will be discussed with the Board of Directors.

Other Business

None.

Meeting adjourned at 7:15p.m.

Respectfully,

Ellen Kennedy
District Secretary