

STAMFORD JOINT FIRE DISTRICT - August 8, 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, Dusty King, Chief Vamosy and EMS Chief Hejnal, Margaret McGown, Beth McGown, Reid Goldman.

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

Presentation of Bills:

\$ 143.25 Verizon	\$ 225.00 Sherman Air Services
176.55 Verizon	848.33 Moore Medical
4,300.44 Har-Rob Fire Apparatus	481.46 Bound Tree
2,395.39 NYSIF	113.38 1ink.com
390.95 WEX	21.33 Green Leaf & Ban
31.69 Wendy's	27.00 Albany Airport
23.75 USPS	286.17 Office Max
388.00 Mama Maria's	444,878.00 Smeal Holding LLC

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

The treasurer's report was given as follows: there is a balance of \$4,148.77 in the checking account, \$416,621.26 in the general fund savings account, \$146,061.21 apparatus reserve savings, \$17,479.56 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 Dusty to approve the requests.

Tim reported that the ladder truck was checked out and they found minor issues. New hard suction hose will need to be put on the truck, wheel covers, hand line hose, water inlet lines and the cab step needs to be replaced. The truck should be delivered and arrive in time for the Delaware County Parade.

Bill made a motion, seconded by Dusty to order butterfly valves, elbows, hard suction hose, wheel covers, and steps for the ladder truck.

Bill reported that several radios, including mobile and portable, need to be replaced. Due to the expense, a grant may have to be obtained from the county. There also is a need for new air cylinders.

A budget workshop will be held August 31st at 7:00p.m.

Margaret McGown and Beth McGown from Cooperstown Medical Transport were present to discuss the EMS situation. Reid Goldman from the Village Board was also present. Margaret said she has done a lot of legal research. CMT cannot contract with the fire district, but can go through the respective towns in the district. She will plan to meet with the town and village boards to discuss the issue. Reid said he would organize a joint meeting with the town boards. Once again, Margaret said that housing an ambulance service is the biggest problem. She has looked at the building belonging to Chuck Pinkey and is waiting to hear from him with a price. She feels the building is structurally sound, but does need a lot of inside work. It would be in the best interest of CMT not to be housed in the firehouse, but it might be a short term solution.

Meeting adjourned 8:00p.m.

Respectfully Submitted,

Lucille Chichester
District Secretary