

# STAMFORD JOINT FIRE DISTRICT

## Minutes

March 13, 2019

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 6:00pm by Chairman Tim Powell.

The Pledge of Allegiance was recited.

Present were: Lucy Chichester, Deidra Hill, Ellen Kennedy, Dusty King, Tim Powell, Bill Sharick, Stamford FD 2<sup>nd</sup> Assistant Chief Joe Hornbeck, and presenter Kevin Hull of Reynard Insurance.

Kevin led the discussion regarding apparatus insurance coverages and distributed a document for review.

- Discussion about increasing 2711 coverage to \$1.2MM.
- Kevin noted that changes can be made at any time. Tim will speak with Har-Rob further regarding suggested coverages.
- It was noted that the 2018 Tahoe is not listed in the handout but is included in the policy.
- We have \$3MM in insurance coverage which will be beneficial for events, i.e. parades, fireworks, etc.

Discussion about the cancer coverage policy.

- By December 1, 2019 – Kevin needs list of all interior qualified members
- By December 1, 2019 – annual claims report is sent to the OFPC (Office of Fire Prevention and Control)
- Kevin noted that we are in compliance for 2019 – the paperwork was already submitted.

Discussion about the Junior Firefighter program and insurance coverage. This would be 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> graders. It was felt that coverage for the half dozen or so members in this program would be covered under the Provident plan.

Discussion about a fundraiser – possibly a sports related event – for Nate Wamsley. No specifics on what to be done. Kevin suggested we contact him when have better idea of event so we can discuss certificate coverage.

Adopt policy and pay bill for insurance – 1<sup>st</sup> motion by Deidra, 2<sup>nd</sup> motion by Bill – none opposed.

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

## **Presentation of Bills**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
Ace Hardware	\$ 32.17
Adobe	\$ 194.27
Channing Bete	\$ 1,248.90
Country Club Motors	\$ 78.75
Donald Stone	\$ 345.00
Extrication Concepts	\$ 1,595.00
Extrication Concepts	\$ 2,298.61
Har-Rob Fire Apparatus	\$ 594.00
Karl Reynard Insurance	\$ 17,785.82
Margaretville Telephone	\$ 95.38
Margaretville Telephone	\$ 121.53
Mark Powell	\$ 450.00
Microsoft Store	\$ 107.99
Newegg	\$ 230.36
Newegg	\$ 917.99
Newegg	\$ 128.34
Newegg	\$ 458.99
NYSEG	\$ 378.33
NYSIF	\$ 2,620.84
Office Depot	\$ 219.99
OnStar	\$ 20.00
Paraco	\$ 724.21
Royal Ford Motors	\$ 72.90
Stamford FD	\$ 173.04
Tom Ehrhart	\$ 7,500.00
Village of Stamford	\$ 70.00
WEX	\$ 357.86
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	\$ 38,820.27
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Approval of bills as presented – 1<sup>st</sup> motion by Dusty, 2<sup>nd</sup> motion by Deidra – none opposed.

## **Treasurer's Report**

Checking Account	\$ 5,156.76
General Fund Account	\$ 208,199.12
Apparatus Reserve	\$ 26,079.51
Repair Reserve	\$ 29,931.02

## **Old Business**

- Upstairs office status – a work in progress/coming along.
  - One computer is all set up + NAS + scanner. Will need a newer hub router switch to speed up service.
- Purchasing policy – no updates.
- Status of EPCRs being set up to coordinate with fire reports. Ryan Hejnal did not attend meeting so no update.

- Sexual Harassment training – all fire department members have completed except for approximately under one dozen. SJFD Commissioners will also need to complete the training.

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

- Stamford FD 2<sup>nd</sup> Assistant Chief Joe Hornbeck on behalf of Chief AJ Vamosy –
  - Discussion about ordering six LED hand lights from Extrication Concepts. Made a call to Har-Rob – they have in stock and pricing is lower. Order from Har-Rob + one additional light that will be purchased/paid for by SFD member Matt Taylor. 1<sup>st</sup> motion by Dusty, 2<sup>nd</sup> motion by Bill – none opposed.
- Ellen reported on behalf of EMS Chief Ryan Hejnal that he and Karen Cole would like to attend the Tactical Casualty course – \$350pp – on April 8<sup>th</sup> and 9<sup>th</sup>. Approved to pay for by District. 1<sup>st</sup> motion by Dusty, 2<sup>nd</sup> motion by Bill – none opposed.

### **New Business**

- None and there were no new applications submitted to SFD.

### **Commissioner Reports / Discussion**

- Deidra –
  - Minutes are up to date on the website.
  - Need fire and EMS call stats for the website.
  - Software was ordered and one computer set up.
- Dusty –
  - Entry doors project – check has been issued to start the project.
  - Electrical work is almost done – Kenny King has been out of town.
- Peter (did not attend meeting) –
  - 2771 and 2772 – both have been serviced and inspected.
  - 2712 – main discharge leaking. Peter and Dusty worked on and tightened some wires.
  - 2713 has a small foam leak.
  - Truck servicing will be done through Har-Rob in April/May.
  - Truck battery cleaning has not happened yet.
  - As previously noted, the new office scanner is here.
- Bill –
  - Noted that he spoke with Ryan Hejnal re: portable low bands. KJBL may have some – Dusty will talk to them.
  - The TIC masks do not work well – we should look into getting new masks or getting a credit for the ones we have.
  - Matt Taylor has his new gear.
  - Discussion that we need smaller sized turn out gear for some of the newer members. Might be an idea for this year's fundraiser letter theme.
  - The hose on the truck room floor by the ladies' room burst open. That was supposed to be a heavy duty one from Ace. Can see if they will replace or another option is to purchase two heavy duty hoses from Stamford Farmer's Coop. Approved. 1<sup>st</sup> motion by Bill, 2<sup>nd</sup> motion by Deidra – none opposed.
- Tim –
  - Building wish list – coming along.
  - Discussion about snow plowing and that Mark Powell might want to do as a contract and not by the job.
  - Trying to get Kenny from KJBL here to speak about radio options.

### **Other Business**

- Discussion about electric service and that we need to put together a letter.
- Discussion about electricity usage and the daily noon whistle.
- EZ passes – will not be looking into this any longer.
- Options for a siren – Dusty and Kenny King still need to look into.
- Solar panels – nothing done on them yet.
- Additional phone line upstairs in new office – on hold.
- Training for new Commissioners – Dusty will need to do. Either go to Albany session on May 2<sup>nd</sup> or can do course on line.
- Chairs and chair mats for new office – Ellen will take care of that.
- Discussion to purchase a laptop for Tim (like what Bill has). Approved. 1<sup>st</sup> motion by Bill, 2<sup>nd</sup> motion by Dusty – none opposed.

Meeting adjourned at 8:00 p.m.

Respectfully,

Ellen Kennedy  
District Secretary