

STAMFORD JOINT FIRE DISTRICT

Minutes

December 10, 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		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	x	Stamford EMS Captain George Curbelo	

The Pledge of Allegiance was recited.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 8.27
Allegiance Trucks	\$ 852.31
Allegiance Trucks	\$ 11,123.59
AT&T Mobility	\$ 229.38
Bill Sharick	\$ 170.18
Diane Shafer	\$ 50.00
Gillee's (NAPA)	\$ 231.71
Karl W. Reynard, Inc	\$ 2,716.00
KJBL Electronics, Inc	\$ 6,344.28
Margaretville Telephone	\$ 98.37
Mark Powell	\$ 1,500.00
Marylee Hill	\$ 50.00
MES	\$ 810.63
NYSIF Workers Comp	\$ 1,742.22
ONC BOCES	\$ 120.00
Ricoh USA, Inc	\$ 26.77
Sandy Ferris	\$ 50.00
Superior Plus Propane	\$ 154.47
The Daily Star	\$ 66.22
The Daily Star	\$ 46.07
Waste Recovery Enterprises	\$ 28.00
Wells Fargo Vendor Fin. Services	\$ 58.00
	\$ 26,476.47

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

Treasurer's Report - Bank account balances as of 12/10/2024:

Bank of Greene County Accounts

Checking Account	\$	1,334.33
General Fund Savings	\$	137,804.79
Apparatus Reserve Savings	\$	166,663.44
Repair Reserve Savings	\$	25,639.33
PPE Reserve	\$	0

- \$73,779.60 balance of roof funds – included in general fund savings
- \$23,798.00 balance of 2024 budget
- \$40,227.97 remaining in general fund savings, which includes balance from 2023 and additional interest/dividends for 2024

The Board of Commissioners discussed the account balances noted above and agreed to:

- Pay Allegiance Trucks for the repairs on 2712 from the \$23,798.00 balance.
- Encumber funds for the purchase of battery operated rescue tools for the new 2761 from the \$40,227.97 balance.
- Encumber funds for the purchase of department uniforms from the 2024 remaining balance of \$3,113.00 (apparel line).

Privilege of the Floor

None at this time.

Reports / Requests from Fire Department Chiefs

- Chief Van Etten –
 - New Junior member Brielle VanCleaf. Approved by the department at the last meeting. Approved – 1st motion by Bill, 2nd motion by Peter – none opposed, pending clear background check.

Old Business

Nothing to report.

New Business

- Reminder the 2025 Organizational Meeting will take place at the January meeting.
- Discussion and approval to retain law firm in 2025 – Nicole Strippoli at Monaco, Cooper, Lamme & Carr.

Commissioner Reports / Discussion

- Dusty –
 - Noted will add light in back of truck room floor in the training area.
 - Noted still need to do something with the lighting on the flag outside. The spotlights will not turn on due to the new lighting on the firehouse.
 - Discussion about issues with all the bay doors – need to have Overhead Door come in to service.
- Peter –
 - Nothing to report.
 - It was noted:
 - 2711 exhaust system has been repaired.
 - 2711 still has fuel leak issue.
 - 2712 need to look at exhaust – will not pass DOT inspection.
 - 2712 dump tank is leaking – seems to be tank to pump issue.
 - 2761 issue with the cab tilt has been fixed and anti-freeze was topped off.

- Bill –
 - Pagers and portables – seem to have plenty. Discussion would like to take G1 pagers OOS. Had 34 of them – all should be replaced as there are many issues.
 - Equipment –
 - SCBA update – one pack was missed/not serviced by MES + they took one pack that recently went OOS. Bill noted he told the MES rep that we are not getting any packs serviced in the near future, but will be able to use for parts. We will have 8-9 packs to use and don't need any more than that.
 - Face masks – needs to inventory them.
 - 911 signs – has all the materials to do Towns of Gilboa and Kortright. Seven more signs to do to complete Town of Kortright.
- Andrea –
 - Did not attend meeting but Tim noted that he knows she is working on several grant applications.
 - Discussion would like to replace all windows in the firehouse, install mini split systems, do work out front of firehouse, repair the retaining wall – many updates and upgrades needed for the property.
- Tim –
 - 2761 purchase status – nothing to report – awaiting any updates.
 - Shared letter from Bank of Greene County congratulating SJFD on the NYS V-Fire Grant award.
 - Shared letter/updates for Reynard Insurance contact information.

Other Business

Nothing to report.

Meeting adjourned at 7:55p.m.

Respectfully,

Ellen Kennedy
District Secretary

DRAFT