

STAMFORD JOINT FIRE DISTRICT

Minutes

June 12, 2019

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. At the same time, the public hearing for the permissive referendum was also opened to the public.

The Pledge of Allegiance was recited.

Present were: Lucy Chichester, Ellen Kennedy, Dusty King, Peter Pioppo, Tim Powell, Bill Sharick, and Stamford FD 2nd Assistant Chief Joe Hornbeck.

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

Reports / Requests from Fire Department Chiefs

Discussion about new applications received and approved through the department that need SJFD approval:

- George Curbelo – new application for emergency
- Becky Smith – re-application
- Brooke Milea & Katrina Alexander – new application for junior member post – former Explorer.

Accept all four applications pending clearance of any necessary background checks. 1st motion by Peter, 2nd motion by Dusty – none opposed.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>	
Bound Tree	\$160.09	
Epoxy Coat	\$6,940.43	
Fleury Risk Management	\$3,534.70	
FyrFyter	\$448.00	
Margaretville Telephone	\$95.04	
Margaretville Telephone	\$121.53	
NAPA	\$7.48	
NewEgg	\$379.47	
NewEgg	\$77.17	
NYSEG	\$534.80	
NYSEG	\$1,162.15	
NYSIF	\$6,968.27	
NYSIF	\$241.60	
On Star	<u>\$20.00</u>	
SFD	\$820.34	
Silo	\$184.93	
The Daily Star	\$41.31	
Village of Stamford	\$70.00	
WEX Bank	\$344.50	
Young, Fenton, Kelsey & Brown	\$456.00	
TOTAL	\$22,607.81	

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

Treasurer's Report

Checking Account	\$	3,145.54
General Fund Account	\$	98,219.07
Apparatus Reserve	\$	26,082.80
Repair Reserve	\$	29,934.79

Lucy brought the checkbook register to the meeting for the Commissioners to review and approve.

Old Business

- Clean out and renovation of upstairs office. Discussion that the scanner needs to be hard wired.
- Purchasing policy – no updates to status
- E-PCRs and setting up with fire reports – no status.
- Discussion about the paving project. Boyle's suggested trying Webster's (\$19,854 + \$219 for striping) who in turn said that they would not be able to complete the job until next year. Another suggestion was McNally Paving out of Binghamton. Finally, KCK Paving (Jim Thorington) was discussed and selected to do the work. Cost is \$12,595 to do the three parking lots. Tim will check to see if this includes striping. If not, we can ask the village to do the striping. KCK Paving to do the job – 1st motion by Dusty, 2nd motion by Peter – none opposed.
- Discussion about the new tablet order for the three Chiefs + two trucks. Peter said he can work on getting them installed and there was discussion that security accesses and restrictions need to be installed as well. The Chiefs will need to look up mounting systems and prices.
- Discussion about the electric bill and a scenario that was taken care of. Per Lucy, we are done with having the electric bill under the village and now have our own account.
- Discussion regarding the \$2500 that SJFD was going to pay to SFD for the annual installation dinner. Although approved at a prior meeting, it was determined that SJFD will now not pay the \$2500 as they are covering the cost of the truck room floor epoxy and cost associated with that.

New Business

None.

Commissioner Reports / Discussion

- Deidra – did not attend meeting.
- Dusty –
 - Per Tim, Tom Ehrhart said the doors might be here next week. Doors have been built and are ready to ship.
 - Discussion about floor paint delivery and issues with shipping.
 - Discussion that 2713 back up alarm is out again.
 - Discussion about the billing for electric and if it is lower now that the noon whistle has been disabled.
- Peter –
 - Truck battery cleaning will be done soon.
 - 2711 has been serviced – there was an issue with pitting in the waterway.
 - Discussion about 2712 and that there are other issues + the pump did not need to rebuilt. Because of this, the repair cost could be under the \$12,000 as agreed to in

- the resolution last month. Discussion to approve repairs needed as already agreed upon.
- Discussion about power washer purchase. It seems to make more sense to rent one when needed at Just Ask Rental in Cobleskill. Cost is \$90/day.
 - Discussion about 'no parking' signs and pricing. Range is \$19.95 (aluminum) to \$29.95 (diamond grade).
 - A few more hand lights still need to be installed.
 - Dusty noted that a service tech said not to use a steam cleaner on 2711.
 - Hose testing needs to be scheduled soon.
 - Back up alarms on a few trucks still need to be checked and repaired.
- Bill –
 - Nothing to report on new communications or radios.
 - Discussion that there is a standing order for Minitor 5's. Bill asked Tim to order six batteries for Minitor 5's.
 - Discussion about air cylinders and that Bill has taken four out of service due to being over 15 years old. In September 2020, 17 will be going out of service. Discussion to buy 5 this year and 6 next year to fill the gap – would be 30 year tanks.
 - Bill noted that airpacks will be checked next week and one is out of service because it needs a new board installed. Reviewed missing/outstanding pants, equipment, etc – items can't account for.
 - Discussion about gear for exterior members. Would save some money since these members do not need as much protection. Bill will bring up at the next Board of Directors meeting.
 - Tim –
 - Nothing to report.

Other Business

- Options for a siren – Dusty and Kenny King still need to look into.
- Solar panels – nothing to report.
- Phone line and efax services – on hold for now.
- Overhead doors – noted that the paint is here.

Meeting adjourned at 8:35 p.m. and the public hearing came to a close with no one in attendance. The resolution proposed last month was successfully adopted.

Respectfully,

Ellen Kennedy
District Secretary