

STAMFORD JOINT FIRE DISTRICT

Minutes

February 13, 2018

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: Lucy Chichester, Deidra Hill, Ellen Kennedy, Dusty King, Tim Powell, Bill Sharick. Fire Chief AJ Vamosy, EMS Chief Ryan Hejnal, and Kevin Hull from Karl W. Reynard Insurance.

Kevin Hull presented the renewal insurance policy to the Commissioners – no significant changes noted. There were discussions about the following with Kevin:

- Ambulances and insurance coverages – keep cover basic – keep liability only on the 2001 Ford (2762).
- Osage (2763) April 1st change policy and go to \$50,000 with SJFD letting Kevin know when it is sold. Will need to surrender plates and a credit for the endorsement change will be processed effective March 1st.
- Cost of 2771 should be \$65,999 – down from \$75,999.
- Provident Insurance coverage renewed in January.
- Accident or dismemberment policy discussion – we have 24 hour coverage. Cost is \$350 for \$10,000 in addition to line of duty coverage through Provident. It would be a separate policy with separate effective dates. It was noted that this cannot be used due to a sickness.
- Kevin will provide further information regarding extra coverage endorsements such as crisis event, drone and cyber liability, and sexual molestation.
- Kevin provided the current insurance cards and policy binder to the Commissioners.
- Discussion that Lucy Chichester's home office is still covered under Reynard.

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

Tim Powell noted that he would like to have access to the Fire District Affairs website and the Commissioners would benefit too.

Reports / Requests from Fire Department Chiefs

- Ryan Hejnal –
 - Mandated OSHA training supplies – Bloodborne pathogens and CPR renewal DVD + five student handbooks - \$134.69. Approved – 1st motion by Bill Sharick, 2nd motion by Dusty King – none opposed.
 - Supplies for new AED pads, power cords for suction and case for LUCAS device - \$1,099.55. Tim Powell asked how quick is the turnaround from the time it is ordered. Pretty quick. Decision to hold off until closer to April 1st or discuss later in the meeting. It was noted that the pads expired last month on the AEDs.
- AJ Vamosy –
 - Four (4) new membership applications accepted at recent department meeting – seeking approval from Commissioners:
 - Dustin King – new member – emergency
 - Mary Jo Oakes – renewal member – non-emergency
 - Margaret Schoonmaker – new member – emergency
 - Matthew Taylor – new member – emergency
 - Approved – 1st motion by Bill Sharick, 2nd motion by Dusty King – none opposed.
 - Discussion about airpack quotes and airpack for 2711 tip, and possibly having dedicated packs to specific trucks. It was noted that the new airpacks can only fit on 2711. Approved to order the three

airpacks lost at Don's Dairy fire – 1st motion by Dusty King, 2nd motion by Bill Sharick – none opposed.
All will be covered except \$500 deductible through insurance.

- Floor scrubber for firehouse floors – truck room, office and kitchen area. Cost is approximately \$4,000.
Discussion for AJ Vamoso to get a quote and discuss at the next meeting.

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
1ink.com	\$125.98
ACE Hardware	\$97.47
DeNooyer Chevrolet	\$1,000.00
Donald Stone	\$330.00
Eklund Family Farm Machinery	\$255.00
Extrication Concepts	\$3,628.00
Fyre Fyter, Inc.	\$85.50
Garrison Fire & Rescue	\$6,380.87
Grand Gorge Tire	\$772.64
Greenbriar Construction	\$350.00
Karl W. Reynard	\$17,793.43
Mirabito Energy Products	\$1,448.88
NAPA	\$22.51
Sherman Air Services	\$948.00
Stamford FD	\$101.82
The Daily Star	\$31.59
Tri-County Communications	\$116.10
USPS	\$49.00
Verizon	\$177.36
Verizon	<u>\$138.76</u>
	<u>\$33,852.91</u>

Motion made to pay the bills – 1st motion by Dusty King, 2nd motion by Bill Sharick – none opposed.

Treasurer's Report

Checking Account	\$ 62,692.80
General Fund Account	\$ 21,148.04
Apparatus Reserve	\$ 26,065.46
Repair Reserve	\$ 14,960.59

Received:

\$17,220.93 – from Utica National (claim for gear)
\$18,500.00 – from Town of Windham (2762 monitor)
\$41,675.29 – from Town of Stamford (taxes)

Old Business

- Margaretville Telephone (MTC) –
 - Coming on Friday to the firehouse.
 - We will have two providers/carriers should one go out of service.
 - Discussion about hookup for Lucy Chichester at home – cover at next month's meeting.
- Webpage discussion
 - Need to add minutes, get e-mails straightened out, need to get end of the year numbers to Deidra Hill so she can post on the site, should have upcoming trainings posted on site as well.

