

STAMFORD JOINT FIRE DISTRICT - April 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, Joe Keyser, Jack Moran, Chief Vamosy and EMS Chief Hejnal.

Prior to the meeting, Heidi Pickett was present to provide information from Wayne Bank regarding bonding for the rehab of the ladder fire truck. She will consult with the bank advising of our intent to bond \$150,000 for a period of 3 years and let us know what they can offer.

Also, there were representatives from the Scott Safety Group present to provide information on air pak equipment and to address the concerns of fire personnel.

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

Presentation of Bills:

\$ 8.99 Gillee's	\$ 121.06 Magna5
63.00 Mountain Eagle	322.80 Verizon
109.00 River Valley Radio	42.50 Village of Stamford
362.99 Mirabito	41.14 MES
96.24 Country Home Security	800.00 Greenbriar Construction
74.00 USPS	150.00 Donald Stone
725.00 IAM Responding	467.60 Garrison Fire & Rescue
92.32 WEX	114.54 The Daily Star
1,170.00 Residential Consultants	6.00 Bill Sharick
17.97 SFD	35.00 Richard Sutton
35.00 Diane Shafer	35.00 Sandy Ferris
38.63 Ace Hardware	

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 \$10,935.08 in the checking account, \$146,567.59 in the general fund savings account, \$146,036.81 apparatus reserve savings, \$32,475.11 repair reserve savings. This report is to be acknowledged as part of the minutes.

Bill made a motion, seconded by Joe to appoint electors for the April 25th special election.

A letter is to be written to the Robinson-Broadhurst Foundation requesting the disbursement of funds for 2016 and 2017.

Notice is to be given to the Mountain Eagle regarding a special meeting to be held Tuesday, April 25th at 7:00p.m.

Meeting adjourned 9:15p.m.

Respectfully Submitted,

Lucille Chichester
District Secretary