

STAMFORD JOINT FIRE DISTRICT

Minutes

May 8, 2018

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:00pm by Chairman Tim Powell.

The Pledge of Allegiance was recited.

Present were: Lucy Chichester, Deidra Hill, Ellen Kennedy, Dusty King, Peter Pioppo, Tim Powell, SFD Fire Chief AJ Vamosy, and SFD EMS Chief Ryan Hejnal.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>	
Ace Hardware	\$29.07	
Bank of Greene County	\$75,000.00	
Bound Tree	\$163.16	
Garrison Fire & Rescue	\$640.54	HOLD/included in total
Har-Rob Fire Apparatus	\$2,028.00	
Karl W. Reynard, Inc.	\$698.00	
KJBL Electronics	\$600.00	
MES	\$1,237.35	
MES	\$22,174.35	
Mirabito Energy Products	\$45.71	
Mirabito Energy Products	\$352.61	
Moore Medical	\$67.00	
Moore Medical	\$182.67	
MTC	\$57.89	
NAPA	\$23.97	
NYSEG	\$417.77	
Sherman Air Services	\$250.00	
Verizon	\$149.00	
Verizon (652-9576)	\$138.55	
Verizon (final bill)	\$180.16	
WEX Bank	\$613.04	
	<u>\$105,048.84</u>	

It was noted that the building's electric bill has significantly dropped (\$400 less) due in part to the installation of new lighting on the truck room floor and in key areas of the building.

Treasurer's Report

Checking Account	\$	14,650.66
General Fund Account	\$	148,662.17
Apparatus Reserve	\$	26,068.64
Repair Reserve	\$	22,962.95

The money from Utica National for the damaged gear claim was received – \$5,823.64

Lucy noted that there is a \$15 charge per year for the debit cards we have. Currently Lucy, Tim and Ellen each have one. Also, Lucy wanted to make sure that she is notified when charges are going on the card so she can monitor.

Discussion about Margaretville Telephone service to Lucy's house/home office. The package being offered will be cheaper overall by about \$200. Discussion that Lucy have MTC installed at her home for personal and home office. SJFD will cover the cost of one phone line (home office). 1st motion by Deidra, 2nd motion by Peter – none opposed.

Reports / Requests from Fire Department Chiefs

AJ ordered forestry hose fittings – some are on back order so the bill is being held (Garrison). Price is approximately \$600 + ordered three fittings.

AJ discussed the purchase of a floor scrubber for SFD and asked if SJFD would consider paying half the cost. It was determined that SJFD is now responsible for the building's maintenance and would pay for floor scrubber in full. Cost is approximately \$5,500 and the unit could do the truck room floor, radio room and downstairs kitchen area. 1st motion by Dusty, 2nd motion by Deidra – none opposed.

Jason Seeley, Boy Scout Troop leader arrived at the meeting. He wanted to let SJFD know that as of June 11, 2018, girls will be permitted to join the Boy Scouts. It is up to each Cub Pack, but overall the Cub Committee voted to accept girls (ages kindergarten to 5th grade). As of February 1, 2019, girls 11 to 17 years of age will be able to join – would not be co-ed, would have to form own troop. Nationally, the sign up is in July; locally it will be in September.

Reports / Requests from Fire Department Chiefs (continued)

Tim asked Ryan about Physio-Control billing which comes up in July. The cost should drop down and Ryan will meet with Lucy to make sure.

Ryan discussed that since we are not a transport agency but tend to patients on scene and take down information and vitals, that we should consider ordering duplicate forms so can tear off sheet and provide the written information to transport agency + keep a copy for our records. Cost is \$71 for 250, \$123 for 500. Motion to order 250 to start – 1st motion by Peter, 2nd motion by Dusty – none opposed.

Old Business

- The check should be here this week for the sale of the ambulances.
- New vehicle 2772 is scheduled to go out for repair – fuel odor leak + installation of radios.
- Clean out upstairs office
 - Deidra and Peter looked into computers for the office. Peter said Apple cost is approximately \$3,000 each and that it does not make sense to purchase due to cost and also because most of our users are not familiar with Apple. Peter agreed to be a point person for assistance. Deidra looked into Dell products which are approximately \$1,000. It was noted we would like two (2) computers for upstairs, larger monitor, all in one, document storage, programs and software. They will continue looking into products – researching Dell and HP.
 - Tim said that Rich Martin will be able to pull lines for computers, phone and fax when we are ready.
- Additional insurance benefits noted at last meeting are in place – all is good.
- Purchasing policy changes/updates – Bill did not attend meeting to give report.
- Application for first responder CON – activated and good for two years.
- Final installation of grant monies from Robinson Broadhurst – Ellen will reach out/request.
- I Am Responding subscription has been renewed for three years.
- Heavy duty washer and dryer for turn out gear – Bill did not attend meeting to give report.
- Recruit New York Event April 2018 wrap up – a few people came, fire house got cleaned up.
- Stamford FD Annual Installation Dinner is Saturday, June 2nd – reminder. Also, SJFD will be giving \$2500.00 toward cost of event.

New Business

- Chief Show at Turning Stone/Verona is next month. Tim said he plans to go and will talk more about it at next month's meeting.
- Application to SFD – James Milea reapplied for emergency and his medical has been cleared. Commissioners approve application – 1st motion by Dusty, 2nd motion by Peter – none opposed. James will be on probationary status for six months.

Commissioner Reports / Discussion

- Deidra –

- Image changes on the site, updated members, the call log is up to date
- Discussion about email forwarding capability
- Discussion about permissions/access to page by others to do updates – need to hold a training session.
- Dusty –
 - Entry door project on hold
 - Discussion about stair tread repairs and who can get the work done as soon as possible. Matt Terk to do the work and he comes recommended – 1st motion by Peter, 2nd motion by Dusty – none opposed.
 - Kenny King will be here next week to continue work on lighting + two fans on truck room floor. Discussion on pricing and if included exit lighting, the few additional light locations and fan installations – will need to clarify.
- Peter –
 - 2761 issues have been taken care of – siren, light bar, arrow stick and repairs
 - 2713 issues have been taken care of – water leak, Kussmaul indicator
 - Supply line issue – work with at a training night to see if can be fixed in-house before taking apart and spending money to repair.
- Bill – did not attend meeting.

Other Business

- Peter noted that the tool room has been cleaned up and is still a work in progress.
- Dusty noted that we will need a pallet of water soon. Discussion if it can be stored somewhere else so not on the floor getting dirty and exposed to truck exhaust.

Meeting adjourned at 8:35 p.m.

Respectfully,

Ellen Kennedy
District Secretary