

STAMFORD JOINT FIRE DISTRICT

Minutes

June 15, 2022 *

* Meeting held on Wednesday, June 15th due to regular meeting night fell on Flag Day Parade event.

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		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 May meeting were reviewed and approved with one update from Bill – 1st motion by Dusty, 2nd motion by Peter – none opposed.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 9.19
AT&T Mobility	\$ 229.38
Bound Tree	\$ 168.86
Fleury Risk Management	\$ 3,014.70
Lowe's	\$ 1,336.50
Margaretville Telephone	\$ 96.12
McKesson Medical	\$ 172.45
NYSIF Workers' Comp	\$ 270.11
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On Star	\$ 20.00
Paraco Gas	\$ 684.45
SFD	\$ 31.25
The Daily Star	\$ 33.70
Ultra Bright Lightz	\$ 229.97
WEX Bank	\$ 1,027.57
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	\$ 12,782.52

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

Discussion about upcoming meeting:

- September 13th – Delaware County free rabies clinic at the firehouse. Will hold meeting on that day with a 7:30pm start
- Ellen to notify the papers of this change.

Treasurer's Report

Account Balances as of June 15, 2022

Checking Account	\$	430.17
General Fund Savings	\$	152,195.39
Total General Fund Balance (inc. \$6,051.14 remaining from grant)	\$	158,246.53
Apparatus Reserve	\$	80,138.16
Repair Reserve	\$	15,786.71

Discussion about moving budget monies – especially the vehicle fuel line. No action taken – table until July meeting.

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

- Chief VanEtten – there were no requests and no new members.
- Ryan Hejnal –
 - Medical supplies from Bound Tree - \$569.89. Approved. 1st motion by Bill, 2nd motion by Dusty – none opposed.

Old Business

- Automatic door closer for upstairs office – needs to be installed.
- KJBL siren project updates – no updates – Dusty needs to do some work.
- SJFD boundaries, calls and coverage - Bill is working on – will draft a letter and review at the July meeting.
- Landing zone project updates – no known updates.
- Credit applications with Tractor Supply and Stamford Farmer's Co-op are both in progress.
- Updated list of authorized purchasers at Ace Hardware – Ellen met with Kelly Chien and updated their listing.

New Business

- SJFD budget workshop – set date of Friday, August 26th at 6:30pm – Mama Maria's
- SFD Installation Dinner money support from SJFD - \$2,500 approved – 1st motion by Dusty, 2nd motion by Bill – none opposed. Discussion that we need to review expenses at upcoming budget workshop – especially with prices going up on many/most things.

Commissioner Reports / Discussion

- Deidra –
 - Noted that numbers and minutes are up to date on the website.
- Dusty –
 - The new fire alarm system has been tested. Chief VanEtten, Cliff Mueller, Dusty and Delaware County 911 are on the first round of calls. The system is monitored 365/24/7. Discussion that we will not be charged for the services until all work has been completed. A test call is set up to run once per week.
- Peter –
 - Noted making good progress cleaning and organizing the trucks.
 - Noted that 2771 needs an oil change soon + will be due for inspection. It was also noted that the front end should be checked. Discussion that inspection and oil change could possibly be done by a local vendor.
 - Dusty noted about transmission leak of the output shaft on 2713. Will need to watch and Tim is supposed to call Har-Rob.
- Bill –
 - Nothing to report – still same issues with pagers and batteries. We have some batteries - need for G3's – was discussed that it's a fairly quick turn around time for delivery.
 - 911 signs – will be putting up. Might hold off on materials with the higher price costs, but hopes to work on Town of Jefferson next.
 - Annual fire extinguisher checks were performed – should be receiving a bill from Fyr Fyter.
 - Airpack checks will need to be done soon from MES – can schedule for August.

- Tim – did not attend meeting.
 - Brief discussion that will need to apply for grants to help fund the upcoming roof job on the firehouse.
 - No update noted on the transfer of the firehouse.

Other Business

- Lucy noted about the upcoming Stamford Fire Department presentation by the Stamford Library on Wednesday, June 22nd.

Meeting adjourned at 7:55p.m.

Respectfully,

Ellen Kennedy
District Secretary