

STAMFORD JOINT FIRE DISTRICT

Minutes

November 14, 2023

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:00p.m. by Vice Chairman Tim Powell.

Present were:

	Dusty King	x	Stamford Fire Chief Don VanEtten	x	
Lucy Chichester	x	Peter Pioppo	x	1 st Assistant Fire Chief AJ Vamosy	x
Ellen Kennedy	x	Tim Powell	x	2 nd Assistant Fire Chief Joe Hornbeck	x
	Bill Sharick	x	Stamford EMS Captain George Curbelo		

The Pledge of Allegiance was recited.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$122.68
AT&T Mobility	\$229.38
Bill Sharick	\$219.43
Fyr Fyter Inc	\$411.00
Haynes Lawn Care	\$60.00
Joshua Weitzner	\$196.50
KJBL Electronics	\$97.00
Level Up Tech Support	\$1,574.99
Lowe's	\$1,015.00
Margaretville Telephone	\$103.29
Mark Powell	\$1,500.00
Morris-Crocker LLC	\$4,327.80
Muthig's Plumbing & Heating	\$1,367.44
NYSEG	\$853.33
Ricoh USA Inc	\$7.17
Stanley Steemer	\$420.00
Superior Plus Propane	\$165.89
WEX Bank	\$541.91
	<u>\$13,212.81</u>

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

- Discussion to continue to hold the remaining 50% of the Galls invoice based on last month's discussion about paying partial on good faith.

Treasurer's Report - Bank account balances as of 11/1/2023:

Wayne Bank Accounts

Checking Account	\$	648.07
General Fund Savings	\$	66.87
Apparatus Reserve Savings	\$	1,186.36
Apparatus Reserve CD	\$	115,000.00
Repair Reserve Savings	\$	4.54

Bank of Greene County Accounts

Checking Account	\$	3,297.73
General fund Savings	\$	298,965.62
Apparatus Reserve Savings	\$	4,040.54
Repair Reserve Savings	\$	17,354.36

Privilege of the Floor

No comments at this time.

Reports / Requests from Fire Department Chiefs

- Chief VanEtten –
 - New membership application – James May. Approved pending arson background. 1st motion by Peter, 2nd motion by Bill – none opposed
 - Paul Vamosy – approved at last department meeting to be a full active member.
 - Fred Vasta - approved at last department meeting to change from non-emergency status to emergency status.
 - Bill noted that we need turnout pants for Jake VanCleaf + boots for Fred Vasta. Will need to bring up at the department meeting first.
- No EMS purchases at this time – George did not attend meeting.

Old Business

- Various jobs around the firehouse to complete – nothing to report. It was noted that Dusty needs to submit invoice for reimbursement for the ceiling tiles he purchased. There will be additional renovations and updates after the first of the year.
- Landing zone update – windsock still needs to be purchased and installed..
- Roof updates – should be done by Friday. Discussion about extra metal roofing that is ours/was purchased. Ideas about using over old generator area as an additional storage area.
- Discussion to make sure all interior firefighters have their annual physicals.
- Discussion about adding Lieutenant position on EMS side. More needs to be discussed and need to coordinate with medical.
- The new computer has arrived in the radio room and will need to be fine tuned to meet our needs.

New Business

- Bill wanted to take a moment to recognize Dusty and Margaret Schoonmaker for their efforts at a recent EMS call in Hobart.

Commissioner Reports / Discussion

- Dusty – noted there is a blown fuse on the station's siren.
- Peter –
 - Noted that new batteries have been installed in 2713
 - Noted waiting on tie rods for 2761
 - Keep checking the ARGO battery. Discussion may need to replace the master switch.
 - Discussion that master switch on 2713 should be replaced as well.
 - 2711 waterway inspection needs to be scheduled
 - Noted should look at all truck batteries to determine if any need to be replaced
- Bill –
 - Regarding communications – have all the parts for Dusty's mobile radio
 - Discussion on portable county frequency radio changed to ST11 for Margaret Schoonmaker
 - Noted that MES will be here tomorrow to check airpacs
 - 911 signs – working on Town of Gilboa upgrades and requests. Should have enough materials for Towns of Stamford and Kortright signs.
- Tim –
 - Lowe's line of credit – no updates.
 - Pinsky letter from SFD and from SJFD regarding support for Headwaters EMS CON.

Other Business

None

Meeting adjourned at 8:00p.m.

Respectfully,

Ellen Kennedy
District Secretary