

# STAMFORD JOINT FIRE DISTRICT

## Minutes

May 13, 2025

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.

The Pledge of Allegiance was recited.

Present were:

Tim Powell	x	Andrea Donaghy	x	Stamford Fire Chief Don VanEtten	
Lucy Chichester	x	Dusty King	x	1 <sup>st</sup> Assistant Fire Chief AJ Vamosy	x
Ellen Kennedy	x	Peter Pioppo	x	2 <sup>nd</sup> Assistant Fire Chief Joe Hornbeck	
		Bill Sharick	x	Stamford EMS Chief Karen Cole	x

The Minutes from the April meeting were read and approved – 1<sup>st</sup> motion by Peter, 2<sup>nd</sup> motion by Dusty – none opposed.

### Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 16.54
Airgas USA, LLC	\$ 127.60
AT&T Mobility	\$ 229.38
Grand Gorge Tire	\$ 59.00
KJBL Electronics, Inc	\$ 650.00
Margaretville Telephone	\$ 98.85
Margaretville Telephone	\$ 141.17
NYSEG	\$ 1,218.80
Ricoh USA, Inc	\$ 23.68
Shae Michael Enterprises, LLC	\$ 85.00
Sherman Air Services, LLC	\$ 275.00
Waste Recovery Enterprises	\$ 28.00
Wells Fargo Vendor Financial	\$ 58.00
WEX Bank	\$ 317.39
	<u><u>\$ 3,328.41</u></u>

Approval of bills as presented – 1<sup>st</sup> motion by Dusty, 2<sup>nd</sup> motion by Andrea – none opposed.

**Treasurer's Report** - Bank account balances as of 5/1/2025:

### **Bank of Greene County Accounts**

Checking Account	\$ 2,937.25
General Fund Savings	\$ 330,331.08
Apparatus Reserve Savings	\$ 238,352.01
Repair Reserve Savings	\$ 33,888.93
PPE Reserve	\$ 5,018.38

Lucy noted the following monies have been received –

- Town of Harpersfield taxes - \$149,298.49
- Robinson-Broadhurst Foundation - \$75,000.00 (2<sup>nd</sup> payment from 2024 grant)

### **Privilege of the Floor**

None at this time.

### **Reports / Requests from Fire Department Chiefs**

- AJ –
  - Reported one new membership – Tara Nordbrock. Approved – 1<sup>st</sup> motion by Peter, 2<sup>nd</sup> motion by Bill – none opposed.
  - M&M Motors – change battery (\$199.58) and shocks need work on 2772 (quote for \$664.04). Paul Vamosy works at M&M Motors and will be able to do the work. Approved – 1<sup>st</sup> motion by Dusty, 2<sup>nd</sup> motion by Peter – none opposed.
  - KJBL antennae needed for Paul Vamosy's vehicle - \$140 includes the bracket – will check to see if included in the install. Approved – 1<sup>st</sup> motion by Dusty, 2<sup>nd</sup> motion by Peter – none opposed.
  - Uniforms needed – some members have been fitted. Approximately \$650-\$700 each. Will put a list together of who needs what. Further discussion to approve up to five (5) active members for uniforms up to \$700 each. Approved – 1<sup>st</sup> motion by Andrea, 2<sup>nd</sup> motion by Peter – none opposed.
- Karen –
  - Approval for EMS supplies – to replenish and what's out of stock - \$331.77. Approved – 1<sup>st</sup> motion by Dusty, 2<sup>nd</sup> motion by Bill – none opposed.
  - Quick overview of EMS Open House at the station on 5/24.
  - Noted two members have passed practicals – not full EMTs yet.
  - CPR class offering to be rolled out for the public and SFD members.
  - Discussion about Paramedic status and medical supplies. The SFD Board of Directors will monitor.

### **Old Business**

- None

### **New Business**

- Discussion about media device for IAR system in the foyer. Tim will speak with CJ Karcher about options – possibly use old grey laptop in the foyer and get a new refurbished one for SFD. Approved – 1<sup>st</sup> motion by Bill, 2<sup>nd</sup> motion by Andrea – none opposed.

### **Commissioner Reports / Discussion**

- Dusty –
  - Same as last month's list – steps outside need to do when weather is better.
  - Discussion about grant application to Robinson-Broadhurst for retaining wall and flag area work.
  - Suggested send a card from the department to Skip Heath.
- Peter – nothing to report.
- Bill –
  - Nothing to report other than for communications it's everyday batteries and pagers issues.
  - Continues to work on 911 signs and maintenance.
- Andrea –
  - Noted applied for 4 grants – 3 for PPE, 1 for firehouse
  - Needs letter of intent first then can submit application.
  - Noted is back to the start of the grant application phase for the new grant year.
  - Discussion about Mallinckrodt pre-tax donations by their employees.
- Tim –
  - Noted no updates on the sales of the rescue truck. Discussion to reach out to Hancock FD again to see if there is any interest in purchasing.

### **Other Business**

Nothing to report.

Meeting adjourned at 8:20p.m.

Respectfully,

Ellen Kennedy  
District Secretary