- 2762 – nothing to report this month.
 - Need to hold off one month as not all Village members were present at their last meeting.
 - We still need the titles to move forward with the auction.
 - Should plan to auction both 2762 and 2763.
- First responder vehicle –
 - \$43,000 piggyback to Niskayuna FD's contract – so no need for bid. If we decide to do, will need a letter of commitment + \$1,000.00 deposit to DeNooyer to secure vehicle to be ready by April 1st.
 - Total cost for vehicle = \$56,700 + \$1500 (approx.) for graphics + \$3300-3600 (approx.) for extended warranty.
 - Discussion about Stamford FD coverage/response for calls. Commissioners suggested that Ryan Hejnal speak with EMS crews.
 - Pass resolution + letter of commitment + \$1,000.00 to purchase first responder vehicle. Choice of colors are white, black or red – purchase the red model. 1st motion by Bill Sharick, 2nd motion by Deidra Hill – none opposed.
- Ryan Hejnal –
 - Purchase request of \$1099.55 for new vehicle for LUCAS device (earlier in meeting) – pads/charger/hard case – approved. 1st motion by Dusty King, 2nd motion by Bill Sharick – none opposed.
 - Discussion about preventative maintenance on the monitors. Inspection only for the LUCAS = \$348 or \$331 for multiple years. Full service = \$1368/year or commit to 24/48 months at \$1300/year. Discussion to hold until next month.
 - \$1700 full service for Lifepack. Discussion that Ryan should check pricing for inspection only price quote.
 - Discussion about AED on-site inspection = \$396. Not necessary – we can perform own inspections.
- Radio room printer update –
 - Has been replaced. Once the upstairs office is cleaned out, it will go upstairs to that office.
 - Peter Pioppo has offered his black and white printer/copier/fax from his old office – will put that in the radio room.
 - Toner on new printer is half used up – need to get more.
 - Discussion to trash the old printer – too expensive to do repairs.
- Building / issues –
 - Dusty King spoke with Stinson Lock Service – they will come back to look at door between kitchen and truck room floor.
 - Dusty spoke with Pickett's regarding pricing of new steel doors + installation. Discussion that we might be able to find someone to do the work.
 - LED lighting – have a few more to install.
 - Noted that great progress being made in upstairs re-purposing of office by Ryan Hejnal, Ellen Kennedy and Bill Sharick.
- Trucks / Equipment / Issues –
 - 2761 – it was noted that there is no fan clutch on the generator so the truck is going to run and sound loud.
 - 2712 – outside passenger tire – keep an eye on it – pressure was down to 50#
 - 2771 – needs inspection and oil change. Will need to coordinate someone getting it up to Smith Ford/Cooperstown.
 - 2763 – replaced three batteries + windshield washer pump.
 - Chainsaws – need to make sure get the right size chains. Also need to get files. Matt Taylor has done some work on the equipment. Also need blades for cut off saws – Joe Hornbeck will be getting that information.
- DMV LENS program –
 - Per Ellen Kennedy, we are up and running. Was able to access account that was set up a few years ago.
 - Discussion to add one or two more people as admins for the site (own accesses) so not just one person.

- Spring conference / training –
 - Discussion that new Commissioners + Ellen Kennedy need to attend.
 - Training is very beneficial – whoever wants to go, please let Lucy know day(s)/time(s)
 - Approval for whoever wants to go – 1st motion by Bill Sharick, 2nd motion by Dusty King – none opposed.
- Discussion about coverage for a Stamford Fire Department member who comes upon a scene in another district. Resolution reviewed and approved for coverage for out of district – 1st motion by Dusty King, 2nd motion by Bill Sharick – none opposed.
- Discussion about need to amend the purchase policy and piggyback on contracts. Has not been updated in approximately 20 years. Bill Sharick and Deidra Hill will head up the committee – 1st motion by Dusty King, 2nd motion by Bill Sharick – none opposed.
- Replacement of turnout gear – has been ordered.
- Replacement of US flag and POW flag outside of the firehouse – Bill Sharick will order and take care of.
- Safe for SJFD –
 - Dusty King and Bill Sharick found a 3 cubic foot one at BJ's for \$299.
 - Discussion to purchase that one vs. a gun safe-sized one that we really do not need.
- Insurance – authorization to pay the bills to Kevin Hull/Reynard – 1st motion by Deidra Hill, 2nd motion by Dusty King – none opposed.
- Discussion if the Stamford FD needs to have an account with Eklund's – no. Only keep the Stamford Joint Fire District account.
- Business cards – discussion that Vistaprint would be a good option -- \$25/100 cards. Deidra Hill will coordinate – order for five Commissioners, secretary, treasurer and two fire chiefs. 1st motion by Bill Sharick, 2nd motion by Dusty King – none opposed.
- Discussion need to order more pagers.

Meeting adjourned at 9:40p.m.

Respectfully,

Ellen Kennedy
District Secretary