

STAMFORD JOINT FIRE DISTRICT

Minutes

April 8, 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	x
Lucy Chichester	x	Dusty King	x	1 st Assistant Fire Chief AJ Vamosy	
Ellen Kennedy	x	Peter Pioppo	x	2 nd Assistant Fire Chief Joe Hornbeck	x
		Bill Sharick	x	Stamford EMS Chief Karen Cole	x

The Minutes from the March 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	\$ 81.18
Amazon	\$ 499.99
AT&T Mobility	\$ 229.38
Country Home Security Services	\$ 268.44
Delco Creative	\$ 1,000.00
Gillee's (NAPA)	\$ 65.45
Har-Rob Fire Apparatus	\$ 1,884.00
Lenova	\$ 102.84
Margaretville Telephone	\$ 98.85
Margaretville Telephone	\$ 141.07
Mark Powell	\$ 1,500.00
NBT Insurance Agency, LLC	\$ 2,267.00
Ricoh USA, Inc	\$ 12.57
Superior Plus Propane	\$ 544.05
US Postal Service	\$ 102.00
Village of Stamford	\$ 128.19
Waste Recovery Enterprises	\$ 28.00
Wells Fargo Vendor Financial	\$ 58.00
	<u>\$ 9,011.01</u>

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

Treasurer's Report - Bank account balances as of 4/1/2025:

Bank of Greene County Accounts

Checking Account	\$ 7,799.60
General Fund Savings	\$ 110,152.21
Apparatus Reserve Savings	\$ 237,954.79
Repair Reserve Savings	\$ 33,832.45
PPE Reserve	\$ 5,010.02

Lucy noted the following tax monies have been received –

- NYSIF Dividends received - \$8,536.32
- It was also noted that the Town of Harpersfield tax monies have not been received yet.

Privilege of the Floor

None at this time.

Reports / Requests from Fire Department Chiefs

- Chief VanEtten –
 - Reported no new memberships.
 - Inquired about WEX card for new EMS Chief Karen. It was noted that she has the former EMS Chief's card to use.
- Karen – nothing to report this month.

Old Business

- It was noted the kitchen sink drains have been updated.
- Battery chargers need to be fixed – check the clamps and cables.
- Will need to do outside work when gets warmer out – including fix the steps.
- Discussion about the Boards meeting to discuss the proposed SOPs/SOGs. Discussion will not be able to get entire Boards together, so will do smaller groups. Bill will coordinate this and plan to meet during the week of April 21st. Those on the committee would be: Bill, Dusty, Peter, Karen and Paul Vamosy.

New Business

- Discussion about purchase of a hose bed cover/tarp for 2713. At this point hold off, is not really necessary.

Commissioner Reports / Discussion

- Dusty –
 - Discussion about exit door by the shed not securing properly. Will check with Tom Ehrhard to see if he can fix or provide guidance.
 - Noted the generator should be serviced.
 - Noted need to clean up the rest of the debris outside from the roofing project.
 - Noted steps to be work on in warmer weather.
 - Noted has not done anything with the flag pole light. It was also noted that there is a new soffit light out (east side of the building).
- Peter –
 - 2712 – repairs on scene light – needs to look into further.
- Bill –
 - Noted the weather is getting nicer – need to put the cones back out at rear of the building. Post office customers are parking in SFD area again.
 - Communications – most of the radios have been given out and are working well. There are extra old and new hi-band radios.
 - The baseball caps order (50) is in – better quality and American made.
 - 9/11 signs – starting up again – Town of Kortright and back to Town of Gilboa area again.
 - Discussion that four G3 pagers need to have work done on them. Suggestion to check with KJBL to see if they have a flat rate fee to service them.
- Andrea –
 - Noted applying for Livestock Foundation \$10K matching grant – cannot be used for mortgage, etc.
 - Noted coming back around to repeat requests for grant funds.
- Tim –
 - Noted that he is having computer and printer issues with SJFD home office equipment. The computer is only one year old – extend warranty for 2 years - \$95.15. Approved – 1st motion by Bill, 2nd motion by Andrea – none opposed. Needs a new printer - \$500.00 – Brother brand – approved. 1st motion by Bill, 2nd motion by Peter – none opposed.
 - Discussion about funds from SJFD to SFD for Installation Dinner 2025. Approved for \$3500 – 1st motion by Dusty, 2nd motion by Bill – none opposed.

- 2761 updates – there have been no further inquiries about the sale of the rescue truck.
- Discussion about the state grant – we can't buy on the quotes we have. We either have to bid it or wait for another contract to be opened.

Other Business

Nothing to report.

Meeting adjourned at 8:15p.m.

Respectfully,

Ellen Kennedy
District Secretary

DRAFT