

# STAMFORD JOINT FIRE DISTRICT

**Minutes**  
May 10, 2022

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 Deidra Hill.

Present were:

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

The Pledge of Allegiance was recited.

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

## **Presentation of Bills**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
Ace Hardware	\$ 13.79
AT&T Mobility	\$ 229.38
Donny Stone	\$ 60.00
Gillee's (NAPA)	\$ 94.27
Karl W. Reynard	\$ 1,508.00
KJBL Electronics	\$ 650.00
KJBL Electronics	\$ 37.00
KJBL Electronics	\$ 2,416.48
Margaretville Telephone	\$ 96.12
Morris-Croker LLC	\$ 36.95
Morris-Croker LLC	\$ 278.98
NYSEG	\$ 675.46
Sherman Air Services	\$ 250.00
WEX Bank	\$ 562.75
	<b>\$ 6,909.18</b>

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

Discussion about upcoming meetings:

- June 14<sup>th</sup> – falls on Stamford Annual Flag Day parade event – move to Wednesday, June 15<sup>th</sup> with 7pm start
- September 13<sup>th</sup> – Delaware County free rabies clinic at the firehouse. Will hold meeting on that day with a 7:30pm start
- Ellen to notify the papers of these changes.

## **Treasurer's Report**

Account Balances as of May 1, 2022

Checking Account	\$ 2,743.34
General Fund Savings	\$ 177,738.93
Apparatus Reserve	\$ 80,134.65
Repair Reserve	\$ 15,786.02

## **Privilege of the Floor**

No comments at this time.

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

Chief VanEtten – did not attend meeting – there were no requests. Discussion about the balance for department uniforms and that he should check with Lucy.

Ryan –

- Medical supplies from McKesson - \$172.45 – approved. 1<sup>st</sup> motion by Bill, 2<sup>nd</sup> motion by Peter – none opposed.
- Discussion about lights for his new personal vehicle. The original light purchased did not fit in the back. Order from Ultra Bright Lightz - \$229.97 – approved. 1<sup>st</sup> motion by Bill, 2<sup>nd</sup> motion by Peter – none opposed. It was noted that KJBL does not get special pricing.

## **Old Business**

- Automatic door closer for upstairs office – needs to be installed.
- KJBL siren project updates – no updates – Dusty needs to do some work.
- SJFD boundaries, calls and coverage - Bill is working on – discussion regarding:
  - Bill thought to pursue only Town of Roxbury properties with the Grand Gorge FD, Commissioners and Delaware County Emergency Services.
  - The thought was send a letter to Grand Gorge FD about the properties. Bill to give information to Ellen to draft letter.
- Landing zone project updates –
  - Tim shared a proposal letter after a Webex meeting which commits the SJFD to \$8,000 to purchase materials to aid in construction of the helipad.
  - Discussion that the materials for the landing pad only are roughly \$13,500 – does not include excavating and fill.
  - The work has been started – in limbo – will cost more than anticipated.
- Credit applications with Tractor Supply and Stamford Farmer's Co-op are both in progress.
- Updated list of authorized purchasers at Ace Hardware – Ellen still needs to go in and review the list with the store manager.

## **New Business**

None.

## **Commissioner Reports / Discussion**

- Deidra –
  - Noted that numbers and minutes are up to date on the website.
  - Noted the paperwork for the firehouse fire alarm system was recently submitted.
- Dusty –
  - Discussion about in progress to solicit bids for firehouse roof repairs per Tim.
  - The Commissioners authorized \$2500 for architect David Altman to evaluate and design the roof repairs necessary for the firehouse. 1<sup>st</sup> motion by Tim, 2<sup>nd</sup> motion by Dusty – none opposed.
  - Further discussion that for this project a grant application submission should be considered.
- Peter –
  - Noted good progress with the Junior Members cleaning out and repairs on trucks.
  - Discussion about SFD member Leeman Markee might be able to bend a bar for 2712.
  - There is more to clean up and toss out.
- Bill –
  - Nothing really to report – still same issues with pagers and batteries.
  - Thank you to Dusty and crew on getting the old radios and pagers out of the firehouse.
  - Noted all signs are made for the Jefferson areas of the District and just need to get more posts from Lowe's. Tim noted that he will get to Lowe's soon to discuss our credit/purchase issues.
- Tim –
  - Noted that the transfer of the firehouse has been approved via resolution by the Stamford Village trustees and awaits the Mayor to sign. It's still with the Village and needs the lawyer to organize and finalize.

**Other Business**

- Reminder for December 2022 – interior list to Kevin + annual claims report to OFPC.

Meeting adjourned at 7:55p.m.

Respectfully,

Ellen Kennedy  
District Secretary