

STAMFORD JOINT FIRE DISTRICT

Minutes

July 9, 2019

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, Peter Pioppo, Tim Powell, Bill Sharick, Stamford FD 2nd Assistant Chief Joe Hornbeck, and Stamford FD EMS Chief Ryan Hejnal..

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

Reports / Requests from Fire Department Chiefs

- Joe brought up the following items for discussion and approval:
 - Purchase one (1) set each of PPE for Bill Sharick and Paula Schoonmaker at approximately \$3,000 per. Approved – 1st motion by Peter, 2nd motion by Bill – none opposed.
 - Purchase three (3) air bottles at approximately \$1,100 per. These would be the thirty year bottles. Approved – 1st motion by Peter, 2nd motion by Bill – none opposed.
 - Discussion of re-application of emergency status member Ryan LaSalle. Was approved at the last Board of Directors meeting. No background check required as Ryan has not been absent from the department for long. Approved – 1st motion by Deidra, 2nd motion by Peter – none opposed.

Presentation of Bills

| <u>Vendor</u> | <u>Amount</u> |
|-------------------------|-----------------------------------|
| Ace Hardware | \$ 3.30 |
| AT&T Mobility | \$ 2,730.30 |
| Extrication Concepts | \$ 167.00 |
| Har-Rob | \$ 5,002.79 |
| Har-Rob | \$ 1,640.00 |
| Margaretville Telephone | \$ 95.97 |
| Margaretville Telephone | \$ 121.53 |
| MES | \$ 580.75 |
| NAPA | \$ 219.99 |
| NAPA | \$ 73.41 |
| New Egg Business | \$ 125.98 |
| NYSIF | \$ 2,332.76 |
| On Star | \$ 20.00 |
| River Valley Radio | \$ 143.29 |
| Village of Stamford | \$ 42.50 |
| WEX Bank | \$ 403.85 |
| Total | <u><u>\$ 13,703.42</u></u> |

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

Treasurer's Report

| | | |
|----------------------|----|-----------|
| Checking Account | \$ | 1,181.62 |
| General Fund Account | \$ | 85,722.65 |
| Apparatus Reserve | \$ | 26,083.80 |
| Repair Reserve | \$ | 29,935.94 |

Lucy distributed a copy of the SJFD 2019 budget balances as of June 30, 2019 for review and discussion.

Motion was made for Lucy to move money from miscellaneous and equipment repair accounts so any negative account balances are in the black. 1st motion by Peter, 2nd motion by Deidra – none opposed.

Tim noted there is approximately \$14,000 available to spend this year based on rough numbers.

Old Business

- Clean out and renovation of upstairs office – still a work in progress but functioning well.
- Purchasing policy – no updates to status
- E-PCRs and setting up with fire reports – Ryan noted still a work in progress.
- Paving project status – job is supposed to start in July or August. It was confirmed there will be a certified payroll.
- The tablets are here for the chiefs and trucks. Tim and Peter have started formatting the tablets.

New Business

- Discussion would like to purchase an air conditioner for the upstairs office. The electricity and breakers need to be checked first to make sure can support the unit. Approved for purchase – 1st motion by Peter, 2nd motion by Deidra – none opposed.
- Planning for annual budget workshop. Best date is Wednesday, August 28th at 7:00pm at Mama Maria's. Ellen will check with restaurant for availability.

Commissioner Reports / Discussion

- Deidra –
 - Website call numbers should be up to date.
 - Will have website stats information available for the August meeting.
 - Will order toner for the radio room printer (2 cartridges).
- Dusty –
 - Did not attend meeting.
 - It was noted that the doors from Tom Ehrhart are here.
- Peter –
 - Truck battery cleaning will be done soon.
 - 2711 has been serviced.
 - 2712 has been serviced. Whatever repairs were done to it, the truck now operates flawlessly.
 - Back up alarms on a few trucks still need to be checked and repaired.
- Bill –
 - Noted that batteries are here for the pagers.

- Discussion about communications and hi band radios – might want to purchase a few later in the year.
- Discussion about holders/holsters for radios – Ryan will look into.
- Bill noted that he will be replacing 'C' batteries in the airpacks as the vendor did not have enough with him during his recent visit.
- Tim –
 - Nothing to report.
 - Discussion about truck room floor cleaning and painting and that the plan is for it to start later in the week.

Other Business

- Options for a siren – Dusty and Kenny King still need to look into.
- Solar panels – nothing to report.
- Phone line and efax services – on hold for now.
- Overhead doors – still need to do.
- Discussion about department trainings and the organization/scheduling of weekly trainings.

Meeting adjourned at 8:00 p.m.

Respectfully,

Ellen Kennedy
District Secretary