

STAMFORD JOINT FIRE DISTRICT

Minutes

November 12, 2024

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:00p.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	x
		Bill Sharick		Stamford EMS Captain George Curbelo	x

The Pledge of Allegiance was recited.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 45.99
AT&T Mobility	\$ 229.38
Bound Tree Medical	\$ 332.98
Fyr Fyter Inc	\$ 1,519.50
Gillee's (NAPA)	\$ 38.77
KJBL Electronics Inc	\$ 981.56
Margaretville Telephone	\$ 98.37
Mark Powell	\$ 1,500.00
NYSEG	\$ 858.41
NYSIF Workers Comp	\$ 1,742.22
Ricoh USA Inc	\$ 15.03
Sherman Air Services	\$ 275.00
United Auto	\$ 198.89
Waste Recovery Enterprise	\$ 28.00
Wells Fargo Vendor Financial	\$ 58.00
WEX Bank	\$ 935.30
	<u>\$ 8,857.40</u>

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

Treasurer's Report - Bank account balances as of 11/1/2024:

Bank of Greene County Accounts

Checking Account	\$	1,873.72
General Fund Savings	\$	161,495.82
Apparatus Reserve Savings	\$	166,333.55
Repair Reserve Savings	\$	25,588.58
PPE Reserve	\$	0

- \$948.65 dividends received from Utica National
- \$73,779.60 balance of roof funds – included in general fund savings
- \$114,780.00 payment made to Emergency Vehicles, Inc.

The Board of Commissioners have approved for Lucy to modify the accounts as necessary so not to be in the negative. Approved – 1st motion by Peter, 2nd motion by Dusty – none opposed.

Privilege of the Floor

None at this time.

Reports / Requests from Fire Department Chiefs

- Chief Van Etten –
 - New member Julie Darran – non-emergency. Approved by the department at the last meeting. Approved – 1st motion by Dusty, 2nd motion by Peter – none opposed, pending clear background check.
 - Noted there was a message on the answering machine from Kristen Gillibrand’s office requesting updated FEMA contact information as needed.
 - Discussion about PPE (3 sets) – was approved previously and would like to reallocate to department uniforms. Discussion to post a sign up sheet to see what the uniform needs are and pricing so know how much to encumber in the apparel budget.
 - Discussion about fire call in the Village a few months ago and the continued harassment and threats – how to handle.
 - Noted regarding the V Grant – that LION was at the station to do fitting/sizings. 44 sets will be ordered once grant funds come - \$220,000:
 - 5 EMS – Med Pro gear
 - 22 exterior firefighter – Liberty – basic, one layer less and almost 1/3 less in price
 - 15 interior firefighter – V Force
 - Noted 2 members were not available to be sized and will be done separately
 - Nothing has been ordered yet – awaiting instructions from grant people.
- George –
 - Discussion about EMT ride time insurance requirement – up to us and our SOGs. Noted it is a component of required training and nothing more is needed.
 - ESO update – still having issues getting PCRs to the state, and has been like this since Spring 2024.
 - Noted there is a new state requirement that ALS and BLS supplies be separate and locked up. Discussion on how to best handle.
 - Noted ALS meds are needed as some are expiring + will need to have saline on hand. Approximately \$250 total, including fee for ALS narcotics lock box. Approved – 1st motion by Dusty, 2nd motion by Andrea – none opposed.
 - George will follow up with Stryker – still has not gotten billed.

Old Business

Nothing to report and reminder elections are in December.

New Business

Nothing to report.

Commissioner Reports / Discussion

- Dusty –
 - Noted lights are on – changed two photo cells for flag pole which was caused by the way the new lighting is affecting the automatic lighting. Discussion need to work on entry door lighting.
 - 2712 – waiting for parts on the rebuild – will be OOS 2-3 weeks.
 - Joe noted will look into products for foyer and radio room flooring replacement, radio room counter tops and bathroom tiling + any other surfaces.

- Peter –
 - Nothing to report.
 - Tim noted that 2772 need an auxiliary battery on the left front.
 - Dusty noted that 2711 needs a new exhaust system. Will figure out parts needed + need to work on the fuel tank.
- Bill – did not attend meeting.
- Andrea –
 - Noted applied for DEC grant
 - Noted to all to keep sending her any grant related items so she can apply for them.
 - Chief VanEtten noted an update for the O'Connor Foundation – currently twice per year awarded, will be once a year coming in the next few years.
- Tim –
 - Noted need to meet with TNT regarding the cordless tools that will be needed for the new rescue. It needs to be figured out soon what is needed so order can be placed.

Other Business

Nothing to report.

Meeting adjourned at 8:15p.m.

Respectfully,

Ellen Kennedy
District Secretary