

STAMFORD JOINT FIRE DISTRICT - July 11, 2017

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 6:30p.m. by Chairman Tim Powell. Present were: Bill Sharick, Jack Moran, EMS Chief Hejnal, Dusty King, Rich Martin, Donna Muthig, Margaret McGown and Nicole Field.

The minutes from the June meeting were read and approved on a motion by Bill, seconded by Jack.

Presentation of Bills:

\$ 645.00 MES	\$ 66.00 Village of Stamford
176.06 Verizon	137.75 Verizon
506.55 River Valley Radio	48.85 NAPA (Gillee's)
46.14 Village of Stamford (water)	770.89 Village of Stamford (electric)
645.00 Village of Stamford (insurance)	2,575.39 NYSIF
208.34 WEX	392.10 Young, Fenton, Kelsey & Brown
24.11 Al Vamosy, Jr. (reimbursement)	

Bill made a motion, seconded by Jack to pay bills in usual manner.

The treasurer's report was given as follows: there is a balance of \$2,950.48 in the checking account, \$426,603.37 in the general fund savings account, \$146,055.01 apparatus reserve savings, \$17,478.82 repair reserve savings. This report is to be acknowledged as part of the minutes.

EMS Chief Hejnal presented requests to purchase EMS supplies. Bill made a motion, seconded by Jack to approve the requests.

Tim reported that the ladder truck has been completed and the committee will be flying out on August 3 to do the final inspection. Jack made a motion, seconded by Bill to allow the use of the district credit card for any expenses out and back and also use 2771 for transportation to the airport.

There was discussion about the dry hydrants on Blackberry Street and Todd Road. Bill made a motion, seconded by Jack to look into the expense of repairing them.

There was discussion about the parking issue in the back of the building. It was suggested to get striping for parking spots and also NO PARKING signs. The area also needs to be sealed.

Jack said Paul Merwin has asked if the EMS people and ambulance would be available to help with the Davenport celebration on July 29 and 30.

Jack is resigning as a commissioner. He will be submitting an official letter. Tim made a motion, seconded by Bill to appoint Dusty King as his replacement until December.

The Rotary has requested that someone be present at their July 19th meeting to discuss the current EMS situation. Jack will do this and take a letter that was previously sent to all towns and surrounding departments involved.

Margaret McGown from Cooperstown Medical Transport was present to talk about our current EMS situation and her suggestions. First of all, she said she needs to find a location for her vehicles and staff. She will also work on figures and come to the August 8th district meeting to discuss further.

Meeting adjourned 8:35p.m.

Respectfully Submitted,

Lucille Chichester
District Secretary