

STAMFORD JOINT FIRE DISTRICT

Minutes

September 13, 2022

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:25p.m. by Chairman Deidra Hill. *Later start time due to Delaware County rabies clinic at the fire station.

Present were:

Deidra Hill	x	Dusty King	x	Stamford Fire Chief Don VanEtten	x
Lucy Chichester	x	Peter Pioppo		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 August meeting were reviewed and approved – 1st motion by Tim, 2nd motion by Bill – none opposed.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 48.71
AT&T Mobility	\$ 229.38
Bound Tree Medical	\$ 160.06
Galls LLC	\$ 2,163.50
Gillee's (NAPA)	\$ 155.48
Har-Rob Fire Apparatus	\$ 1,081.50
Har-Rob Fire Apparatus	\$ 1,660.00
Karl W. Reynard	\$ 14.00
Level Up Tech Support	\$ 375.00
Margaretville Telephone	\$ 98.53
MES	\$ 2,496.50
Morris, Croker LLC	\$ 1,846.20
NYSEG	\$ 969.34
NYSIF	\$ 1,829.42
Paraco Gas Corp	\$ 267.48
The Daily Star	\$ 39.63
WEX Bank	\$ 718.61
	\$ 14,153.34

Approval of bills as presented with the following notations – 1st motion by Tim, 2nd motion by Bill – none opposed.

- HOLD the Galls payment until billing address is corrected
- HOLD the Morris, Croker payment due to issues with the order
- Lucy to clarify the Har-rob invoice

Treasurer's Report

Account Balances as of September 1, 2022

Checking Account	\$	339.58
General Fund Savings	\$	133,214.62
Total General Fund Balance (inc. \$6,051.14 remaining from grant)	\$	139,265.76
Apparatus Reserve	\$	80,148.25
Repair Reserve	\$	15,788.90

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

- Chief VanEtten –
 - Voucher is needed for Extrication Concepts for oil and chief's vehicle wash. The oil has already been delivered.
- Ryan –
 - Vital Signs conference – would like to participate - \$100. Approved – 1st motion by Dusty, 2nd motion by Tim – none opposed.
 - New member approved at last fire department meeting – Mariellen Myers. Approved – 1st motion by Tim, 2nd motion by Bill – none opposed.

Old Business

- Various jobs around the firehouse still need to be taken care of.
- Landing zone at DEC building updates – Tim noted they are on schedule to begin paving the second week of October. The joint agreement has been approved and signed.
- Credit applications –
 - Tractor Supply – Tim noted that he took care of that in person and we are tax exempt status.
 - Stamford Farmer's Co-op – Deidra noted that she will reach out to Janet.
- Roof repairs update –
 - The RFP has been advertised.
 - Tim has been coordinating all aspects of the process and noted he will not be here on October 18th for the District meeting or roof replacement bid openings. He noted he will reach out to public figures to see if there is funding available.

New Business

- Discussion that Tuesday, October 18th is the next District meeting which includes the budget hearing and the roof replacement bid openings.
- Discussion about snow removal contract needed for this year and to put out an RFP for next year. Tim is working on this plus the firehouse lawn maintenance contract for next year.
- Deidra noted there should be Treasurer and Secretary contracts in place effective January 2023.
- Discussion about new reserve account that Lucy will review in the New York Fire District Officers Guide.

Commissioner Reports / Discussion

- Deidra –
 - Noted that numbers and minutes should be up to date on the website.
- Dusty –
 - Fire alarm status updates – the kitchen area still needs to be done.
 - It was noted that the wiring needs to be done for the noon whistle.
 - Discussion that Ryan will contact KJBL for siren, noon whistle and to tidy up the wires on the roof as soon as possible.
- Peter – did not attend meeting. Dusty on his behalf -
 - Leak on 2711 – maybe a seal or gear lube
 - 2761 – need to clean up anchor points and electrical hook ups
 - Truck batteries were cleaned up
 - 2761 will need tires. Discussion that cost is approximately \$1200 per tire.

- Discussion about inspections: DOT inspections are not needed; safety inspections are needed. Deidra will check with Gerster's to see if they perform safety inspections.
- 2771 still needs an oil change – discussion to take it to local shop.
- Bill –
 - 911 signs – working on the Town of Jefferson – 50% done
 - No updates noted for pagers/radios/batteries
 - SJFD boundaries and coverage updates – Bill will be going to Schoharie County 911 center to review dispatching, maps, etc. and will report back.
- Tim –
 - Lowe's line of credit update – needs to be done.
 - Transfer of firehouse to the District status – the title company wants copy of the minutes from when the Village was incorporated in the 1870s. Now waiting on an affidavit since would not be able to obtain those minutes.

Other Business

- None.

Meeting adjourned at 8:45p.m.

Respectfully,

Ellen Kennedy
District Secretary