

# STAMFORD JOINT FIRE DISTRICT

## Minutes

December 11, 2018

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:10pm by Chairman Tim Powell.

The Pledge of Allegiance was recited.

Present were: Lucy Chichester, Deidra Hill, Ellen Kennedy, Peter Pioppo, Tim Powell, Bill Sharick, Stamford FD 2<sup>nd</sup> Assistant Chief Joe Hornbeck, and Stamford FD EMS Chief Ryan Hejnal.

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

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

- Joe Hornbeck on behalf of Stamford FD Chief AJ Vamosy:
  - Discussion about year-end purchases included:
    - Extrication Concepts gear quote - \$2298.61 with S/H. One set (turn out coat, pants and harness).
    - Wall mounted gear rack - \$1375 is the smallest size, \$1400 for portable rack (with wheels). Discussion that \$1500 would cover a larger sized gear rack to be placed in area TBD.
    - No quote on Bullard helmets – cost is approximately \$250-300. Looking at approximate cost of \$750 for helmets.
    - Discussion that Chief Vamosy would have expenses of approximately \$4550 – approved. 1<sup>st</sup> motion by Peter, 2<sup>nd</sup> motion by Bill – none opposed.
- Ryan did not have any requests for EMS supplies or equipment.

### **Presentation of Bills**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
Bound Tree Medical	\$75.16
Diane Shafer	\$50.00
Donald Stone	\$270.00
Extrication Concepts	\$657.00
James Publishing	\$184.00
Jamie's Truck Service	\$1,041.60
Karl Reynard Insurance	\$3,044.00
Margaretville Telephone	\$95.25
Mark Powell	\$290.00
Moore Medical	\$492.82
Norton Security	\$75.59
NYSIF Workers' Comp	\$2,620.83
Oneonta Garage Door	\$225.00

Overhead Door Co. of Binghamton	\$485.00
Paraco	\$367.42
Peter Pioppo	\$7.08
Richard Sutton	\$50.00
River Valley Radio	\$383.91
Sandy Ferris	\$50.00
The Daily Star	\$51.03
Tri-County Communications	\$97.20
Turnkey Control Solutions	\$1,052.06
Village of Stamford	\$70.00
WEX Bank	<u>\$505.70</u>
	<b><u>\$12,240.65</u></b>

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

### **Treasurer's Report**

Checking Account	\$	785.38
General Fund Account	\$	54,192.15
Apparatus Reserve	\$	26,076.29
Repair Reserve	\$	21,929.06

Lucy also distributed a copy of the budget summary YTD for the Commissioners to review.

### **Old Business**

- Upstairs office/truck room floor status – slow progress, coming along, looks great. Members of the Robinson Broadhurst Foundation attended the SFD Holiday Bazaar and remarked the renovations looked good.
- Purchasing policy – no updates.
- Robinson Broadhurst Grant –
  - Discussion about the future security loan/bond payments for 2711.
  - Discussion about what we need now/apply for via the grant. It was noted that the door quote from Tom Ehrhart is good for thirty (30) days. Discussion to buy the heavy duty washer and dryer + have the doors replaced. Would pay Tom Ehrhart up front the \$8,000 for door materials (total cost for job is \$14,100). 1<sup>st</sup> motion by Peter, 2<sup>nd</sup> motion by Deidra – none opposed.
  - Washer \$4,100 + S/H approximately \$250; Dryer \$4,000 + S/H approximately \$250.
- EZ passes for 2771 and 2772 – in progress. Ellen received a call back from EZ pass rep and had Tim listen to it. Will need to look into further – table to March 2019.
- Discussion about pulling wires for computers/service upstairs. Deidra noted that she has cable available for purchase.
- EPCRs – still plan to go live January 1, 2019. Ryan noted that one training has happened so far (with Mark Fallon).
- Electric service contract –
  - Tim is working on. Need wording for renewal extension – have wording by March 2019 for July 2019 (the current contract is good until then).
  - Discussion about rates:
    - 5.96 NYSEG but the daily rates change (residential)

- 5.02 Think Energy – 24 month fixed
  - 5.03 Think Energy – 12 month fixed
  - After review, not a real savings.
- Ryan noted that the OnStar free trial is about to expire. Discussion about if OnStar is needed in order to keep the wi-fi service. After looking into, it was determined that we don't need OnStar for wi-fi to work.
- Cancer insurance –
  - Review of the cancer insurance handout from Kevin Hull at Reynard Insurance.
  - Kevin personally recommended the Provident coverage (\$145 per eligible member). He has been working with the company for over 25 years with great results. Discussion to accept Provident as the provider. 1<sup>st</sup> motion by Bill, 2<sup>nd</sup> motion by Deidra – none opposed.
  - Discussion to use Bill's list of members who have successfully completed SCBA training and physicals. Would need to go five (5) years back, so January 2014 going forward to cover our members.
  - Bill and Ryan will provide list of eligible members to Kevin at Reynard.

### **New Business**

- Eileen King has re-applied to SFD as emergency. The department has accepted her application, pending clear background check. Approved. 1<sup>st</sup> motion by Deidra, 2<sup>nd</sup> motion by Peter – none opposed.
- Discussion to review year end budget adjustments and encumber balances so the check book balances. Also, reminder for Lucy to bring books to the January 2019 meeting for review. 1<sup>st</sup> motion by Peter, 2<sup>nd</sup> motion by Deidra – none opposed.

### **Commissioner Reports / Discussion**

- Deidra –
  - Minutes are up to date on the website.
  - Need fire and EMS call stats for the website.
  - Need to do website training so others can access/update/change, etc.
  - Software order is still on hold until the upstairs office is further along.
- Dusty – did not attend meeting. On his behalf, it was noted:
  - Entry doors project is in the works.
  - 2772 overhead door has been having issues and needs to be tweaked.
  - Solar panel and siren discussion – table until March 2019.
- Peter –
  - 2712 oil in coolant issue was repaired today at Jamie's Truck Service.
  - Discussion that all trucks need servicing/pump tests/service in the spring.
  - Truck battery status – Peter said he and Dusty will meet.
  - Discussion about purchase of office scanner and to place order in January on next year's budget. Discussion to go with Peter's recommendation – 1<sup>st</sup> motion by Bill, 2<sup>nd</sup> motion by Deidra – none opposed.
- Bill –
  - Bill noted that he bought a battery for \$90 and had returned the one that did not work (\$97.20). Lucy had already paid the bill to Tri-County. Will seek a refund for the difference of \$7.20.
- Tim –
  - Nothing to report at this time.

### **Other Business**

None.

Meeting adjourned at 8:40 p.m.

Respectfully,

Ellen Kennedy  
District Secretary