

STAMFORD JOINT FIRE DISTRICT

Minutes
August 9, 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		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		Stamford EMS Chief Ryan Hejnal	x

The Pledge of Allegiance was recited.

The Minutes from the July meeting were reviewed and approved with two updates – 1st motion by Peter, 2nd motion by Dusty – none opposed.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
AT&T Mobility	\$ 229.38
Bound Tree	\$ 495.78
Bound Tree	\$ 121.89
Brianna Cross	\$ 262.50
Country Home Security	\$ 1,411.00
IBD	\$ 1,500.00
Margaretville Telephone	\$ 98.53
Margaretville Telephone	\$ 124.58
MIBH/Healthworks	\$ 2,506.78
NYSIF Workers' Comp	\$ 1,829.42
Office Depot	\$ 588.80
Stryker Medical	\$ 240.16
The Daily Star	\$ 36.07
WEX Bank	\$ 947.81
	<u>\$ 10,392.70</u>

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

Dusty noted that Country Home Security needs to move the detector out of the kitchen area still. Discussion about the Country Home Security 'phantom alarm' when there was a high wind weather event in the area. The monitoring system can see the calls, but not sure what caused the alarm.

Treasurer's Report

Account Balances as of August 1, 2022

Checking Account	\$ 795.05
General Fund Savings	\$ 144,708.16
Total General Fund Balance	\$ 150,759.30
(inc. \$6,051.14 remaining from grant)	
Apparatus Reserve	\$ 80,144.63
Repair Reserve	\$ 15,787.99

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

- Ryan on behalf of Chief VanEtten as he was not at the last department meeting –
 - Member applications received and approved at last department meeting:
 - Brianna Cross- change in membership from Junior to active
 - Approved – 1st motion by Tim, 2nd motion by Peter – none opposed.

- Ryan –
 - Bound Tree supplies needed - \$160.06
 - Discussion at last department meeting to purchase life vests – 1 small, 1 medium - \$69.99 each - \$139.90 total. Further discussion to disregard – that this will be purchased through the ARGO grant.
 - Mileage reimbursement for Brianna Cross to attend EMT course in Delhi \$262.50 – ten trips.
 - Both approved – 1st motion by Tim, 2nd motion by Peter – none opposed.

Old Business

- Automatic door closer for upstairs office – needs to be installed.
- Landing zone at DEC building updates – Tim noted he would be the contact person and very soon it is supposed to be paved and complete. There was a discussion about insurance coverages that still need to be ironed out. Peckham Industries Asphalt approved for the LZ at DEC at approximately \$10,000.
- Credit applications with Tractor Supply and Stamford Farmer’s Co-op are both in progress.
- SJFD budget workshop – Friday, August 26th at Mama Maria’s – change time to 7:00pm. Ellen to send a reminder email.
- Review budget lines – none this month.
- Roof project status – David Altman to discuss this evening.

Discussion with David Altman about the building roof repair:

- Tim reviewed the document and noted that any references to the Village need to be changed to the Stamford Joint fire District.
- David trying to get better pricing with Mike Thompson at S&L Roofing.
- Discussion about options:
 - \$10/sf for asphalt shingles – last maybe 10 years
 - \$25-\$30/sf metal roof pricing – will have a longer life span
 - S&L Roofing makes their own panels – has a machine – would save on shipping costs
 - Discussion to apply for local grants and try for state grants
 - Discussion about adding rigid insulation under metal roofing and note to all that it will save on building heat bills.
 - Make insulation install an option if have the funds
 - Discussion to use some materials that are already in place and in good shape – gutters, downspouts, etc.
 - Discussion about deed being transferred from Village to the District – almost done – not filed yet
 - Anticipated start date would be Spring/Summer 2023
 - Commissioners designate David Altman as the Project Manager – approved. 1st motion by Tim, 2nd motion by Dusty – none opposed.

7:50 p.m. – meeting paused for a fire call

8:50 p.m. – meeting resumed

New Business

None.

Commissioner Reports / Discussion

- Deidra –
 - Noted that numbers and minutes are up to date on the website.
- Dusty –
 - Fire alarm status updates – completed except the kitchen area
 - It was noted that the wiring needs to be done for the noon whistle.
- Peter –
 - Noted that the actuator on 2751 has been changed
 - Noted that 2713 seems OK – no more drips
- Bill – did not attend meeting
 - SJFD boundaries and coverage updates – wait for Bill's return
 - No updates noted for pagers/radios/batteries
 - 911 signs – no further updates

- Tim –
 - Lowe's line of credit update – needs to be done.
 - Transfer of firehouse to the District status – noted above and Tim had spoken with Jim Kopp.

Other Business

- Deidra noted that the minutes needed to be prepared sooner.

Meeting adjourned at 9:05p.m.

Respectfully,

Ellen Kennedy
District Secretary