

STAMFORD JOINT FIRE DISTRICT

Minutes

November 11, 2025

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.

The Pledge of Allegiance was recited.

Present were:

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

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 139.24
Airgas USA LLC	\$ 136.49
Amazon	\$ 70.60
Amazon	\$ 22.99
AT&T Mobility	\$ 229.38
Gall's LLC	\$ 95.11
Margaretville Telephone	\$ 99.12
Margaretville Telephone	\$ 140.95
NYSEG	\$ 521.65
NYSIF Workers' Compensation	\$ 2,136.13
Ricoh USA LLC	\$ 14.67
Sherman Air Services LLC	\$ 275.00
Waste Recovery Enterprises LLC	\$ 28.00
Wells Fargo Vendor Financial	\$ 58.00
WEX Bank	\$ 595.39
	<u>\$ 4,562.72</u>

Approval of bills as presented, with exception to hold two Har-Rob bills – 1st motion by Bill, 2nd motion by Dusty – none opposed.

Treasurer's Report - Bank account balances as of 11/1/2025:

Bank of Greene County Accounts

Checking Account	\$ 471.50
General Fund Savings	\$ 270,747.48
Apparatus Reserve Savings	\$ 240,741.31
Repair Reserve Savings	\$ 34,228.65
PPE Reserve	\$ 5,068.69

Utica National Insurance Dividends = \$1,997.70

Privilege of the Floor

None.

Reports / Requests from Fire Department Chiefs

- Joe –
 - Discussion about tools for new rescue truck –
 - Purchase of new extrication equipment from Extrication Concepts – quote for \$54,082.00
 - Discussion that \$40K was set aside for tools for the new rescue
 - Need to ensure with vendor that there are two batteries and bank chargers for each tool as it's not stated on the quote.
 - Approval to purchase + carry over the difference.
 - 1st motion by Dusty, 2nd motion by Bill – none opposed.
- Karen – nothing to report.

Old Business

- New washer and dryer – need to get hooked up to power. Dusty noted that Kenny King will be around soon to take care of.

New Business

None.

Commissioner Reports / Discussion

- Dusty –
 - On his list to get new washer and dryer hooked up.
 - Need to get 2711 and 2713 worked on.
- Peter – did not attend meeting.
- Bill –
 - Noted there are three G3 pagers not working – will have work done by KJBL.
 - Noted have quite a few hi-band radios.
 - Noted a request to have a county portable radio in 2713. Discussion that it's not needed.
 - SCBAs to be checked on November 12th by MES. There are two OOS. Hope to get five new ones, have eight total + try to have the older ones fixed, if possible.
 - SOGs update – spoke with Peter regarding the status of typing the document. Discussion to ask for all documents back from him so the project can be completed.
 - EMS responses to calls – discussion about personnel and the fly car. It was noted this is being handled by the SFD Board of Directors.
- Andrea – did not attend meeting.
- Tim –
 - Noted that Andrea will be providing grant status and information to him.
 - DEC VFA Grant – discussion about grant – award \$2500 / match \$2500. Andrea had applied for twelve hi-band radios to be awarded by 12/31/25. Tim is working with the DEC regarding this award and items being purchased.
 - 2761 – noted might be leaving/sold end of this week or beginning of next week.
 - Reviewed with Board the loan application for the new rescue.
 - Discussion to draft a resolution for new truck. Approved – 1st motion by Bill, 2nd motion by Dusty – none opposed.

Other Business

- Lucy – discussion about open invoice for Fire End & Croker.
- Lucy – discussion about updating the website call logs. Bill noted that he takes care of that now, but has been having technology issues.
- Discussion that Bill's District laptop is having issues and is very slow. Approved to see CJ at Level Up to purchase a new one – 1st motion by Dusty, 2nd motion by Tim.
- Discussion/updates about sidewalk issues on front apron of firehouse. The Village is not concerned about it, and it's not a District or Department issue to worry about.

Meeting adjourned at 8:25p.m.

Respectfully,

Ellen Kennedy
District Secretary