

STAMFORD JOINT FIRE DISTRICT

Minutes

June 11, 2024

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.

Present were:

Tim Powell	x	Andrea Donaghy	x	Stamford Fire Chief Don VanEtten	x
Lucy Chichester	x	Dusty King	x	1 st Assistant Fire Chief AJ Vamosy	
Ellen Kennedy	x	Peter Pioppo	x	2 nd Assistant Fire Chief Joe Hornbeck	x
		Bill Sharick	x	Stamford EMS Captain George Curbelo	x

The Pledge of Allegiance was recited.

The public hearing was opened.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 5.06
AT&T Mobility (First Net)	\$ 229.38
ESO	\$ 995.00
Fleury Risk Management	\$ 2,991.70
Gall's	\$ 8,983.00
Har-Rob Fire Apparatus	\$ 1,806.00
Jamie's Truck Service	\$ 1,976.14
LEXIPOL	\$ 518.60
Margaretville Telephone	\$ 97.91
NAPA (Gillee's)	\$ 105.36
NYSIF	\$ 271.00
NYSIF	\$ 5,196.65
Ricoh	\$ 21.85
Ricoh (Wells Fargo)	\$ 58.00
The Daily Star	\$ 89.52
The Mountain Eagle	\$ 7.54
Waste Recovery	\$ 28.00
WEX Bank	\$ 1,459.27
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	<u>\$ 24,839.98</u>

Several months ago the Commissioners discussed holding back payment to Gall's until February 2024 due to issues with uniform order. Discussion that items continue to arrive, some are correct, other items are not. Payment not approved yet (\$4,170.98) – discuss again at the July meeting as there have been no updates. Chief VanEtten and AJ had met with Galls representative in March – waiting to see if all is straightened out.

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

Treasurer's Report - Bank account balances as of 6/1/2024:

Wayne Bank Accounts

Checking Account	\$	66.57
Apparatus Reserve Savings	\$	1,207.24
Apparatus Reserve CD	\$	118,200.58

Bank of Greene County Accounts

Checking Account	\$	3,953.92
General fund Savings	\$	237,132.20
Apparatus Reserve Savings	\$	81,909.64
Repair Reserve Savings	\$	25,303.16

Privilege of the Floor

None at this time.

Reports / Requests from Fire Department Chiefs

- Chief VanEtten – three new members approved at department meeting:
 - Peter Scott, Marlana Volpe and Nick Wadman – approved – 1st motion by Peter, 2nd motion by Dusty – none opposed. All pending clear arson background check.
 - There were no purchase requests.
 - Chief noted that he used the incorrect credit card (SFD) for gas purchase (should have been WEX). It was noted that SJFD will reimburse SFD for the expense.
- Joe – nothing to report.
- George –
 - Noted LEXIPOL invoice is due – 10 accounts \$51.86. It was noted that it's used very little, but an individual account is \$65.00. Discussion this is billed yearly. Do for one more year, encourage more members to use it. Motion made to continue for one more year – approved – 1st motion by Bill, 2nd motion by Peter – none opposed.
 - George noted we are all in compliance with AAERMS and REMAC.

Old Business

- Paving will start again in front of the firehouse on Monday, June 17th.

New Business

- SFD Installation Dinner reimbursement from SJFD - \$2500 – approved. 1st motion by Bill, 2nd motion by Andrea – none opposed.

Commissioner Reports / Discussion

- Dusty –
 - Kenny will be here this week to work on the lights.
 - Airline for the compressor needs to be worked on.
 - Door openers need to be worked on.
- Peter –
 - Noted that new member Peter Scott and Leeman Markee can help with mechanical projects around the firehouse.
- Bill –
 - Will need to order more pager batteries – getting low.
 - 911 signs – still working on. Should have Town of Stamford done soon.
 - Delaware and Schoharie 911 issues – met with staff at Schoharie 911 (Becky Brisley) – was aware of mapping and dispatch issues. Noted that Becky and Mark Rossley from Delaware County have been having discussions.
 - Dusty noted that 1133 Fisher Road will need a new 911 sign.
- Andrea –

- Nothing to report – but will be working on IT matters.
- Tim –
 - Noted that he went to Lowe's to straighten out the business account, the water delivery issue we had and that there were many issues with how their corporate was trying to set up the new account. In the end, not opening an account with Lowe's. Noted has opened an account with Home Depot.
 - Robinson-Broadhurst has approved grant for \$225,000 (\$75K over three years) for the new rescue truck. Chassis has been ordered and is due late this summer. A permissive referendum will be needed in the near future. Chief VanEtten noted that SJFD should request for before April 1, 2025 (add to SJFD agenda).
 - 2761 is in a pending situation right now with an interested vendor – price has been lowered to \$225K.
 - Tim noted that everyone should be looking at their budget numbers as the 2025 budget workshop and planning will happen soon. Will need \$250-300K alone for the new members and any interior firefighters needing gear.
 - State grant awards – will be awarded later this month/early next month for PPE and airpacks.
 - Chris Tague will be here at the July SFD department meeting since he was not able to attend the Installation Dinner.

The public hearing was closed and no one outside of the SJFD members attended.

Motion made to establish the PPE Reserve Account to start funding – approved. 1st motion by Bill, 2nd motion by Peter – none opposed.

Other Business

- Firehouse lawn care contract approved for Brent Trimbell – 1st motion by Bill, 2nd motion by Peter – none opposed.
- Discussion about extra metal roofing materials and need to do something with it before gets ruined.
- It was noted 2711 waterway needs to be cleaned and check again for any additional pit marks.

Meeting adjourned at 8:00p.m.

Respectfully,

Ellen Kennedy
District Secretary