

STAMFORD JOINT FIRE DISTRICT

Minutes

September 10, 2019

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:10pm by Chairman Tim Powell.

**Note: No need to open up public hearing for boilers – see below.*

The Pledge of Allegiance was recited.

Present were: Lucy Chichester, Deidra Hill, Ellen Kennedy, Dusty King, Tim Powell, Stamford FD Chief AJ Vamosy, Stamford FD 2nd Assistant Chief Joe Hornbeck and Stamford FD EMS Chief Ryan Hejnal.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 43.14
Ace Hardware	\$ 22.82
Har-Rob	\$ 100.00
Karl W. Reynard	\$ 48.00
Margaretville Telephone	\$ 121.53
Margaretville Telephone	\$ 95.97
NYSIF	\$ 2,332.76
OnStar	\$ 20.00
Tom Ehrhart	\$ 6,600.00
Village of Stamford	\$ 70.00
Vital Signs EMS Conference	\$ 1,380.00
WEX Bank	\$ 592.21
Young, Fenton, Kelsey & Brown	\$ 313.50
	<u>\$ 11,739.93</u>

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

Treasurer's Report

Checking Account	\$	371.83
General Fund Account	\$	68,229.28
Apparatus Reserve	\$	26,086.05
Repair Reserve	\$	24,935.41

Reports / Requests from Fire Department Chiefs

- New member application – Antonio (Anthony) Alba for emergency. Approved by Stamford FD membership last week – pending approvals of Commissioners and clear background check. Approved by Commissioners – 1st motion by Deidra, 2nd motion by Dusty – none opposed. Awaiting clear background check.
- Ryan –
 - Would like to order more EMS run sheets.
 - They are carbonized (1 copy to SFD EMS and 1 copy to the transporting agency).
 - Peter's sister has a print shop and offered the following prices:
 - 500 run sheets - \$73.38 + S/H
 - 1000 run sheets - \$106.25 + S/H
 - Approval to purchase the 1000 run sheets. 1st motion by Dusty, 2nd motion by Deidra – none opposed.
 - Vital Signs Conference in Buffalo – October 24-27
 - Spoke with SFD EMS providers – only ones able to go are Margaret Schoonmaker and Rachel Schoonmaker + Ryan.
 - Cost is \$1380 for the conference, \$680 for hotel room (all in one room)(4 nights)
 - Discussion that SFD would cover the cost of meals
 - Approved – 1st motion by Deidra, 2nd motion by Dusty – none opposed.

Old Business

- Clean out and renovation of upstairs office – still a work in progress.
- Purchasing policy – no updates to status.
- E-PCRs and setting up with fire reports – no updates to status.
- Paving project status – scheduled for next week.
- Tablets for the Chiefs – all have been updated. Stamford 1 has his; ST2 and ST3 need to get theirs.
- Tim will talk to Tom Ehrhart about installation of automatic door closer for upstairs office.
- New boiler updates and discussion. Insurance has agreed that this is a legitimate claim and will be fully covered – less the \$2,500 deductible which the SJFD will have to pay. Ken Muthig will do the installation.
- Overhead door exteriors have been painted – interior is work in progress.
- Chief Vamosy noted that the list he created at last month's SJFD meeting will work well for new pager distribution.

New Business

- Budget discussion to add one line item - \$3,000 for snow plowing.
- Reminder that the budget hearing meeting is scheduled for Tuesday, October 15th at 7:00pm. This means our next meeting will be one week later.
- Further discussion about the replacement of the boilers and being that they will be covered under insurance, the Joint Fire District would be responsible to cover the \$2,500 deductible. Approved. 1st motion by Deidra, 2nd motion by Dusty – none opposed.

Commissioner Reports / Discussion

- Deidra –
 - Minutes on the website are up to date + a few changes that Ellen asked be made.
 - Call numbers need to be updated for fire, EMS is current.
 - Discussion that a 'members only' area needs to be added to the website for SFD members.
- Dusty –

- Noted that all doors are replaced – some just need to be finalized.
- Discussion to add kick plates to door bottoms – can do ourselves – interior side of doors only. Dusty to look into options.
- Still needs to work on a few lights and electric outlets.
- Need to work on the smoke alarms upstairs.
- Peter – did not attend meeting
 - 2711 is back in service.
 - 2771 and 2713 back up alarm – status?
 - Joe Hornbeck noted that he will take care of the used cooking oil that we have around the fire house.
- Bill – did not attend meeting
- Tim –
 - Discussion about presenter who demonstrated parking assistance via floor lighting and back up alarms (Illuma Door)(sp?). They gave a quote for three bays done = \$24,050 installed. Discussion to put on building wish list for 2020.
 - The company also installs air scrubbers – quote for \$29,880 (4 scrubbers). We would of course pay for the electric for the system. It was noted that CO and nitrous are not included in the price.
 - Discussion that grant applications are due November 30th.
 - Discussion that department training – most importantly sexual harassment training – needs to be completed by October 2019 – per New York State Law. The SFD training officer needs to accomplish within this timeframe or work with someone to get it done.
 - Noted that 2711 needs testing – probably do at the end of October. Aerial, hose and ground ladder testing coming up soon – approximately \$4,000 cost.

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.

Meeting adjourned at 8:05 p.m.

Respectfully,

Ellen Kennedy
District Secretary