

STAMFORD JOINT FIRE DISTRICT

Minutes

December 12, 2017

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 and the Pledge of Allegiance was recited.

Present were: Dusty King, Deidra Hill, Bill Sharick, EMS Chief Ryan Hejnal and Ellen Kennedy.

The Minutes from the November meeting were read and approved – 1st motion by Dusty King, 2nd motion by Bill Sharick – none opposed. Ryan Hejnal suggested that the department Chiefs be copied on the Minutes going forward – all agreed.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Bassett Medical Center	\$1,677.00
Diane Shafer	\$35.00
James Publishing	\$224.00
King Electric	\$11,018.41
MES	\$47.82
Mirabito	\$46.51
Mirabito	\$429.41
NAPA	\$28.51
NAPA	\$52.19
NYSIF	\$2,485.39
Richard Sutton	\$35.00
River Valley Radio	\$474.75
River Valley Radio	\$1,440.50
Sandy Ferris	\$35.00
Stamford Fire Dept	\$58.32
Verizon	\$181.95
Verizon	\$138.59
Village of Stamford	\$66.00
	<u>\$18,474.35</u>

Treasurer's Report

Ellen Kennedy reported on behalf of Lucy Chichester.

Total left from budget accounts = \$53,525.45

2017 budget = \$201,100.00

Checking Account	\$ 5,279.61
General Fund Account	\$77,143.67
Apparatus Reserve	\$ 1,064.17
Repair Reserve	\$ 14,959.32

It was noted that SJFD needs a bill from SFD for \$3600 so the Sam Mason Fund can be moved over to SFD account.

Reports / Requests from Fire Department Chiefs

Ryan Hejnal would like to purchase from Moore Medical – Quik Clot and two IV rolls - \$288.64. 1st motion by Bill Sharick, 2nd motion by Deidra Hill – none opposed.

Chief Vamosy would like to upgrade hand lights, stream lights and personal survivor lights through purchase from Extrication Concepts. Discussion about how many to order and pricing. Total would be \$2,444.00. 1st motion by Bill Sharick, 2nd motion by Dusty King – none opposed.

Chief Vamosy would like to replace airpak bottles since many of them will be going out of date starting in 2019. He noted that there are two options – a 15 year life bottle or a 30 year life bottle. Discussion to purchase three (3) 30 year life bottles through MES. Total would be \$3,367.05. 1st motion by Dusty King, 2nd motion by Deidra Hill – none opposed.

Chief Vamosy would like to purchase another LZ kit to be put into 2771. Approximate cost is \$559 + S/H. Discussion and a good idea, especially if 2761 does not roll out the doors to LZ site. 1st motion by Bill Sharick, 2nd motion by Dusty King – none opposed.

Discussion to cover approximately \$1200 for portable scene lights on this year's budget. 1st motion by Dusty King, 2nd motion by Deidra Hill – none opposed.

Discussion about current turn out gear and if it's becoming outdated – belief is members received it approximately 5-6 years ago and it should be OK. Chief Vamosy has not heard back from Garrison on gear which was originally ordered back in June. Will need to cancel now since we are at the end of fiscal year.

Discussion that another storage cage will be necessary in the near future. While LED lights are being installed on the truck room floor, a set of lights should be installed upstairs by the old apparatus at the front end of the building in anticipation of that additional cage.

Old Business

Webpage – discussion about information that Bill Sharick and Ryan Hejnal need to provide to Deidra Hill for the department's webpage, as well as getting the October SJFD meeting minutes posted.

Status of 2762 – discussion that we have not heard back from Terry Hannigan, but he should have all the necessary information to obtain the CON. Bill Sharick found department minutes from the 1970s which described how the EMS squad was formed. Joe Farrell has that information as well.

Truck room floor - Ken King has a few more lights to install in the fire house + ceiling fans (up to 4 fans).

Insurance claim for 2711 has been completed.

Electric supplier and costs update –

- Tim Powell spoke with Bill Young and John Bonhotal and it was noted that since we are locked into the contract, we will need to be provided with the bills from the Village in a

prompt manner. The total cost is approximately \$800 and there was discussion about the Village picking up that tab. Discussion that in the end, it's still the taxpayers' money.

- Motion from last month's meeting is being rescinded. The Stamford Joint Fire District will pick up the electric bill and it is expected that bills will be received in a timely manner for payment. 1st motion by Bill Sharick, 2nd motion by Deidra Hill – none opposed.

Siren replacement and discussion – table until June. 1st motion by Dusty King, 2nd motion by Bill Sharick – none opposed.

Solar panel discussion – table until June. 1st motion by Dusty King, 2nd motion by Bill Sharick – none opposed.

Discussion about ordering printer for radio room – will be taken care of and was approved at last month's meeting.

Discussion that Ellen Kennedy needs to take secretary training still. Additionally, she will be taking the treasurer training course.

New Business

Dusty King discussed that it would be beneficial to have the Commissioners share some of the responsibilities currently overseen by Tim Powell. The following was developed:

- Deidra Hill – will oversee the webpage and media
- Dusty King – will oversee buildings and grounds
- Bill Sharick – will oversee SCBA and communications
- Five year elected position – will oversee small equipment and vehicle issues

Discussion about current truck issues. 2771 will need tires through state bid from Grand Gorge Tire. 2761 has issues with two traffic advisors on the right side that need to be corrected and the siren is stuck in the 'on' position.

Discussion about installing generator block heater, a door lock between truck room floor and the kitchen, and attention needed for the small boiler's low water sensor.

Deidra Hill made a motion for Lucy Chichester to transfer money from account balances in the black to account balances in the red. 1st motion by Deidra Hill, 2nd motion by Bill Sharick – none opposed.

A motion was made by Bill Sharick to encumber \$10,000.00 for the EMS vehicle and supplies in April from the stretcher sale, \$7,500.00 is encumbered for new equipment for fire side purchased this month that will be billed next month -- purchase requests were filled out. \$700.00 for tires on 2771, and transfer \$20,000.00 to the apparatus reserve account. The balance will be carried over into the 2018 budget. 1st motion by Bill Sharick, 2nd motion by Dusty King – none opposed.

***Addendum** – Don's Dairy Supply fire was on 12/18/17. The Board discussed during an emergency email exchange to replace the seven (7) sets of gear that were contaminated/lost at the fire at a cost of approximately \$3,000 per set. The Board agreed to encumber \$20,000.00 for the replacement.

Organizational meeting will be held on Tuesday, January 9th. Ellen Kennedy will have legal notices posted + coordinate with Deidra Hill to have posted on the website. 1st motion by Dusty King, 2nd motion by Deidra Hill – none opposed.

Discussion about administrative matters and that most topics will be tabled until the January meeting. Discussion about getting Ellen Kennedy set up with a home office – at this point, she plans to continue doing her work at the fire house.

Discussion that SJFD needs to purchase a fire proof safe to store documents, etc. Ideally, the safe would be approximately three times larger than the one SFD has. 1st motion by Bill Sharick, 2nd motion by Dusty King – none opposed. Bill Sharick will gather information and bring to next meeting.

Chief Vamosy noted that starting in January, Jefferson EMS will be simultaneously toned with SFD as their EMS members need ride time for ALS certifications.

Meeting adjourned at 8:10p.m.

Respectfully,

Ellen Kennedy
District Secretary