

STAMFORD JOINT FIRE DISTRICT - Jun 13, 2017

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:30p.m. by Chairman Tim Powell. Present were: Bill Sharick, Skip Chichester, Dusty King and EMS Chief Hejnal. Deidre Hill and Courtney were also present to discuss the website.

The minutes from the May meeting were read and approved on a motion by Skip, seconded by Bill.

Presentation of Bills:

\$ 2,000.00 SFD	\$ 66.00 Village of Stamford
184.59 Verizon	19.00 Airgas
7,331.60 River Valley Radio	8.99 Mountain Eagle
22.00 Mirabito	35.00 Bindertek
22.05 Tri-County Communications	417.84 Physio Control
390.71 WEX	1,482.00 Young, Fenton, Kelsey & Brown
7,721.67 NYSIF	15,346.76 Har-Rob Fire Apparatus
(15,000.00 repair reserve - 346.76 general fund)	

Bill made a motion, seconded by Skip to pay bills in usual manner.

The treasurer's report was given as follows: there is a balance of \$2,124.55 in the checking account, \$446,585.69 in the general fund savings account, \$146,049.01 apparatus reserve savings, \$32,477.83 repair reserve savings. Papers have been signed and \$150,000 bond funds received from the Bank of Greene County. This report is to be acknowledged as part of the minutes.

The website was discussed with the preliminary information input. Courtney and Deidre will continue to create the site.

Regarding the EMS situation, presentations have been given to four towns as of this date. When presented to Jefferson, there was a favorable response as they have been working on the issue.

A resignation was accepted from Joe Keyser as of May 31st. As a younger member on the board, Deidre Hill was appointed to this position on a motion by Bill made a motion, seconded by Skip. Dusty King is also being considered.

There was discussion about the generator and the service that needs to be done. Bill made a motion, seconded by Skip to have the preventative maintenance done by Turnkey Control Solutions, Inc.

Bill reported that arrangements are in the works for the SCBA.

Meeting adjourned 9:00p.m.

Respectfully Submitted,

Lucille Chichester
District Secretary