

STAMFORD JOINT FIRE DISTRICT

Minutes

July 11, 2023

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:10p.m. by Chairman Deidra Hill.

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	x
Ellen Kennedy	x	Tim Powell	x	2 nd Assistant Fire Chief Joe Hornbeck	
		Bill Sharick	x	Stamford EMS Chief Ryan Hejnal	

The Pledge of Allegiance was recited.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 55.18
AT&T Mobility	\$ 229.38
Gerster Towing & Repair	\$ 220.38
Har-Rob Fire Apparatus	\$ 3,012.50
Har-Rob Fire Apparatus	\$ 3,552.00
Har-Rob Fire Apparatus	\$ 2,739.00
Har-Rob Fire Apparatus	\$ 5,010.00
Har-Rob Fire Apparatus	\$ 394.00
Haynes Lawn Care	\$ 120.00
Margaretville Telephone	\$ 97.14
MES	\$ 1,755.02
MES	\$ 40.00
NAPA	\$ 475.45
NYSEG	\$ 693.56
NYSIF	\$ 1,953.86
Village of Stamford	\$ 134.19
WEX Bank	\$ 987.21
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	<u>\$ 21,468.87</u>

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

Treasurer's Report - Bank account balances as of 7/1/2023:

Wayne Bank Accounts

Checking Account	\$ 924.94
General Fund Savings	\$ 66.08
Apparatus Reserve Savings	\$ 1,172.46
Apparatus Reserve CD	\$ 115,000.00
Repair Reserve Savings	\$ 4.50

Bank of Greene County Accounts

Checking Account	\$ 838.96
General fund Savings	\$ 437,048.50
Apparatus Reserve Savings	\$ 4,009.41
Repair Reserve Savings	\$ 31,870.82

Discussion about invoice email received for medical supplies. Decision to hold until get actual invoices to pay.

Deidra noted that she, Tim and Don met with the President of Wayne Bank + an account rep to discuss interest rates and that they are trying to get to better know the community. The District would like to meet with them again in one year, and will leave the accounts we have there open for that time. Discussion may not do all business with them, but we also have the Bank of Greene County as our other bank of record.

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

- Chief VanEtten –
 - Alex Roberts presented to the SFD Board about lighted vests for fire police. Would like to purchase four at \$76/per.
 - Country Home Security installation of two cameras – one in each office – cost is \$820.60.
 - Discussion about hoses and quotes – the department is super low on hoses, and all that is on trucks and rack has been inventoried. Cost approximately \$5,000 to replace hoses.
 - Discussion about airpicks – have 13 packs total, with a few recently serviced. There are three newer ones from the Don's Dairy fire. Cost for one airpick is \$7379. \$1459.25 for a bottle – Bill noted that we are good with what we have on hand. Discussion only need one pack, and should always maintain/have six on hand.
 - Discussion about gear needs – one set (jacket and pants) = \$4352.
 - Discussion hold off on airpicks and gear on the 2023 budget.
 - Discussion there are enough funds in the 2023 budget to purchase hose.
 - Priority is to purchase hose, then gear. 750 feet of 1-3/4" hose approved (\$130 per 50 foot) at this meeting + the four vests should be purchased. 1st motion by Tim, 2nd motion by Dusty – none opposed.
 - Discussion about 40 duty shirts need to be ordered – cost is \$786.
 - Motion to purchase the duty shirts and have Country Home Security do the install of the two cameras. 1st motion by Tim, 2nd motion by Bill – none opposed.

Old Business

- Various jobs around the firehouse to complete – nothing to report.
- Landing zone update – nothing more to report.
- Roof project updates – it was noted that we did not get the O'Connor Grant for the roof project.
- Reminder – SJFD budget workshop is scheduled for Friday, August 25th at 6:00pm

New Business

- Nothing to report.

Commissioner Reports / Discussion

- Deidra – noted should be up to date, fire and EMS numbers have been posted.
- Dusty – nothing to report
- Peter –
 - Peter did not attend meeting, but it was reported that trucks/pumps were tested and passed.
 - It was also noted that 2713 and 2761 have been worked on.
- Bill –
 - Noted that four Minitor 6 pagers have been ordered
 - Done with 911 signs for now – will use remaining inventory.
- Tim – nothing to report.

At 8:25pm, the Board of Commissioners went into Executive Session to discuss a personnel matter, and came out of session at 8:45pm.

Discussion that based on Attorney Bill Young's recommendations regarding the personnel matter, this is the guidance the District will follow. 1st motion by Tim, 2nd motion by Dusty – none opposed.

Meeting adjourned at 9:10p.m.

Respectfully,

Ellen Kennedy
District Secretary