

STAMFORD JOINT FIRE DISTRICT

Minutes
August 13, 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		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	

The Pledge of Allegiance was recited.

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 17.01
AT&T Mobility	\$ 229.38
Gall's	\$ 6,697.00
Gillee's (NAPA)	\$ 35.94
Har-Rob Fire Apparatus	\$ 2,580.00
Har-Rob Fire Apparatus	\$ 700.00
KJBL Electronics Inc	\$ 200.00
Mama Maria's	\$ 611.70
Margaretville Telephone	\$ 100.89
Monaco Cooper Lamme & Carr	\$ 171.00
NYSIF Workers Comp	\$ 1,742.22
Ricoh USA, Inc	\$ 24.67
Stamford Fire Dept	\$ 1,500.00
Waste Recovery Enterprises	\$ 28.00
Wells Fargo Vendor Financial	\$ 118.90
WEX Bank	\$ 1,004.15
	<u>\$ 15,760.86</u>

Several months ago the Commissioners discussed holding back payment to Gall's until February 2024 due to issues with uniform order. The department is now satisfied that the order has been filled and payment can be released.

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

Treasurer's Report - Bank account balances as of 8/1/2024:

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	\$	834.01
General fund Savings	\$	213,224.20
Apparatus Reserve Savings	\$	82,262.39
Repair Reserve Savings	\$	25,417.38
PPE Reserve	\$	0

Privilege of the Floor

None at this time.

Reports / Requests from Fire Department Chiefs

- Chief VanEtten –
 - No new members this month.
 - Department would like to purchase:
 - 10 portable radios – approx. \$18 per
 - 6 Motorola pagers
 - 24 safety vests – approx. \$20 per
 - 10 reflective winter jackets – approx. \$80 per
 - Approved – 1st motion by Bill, 2nd motion by Andrea – none opposed.
 - Mileage reimbursement for department members using personal vehicles for training:
 - Paul Vamosy – BEFO and extrication classes – 464 miles
 - Bobbi Jo Hughes – fire police and BEFO classes – 370 miles
 - Approved – 1st motion by Andrea, 2nd motion by Bill – none opposed.
- Joe – nothing to report
- George – did not attend meeting. Commissioners would like to discuss Wellcare options with him, as it relates to department physicals.

Old Business

- Nothing to report regarding jobs around the firehouse to complete.
- Commissioners noted there are no changes to the proposed 2025 budget and to send it to the Towns.

New Business

- Nothing to report.

Commissioner Reports / Discussion

- Dusty – did not attend meeting – all seems to be in good shape.
- Peter –
 - Noted 2712 and 2713 read outs are replaced. Discussion to look at 2712 again.
 - Discussion about lights on 2712 and to upgrade them for better lighting on scenes. Cost approximately \$2,000. Approved – 1st motion by Bill, 2nd motion by Andrea – none opposed.
- Bill –
 - Working on 911 signs for Town of Kortright.
 - Communications – got pager batteries and antennas for G3 pagers.
 - Turnout gear situation discussion and overview of ten year gear needs. Discussion to build specs for a set of gear.

- Andrea –
 - Discussion about possible grants can look into.
 - Noted there was a State Farm grant but missed window to submit application.
 - Noted she will provide to Tim her research information so they can collaborate.
 - Looking into various grants for equipment, building and grounds.
- Tim – nothing to report

Other Business

- Nothing to report.

Meeting adjourned at 8:30p.m.

Respectfully,

Ellen Kennedy
District Secretary