

STAMFORD JOINT FIRE DISTRICT

Minutes

February 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	x	Stamford Fire Chief Don VanEtten	
Lucy Chichester	x	Dusty King	x	1 st Assistant Fire Chief AJ Vamosy	x
Ellen Kennedy	x	Peter Pioppo	x	2 nd Assistant Fire Chief Joe Hornbeck	x
		Bill Sharick	x	Stamford EMS Chief George Curbelo	x

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

Presentation of Bills

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	\$ 60.31
Airgas USA	\$ 521.72
Amazon	\$ 212.52
Amazon	\$ 108.99
AT&T Mobility	\$ 229.38
BoJo Consulting	\$ 2,110.00
Bound Tree Medical, LLC	\$ 455.82
ESO Solutions, Inc	\$ 4,102.68
Gillee's (NAPA)	\$ 14.49
KJBL Electronics, Inc.	\$ 150.00
M&M Motors	\$ 111.98
Margaretville Telephone	\$ 98.94
Margaretville Telephone	\$ 141.07
Mark Powell	\$ 1,500.00
MCL & C	\$ 128.25
NYSIF Workers' Comp	\$ 1,742.22
O'Connor Hospital Pharmacy	\$ 38.30
Oneonta Garage Doors	\$ 735.90
Ricoh	\$ 23.51
Sherman Air Services	\$ 1,199.00
Superior Plus Propane	\$ 659.35
Tractor Supply	\$ 25.91
Waste Recovery Enterprises	\$ 28.00
Wells Fargo Vendor Financial	\$ 58.00
WEX Bank	\$ 605.86
	<u>\$ 15,062.20</u>

Approval of bills as presented with following notations – 1st motion by Bill, 2nd motion by Peter – none opposed.

- Hold the Stryker bill – invoice just received and it is three years old (\$313.39).
- Need to get sales tax refunded on the M&M Motors invoice and the Tractor Supply invoice.

Treasurer's Report - Bank account balances as of 2/1/2025:

Bank of Greene County Accounts

Checking Account	\$	1,092.06
General Fund Savings	\$	114,760.94
Apparatus Reserve Savings	\$	167,264.96
Repair Reserve Savings	\$	25,731.87
PPE Reserve	\$	0

Lucy noted the following tax monies have been received –

- Town of Gilboa - \$55,899.05
- Town of Stamford - \$71,525.41
- Town of Kortright - \$16,907.76

BoJo Consulting Services

Discussion about the proposed documents received from BoJo Consulting Services regarding the update of department guidelines/policies/procedures. The document cover noted adopted on 2/11/2025 – but the Commissioners still need to review along with the SFD Board of Directors – so the documents have been tentatively adopted at this meeting. It was noted will be working toward complying and modifying the proposed guideline documents. Approved – 1st motion by Andrea, 2nd motion by Bill – none opposed.

Privilege of the Floor

None at this time.

Reports / Requests from Fire Department Chiefs

- AJ –
 - Reported no new memberships.
 - Discussion would like approval to purchase a new light bar. The one he had was from a former chief and does not fit his vehicle. The vendor will take the light bar back and give a \$200 credit toward purchase of new one (\$679 – 200 = \$479). Approved – 1st motion by Dusty, 2nd motion by Bill – none opposed.
- George –
 - Approval to purchase medical supplies - \$38.30 and \$64.35. Approved – 1st motion by Bill, 2nd motion by Peter – none opposed.
 - Brief discussion about the Lifepak contract.

Old Business

- Discussion about interest in the purchase of 2761 by a department in the Roanoke, NC area.

New Business

- Utica Insurance will be attending next month's meeting. Kevin Hull, Chris Slonaker (NBT Market Leader), and Stephanie Frazier (Senior Claims Analyst) – to discuss policy renewals.

Commissioner Reports / Discussion

- Dusty –
 - Need to add lights to the training area.
 - Noted thermostats are eating up the batteries. Discussion if can tie in electronically or replace?
 - Worked on firehouse electric to see where power is drawing.
 - Noted the outer door by the side/ramp entrance is sticking open.
- Peter –
 - Need to order scene lights for 2712
 - Need to clean batteries on 2751 and check battery switches for corrosion.
- Bill –
 - Noted there continue to be pager issues.
 - Discussion to purchase six more 10-way radios at the best price can find. Approved – 1st motion by Dusty, 2nd motion by Peter – none opposed.
 - SCBA checklist on the clipboard by the cage.
 - Discussion cannot order any gear yet – awaiting the grant funding. All is done on our side, just waiting on the state to complete their part to release the funds.

- Andrea –
 - Noted heard back from three organizations regarding her grant request – all were 'no'.
 - Working on a grant for building repairs – can use for the overhead doors.
 - Looking into grants for building window replacement.
- Tim –
 - Noted about fuses for the siren could have issues due to ice buildup. Discussion to purchase four from Amazon at \$53.94 each. Approved – 1st motion by Bill, 2nd motion by Andrea – none opposed.

Other Business

Nothing to report.

Meeting adjourned at 8:20p.m.

Respectfully,

Ellen Kennedy
District Secretary