

STAMFORD JOINT FIRE DISTRICT

Minutes

February 8, 2022

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:00p.m. by Chairman Deidra Hill.

Present were:

Deidra Hill	x	Dusty King	x	Stamford Fire Chief Don VanEtten	x
Lucy Chichester	x	Peter Pioppo	x	1 st Assistant Fire Chief AJ Vamosy	
Ellen Kennedy	x	Tim Powell	x	2 nd Assistant Fire Chief Joe Hornbeck	x
		Bill Sharick	x	Stamford EMS Chief Ryan Hejnal	x

The Pledge of Allegiance was recited.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>	<u>Note</u>
AT&T Mobility	\$ 229.38	
Country Club Motors	\$ 247.28	
Donny Stone	\$ 433.00	
ESO Solutions	\$ 3,754.53	
GAMA Electronics	\$ 321.80	added since 2/8 meeting
Gillees/NAPA	\$ 85.17	
Har-Rob Fire Apparatus	\$ 895.00	
Har-Rob Fire Apparatus	\$ 654.00	
Interstate Signs	\$ 1,046.72	added since 2/8 meeting
King Electric	\$ 2,401.33	added since 2/8 meeting
KJBL Electronics	\$ 1,200.00	
KJBL Electronics	\$ 3,930.00	
Margaretville Telephone	\$ 96.68	
Margaretville Telephone	\$ 124.58	added since 2/8 meeting
Mark Powell	\$ 500.00	
NYSIF	\$ 1,898.02	
On Star	\$ 25.00	added since 2/8 meeting
Paraco Gas Corp	\$ 927.62	
WEX Bank	\$ 553.16	
Zoom	\$ 14.99	added since 2/8 meeting
	<u>\$ 19,338.26</u>	

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

Discussion that it is time for Kevin Hull from Reynard Insurance to attend our March meeting to discuss policy coverages – Ellen will reach out to him.

Treasurer's Report

After February payments

Checking Account	\$ 25,905.08
Robinson-Broadhurst Grant Disbursements from Grant:	\$ 33,000.00

Allied Electric	\$	5,984.00
King Electric	\$	7,781.19
KJBL Electronics	\$	10,000.00
KJBL Electronics	\$	3,930.00
KJBL Electronics	\$	<u>1,200.00</u>
Total Disbursements	\$	28,895.19
Balance of Robinson-Broadhurst Grant	\$	4,104.18
General Fund Savings	\$	18,720.36
Total General Fund Balance	\$	22,824.54
Apparatus Reserve	\$	80,125.00
Repair Reserve	\$	15,784.11
Tax monies received from Town of Stamford = \$45,369.85		

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

Chief VanEtten – nothing to report at this time.

Ryan –

- Bound Tree supplies - \$165.36 – battery, suction mask
- McKesson supplies - \$61.80 – lancets + need to apply the credit we have
- KJBL pagers – \$4465 – 4 G1 chargers, 6 G3 pagers
Approved – 1st motion by Tim, 2nd motion by Bill

Bassett contract discussion –

- the minimum to attend increased from 20 to 40
- the suggested date would move us from the yearly September time to June
- it would be for the same timeframe and multiple departments to participate
- the feeling is they would not be able to accomplish all during that time
- discussion to modify the contract to guarantee all SFD members will be tested
- discussion of option to do physicals at primary doctor office, less the fit test
- if we were to purchase our own fit test system, cost is approximately \$10,000
- discussion sign the contract, physicals are to be held in September at SFD – modify the contract + letter to that effect. 1st motion by Tim, 2nd motion by Bill – none opposed.

CON renewal –

- two year renewal is due
- new medical director is Dr. Fanion/Bassett – Dr. Markowitz is retiring. Grand Gorge and Roxbury departments use Dr. Fanion.
- Discussion to continue with the CON – has worked very well for the last four years. Approved – 1st motion by Tim, 2nd motion by Peter – none opposed.

Old Business

- Clean out and renovation of upstairs office and firehouse – still a work in progress.
- Automatic door closer for upstairs office – needs to be installed.
- KJBL siren project updates – the siren is connected. They need to come back to check the roof and if it leaks + need a quote for noon whistle timer and manual switch for the office.
- SJFD boundaries, calls and coverage - Bill is still working on.
- Mandatory training for SFD – in progress.
- Commissioner training – can do in person or on line. Will share offerings with Commissioners and Chiefs.

New Business

- Discussion about creating a news article regarding the Stamford/Hobart EMS temporary solution for call coverages.
- Approve renewal for Lucy to continue notary services – approved. 1st motion by Tim, 2nd motion by Peter – none opposed.

Commissioner Reports / Discussion

- Deidra –
 - Noted that numbers are up to date and minutes are updated.
- Dusty –
 - Would like to start work on a fire alarm system for the firehouse. Discussion that when the doors were done, the wires were pulled through so should be relatively easy to do. Discussion to perhaps do through a grant. Also discussion to get quotes for a building sprinkler system.
 - Lighting, outlets, switch plates, etc – the 'Dream List' has been completed.
- Peter –
 - No issues to report with the trucks.
 - Discussion to buy door openers for the other bays since the one installed is working well - \$166.90/each. Approved – 1st motion by Tim, 2nd motion by Dusty – none opposed. It was noted to do bay doors except 2771 since that is newer/issue free for now.
 - Discussion about the electronic sign outside and posting information.
 - Recruit NY – would like to purchase banners for event – that would go through SFD.
- Bill –
 - Covered earlier about getting more G1 chargers and G3 pagers.
 - Old radios and pagers – Kenny King took some stuff and Bill will make a trip to the transfer station with the rest.
 - 911 signs – will be doing Stamford, Kortright and Jefferson + some rehabs on signs in Towns of Gilboa and Harpersfield. Will need to purchase 400 posts + 100 signs for \$3,200 – approved. 1st motion by Tim, 2nd motion by Dusty – none opposed.
 - MES air tank – nothing yet on the second bottle.
- Tim –
 - Internet service at the firehouse has been having router issues. Discussion about a managed service or mesh router. Tim or Deidra will look into options and pricing.
 - Transfer of firehouse to the District update – nothing to report.
 - Discussion about IAR system in the firehouse foyer and options to mount the screen, move computer, keep on line.

Other Business

- Solar panels – nothing to report. **TABLED**
- Reminder for December 2022 – interior list to Kevin + annual claims report to OFPC.

Meeting adjourned at 8:50p.m.

Respectfully,

Ellen Kennedy
District Secretary