

STAMFORD JOINT FIRE DISTRICT

Minutes

July 9, 2024

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:05p.m. by Chairman Tim Powell.

Present were:

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

The Pledge of Allegiance was recited.

The Minutes from the June meeting were read and approved – 1st motion by Peter, 2nd motion by Andrea – none opposed. One minor change was noted on the DRAFT and will be updated for the final minutes.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 17.01
Ace Hardware	\$ 11.03
AT&T Mobility	\$ 229.38
Daily Star	\$ 42.52
Grand Gorge Tire	\$ 1,266.48
Greenwood Auto	\$ 120.96
Harbor Freight	\$ 1,003.25
Jamie's Truck Service	\$ 1,009.72
Margaretville Telephone	\$ 142.88
NYSEG	\$ 896.38
NYSIF Workers' Comp	\$ 1,742.22
Ricoh USA	\$ 19.77
Sam's Club	\$ 86.40
Shea Michael Enterprises	\$ 250.00
Sherman Air Services	\$ 275.00
Tractor Supply	\$ 112.99
Village of Stamford	\$ 125.69
Waste Recovery Enterprises	\$ 28.00
WEX Bank	\$ 586.65
	<u>\$ 7,966.33</u>

Several months ago the Commissioners discussed holding back payment to Gall's until February 2024 due to issues with uniform order. Discussion that items continue to arrive, some are correct, other items are not. Payment not approved yet (\$4,170.98) – discuss again at the August meeting as there have been no updates – this is the final time. Chief VanEtten and AJ had met with Galls representative in March – waiting to see if all is straightened out.

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

Treasurer's Report - Bank account balances as of 7/1/2024:

Wayne Bank Accounts

Checking Account	\$	66.57
Apparatus Reserve Savings	\$	1,207.24
Apparatus Reserve CD	\$	118,200.58

Bank of Greene County Accounts

Checking Account	\$	1,651.21
General fund Savings	\$	222,707.05
Apparatus Reserve Savings	\$	82,066.61
Repair Reserve Savings	\$	25,356.89

Privilege of the Floor

None at this time.

Reports / Requests from Fire Department Chiefs

- Chief VanEtten – three new members approved at department meeting:
 - Todd Funk (full), Kyle Speenburgh (Junior), Spencer Houston (Junior) – approved – 1st motion by Peter, 2nd motion by Dusty – none opposed. All pending clear arson background check.
 - There were no purchase requests.

Old Business

- Dusty and Kenny King will be working on various jobs around the firehouse.

New Business

- It was noted we have \$5,000 credit limit accounts now at Home Depot and Harbor Freight.
- 2025 budget workshop will be held on Friday, August 2nd at 6pm at Mama Maria's.

Commissioner Reports / Discussion

- Dusty –
 - Kenny King will be here soon to work on the lights to finish that project.
- Peter –
 - Noted 2713 kussmaul needs to be done and the charge indicator on 2712 needs to be looked at.
- Bill –
 - Communications – need pagers. Noted ordered batteries 30+ days ago and still are not here. Members can use their phones for call dispatches.
 - 911 signs – almost done with Town of Stamford. Start with Town of Kortright afterwards. Will need only a small amount of materials for next year.
 - Discussion about duty shirts and to try Catskill Outpost as another resource since students are not in session now at BOCES.
 - Equipment – we need a lot of stuff for all the new members + need to replace old, aging equipment.
- Andrea –
 - Nothing to report – but can maybe get started to help on financials and grant writing.
- Tim –
 - Already noted new tires on 2761 and the new lines of credit at businesses.
 - No updates on the sale of 2761.
 - Tim phoned AJ about the status of uniform order – still need Tim's shirt and need badges – almost all else should be here. Also noted need to order uniform for Adam Gallagher.

Other Business

- Discussion about request of funds from Robinson Broadhurst for new 2761 chassis – hold off for now.
- Discussion about permissive referendum needed for funds out of reserve account – hold off for now. Tim will let Ellen know when this needs to be done.
- Andrea had an idea about fundraising and it was noted that the SJFD cannot do fundraising.

Meeting adjourned at 8:25p.m.

Respectfully,

Ellen Kennedy
District Secretary