

STAMFORD JOINT FIRE DISTRICT

Minutes

November 17, 2022

The special meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 6:03p.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	x	Stamford EMS Chief Ryan Hejnal	x

Also in attendance was the project manager, David Altman.

The Pledge of Allegiance was recited.

Special meeting held to award roofing replacement project:

- It was noted that the SJFD Board met with Collie Roofing representative, Mike Kollar, on Thursday, November 3, 2022.
- It was noted that the SJFD Board met with S&L Roofing & Sheetmetal Inc. representative, Mike Thompson, on Thursday, November 10, 2022.
- It was noted that the third proposal, James A. Edgar Company, did not comply with the specifications of the bid.
- It was noted that only one, S&L Roofing & Sheetmetal Inc. had met all specifications of the bid.
- It was noted that extra sub-contractors would have been required with James A. Edgar Company's bid, which was also the highest bid.

The Board of Commissioners of the Stamford Joint Fire District unanimously approve S&L Roofing & Sheetmetal Inc. to perform the fire house roof replacement project. 1st motion by Tim, 2nd motion by Bill – none opposed.

Discussion about Hodgson Russ bond attorney binder fees of \$6,000-\$10,000, and to approve them as representation for SJFD. Approved – 1st motion by Tim, 2nd motion by Peter – none opposed. Chairman Deidra will sign the binder on behalf of SJFD.

Discussion that tires are needed for 2771 and 2772 for winter. Purchase approved – 1st motion by Bill, 2nd motion by Peter – none opposed.

Discussion about cancer insurance coverage, and new this year to include exterior firefighters. Discussion to not do it, there will be less people listed this year (seven), and that some members still need fit tests.

Safety inspection and service check performed on 2761 by Gerster's – received invoice for \$2,454.98. Approval already given to pay invoice.

Discussion that the tanker's rear dump is partially open/stuck and will not hold water. Will be looked at.

Meeting adjourned at 6:25p.m.

Respectfully,

Ellen Kennedy
District Secretary