

STAMFORD JOINT FIRE DISTRICT - January 10, 2017

The regular monthly meeting of the Board of Commissioners of the Stamford Joint Fire District was called to order at 7:20p.m. by Chairman Tim Powell. Present were: Jack Moran, Bill Sharick, Joe Keyser, and EMS Chief Hejnal.

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

Presentation of Bills:

\$ 310.91 Village of Stamford
500.00 AFDSNY
3,044.00 Karl W. Reynard

\$ 9,573.17 NYSIF
433.95 Office Max
43.19 Norton Utilities

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

The treasurer's report was given as follows: there is a balance of \$2,096.29 in the checking account, \$15,564.84 in the general fund savings account, \$146,018.61 apparatus reserve savings, \$24,471.90 repair reserve savings. This report is to be acknowledged as part of the minutes.

After the change from Rural District to Joint Fire District, the Stamford Fire Department will be dba S.E. Churchill Hook & Ladder Company. Bill made a motion, seconded by Jack to approve the amendments to the by-laws.

EMS Chief Hejnal reported that there is an expense of \$376 for medical director insurance and also there is a need for a service contract on new monitors.

There was discussion about the energy audit that was recently done on the building. The lighting was the issue addressed. If lights were replaced they would be LEDs. An amount of \$3,540 was given to replace all fixtures, not including the truck room. This issue will be tabled until February.

There was discussion regarding snow removal and applying salt around the building. Mark Powell will do the plowing in front of the building at a cost of \$35 without salt, and \$50 with salt. Bill made a motion, seconded by Jack to clear the walk area and salt all the time when needed and plow the apron when there is 2+ inches of snow to be plowed. If possible, it was suggested to share the cost of a pallet of salt with the village.

There also was discussion about creating a web page for the district. It was suggested to get quotes to have this done and have someone attend the February meeting to explain. Also, Mark Los is to be contacted to come and explain assessments and apportionments for the towns in the district.

Information was received regarding physicals. Joe made a motion, seconded by Jack to continue with NYCAM. Bill made a motion, seconded by Joe to approve the purchase of a new printer for Tim.

There was considerable regarding the current EMS service. A meeting with the Board of Directors of the department, the District, other interested members and Terry Hannigan needs to be scheduled in the near future to discuss options.

Meeting adjourned 8:55p.m.

Respectfully Submitted,

Lucille Chichester
District Secretary

