

Stanley Fire District Minutes

3-14-2023

Regular Meeting – Board of Commissioners

The March 14, 2023 regular meeting of the board of commissioners for the Stanley Fire District was called to order at 7:00 PM by Commissioner Rick Jantzen. Present were Commissioners Amanda Fleig, Alan Fairbrother, Bob Lehman and Rick Jantzen, Treasurer Kate Silverstrim-Jensen, Chief Jerry Herman, and 1st Assistant Robert Herman. Commissioner Brian Wickham was present via telephone.

We were led in the pledge of allegiance by Commissioner Rick Jantzen.

Minutes of the previous meetings were read by Kate Silverstrim-Jensen.

Treasurer's report was presented by Kate Silverstrim-Jensen.

Treasurer's Report

Bank accounts have been reconciled through 2/28/2023

Banking Transfers:

<u>Cash Account Balances as of:</u>	<u>2/28/23</u>
LNB General Checking	\$ 2,007.74
LNB Savings #1	\$ 3,135.87
LNB Savings #2	\$ 2,500.98
NYCLASS - Investment	\$ 48,743.84
NYCLASS - Reserve	\$ 50,012.16
TOTAL CASH:	\$ 106,400.59

<u>Pre-paid bills:</u>	\$	-
	Total Prepays:	\$ -

Bills presented at meeting:

Occustar Workplace Compliance	\$	454.00
Finger Lakes Regional EMS Council Inc	\$	50.00
Community Leasing Partners	\$	16,440.51
Utica National Insurance	\$	11,774.54
Empire Natural Gas	\$	178.28
Staples (Jerry Herman)	\$	129.99
Spectrum	\$	167.98
TOTAL BILLS:	\$	29,195.30

Commissioner Lehman made a motion to pay the bills presented, Commissioner Wickham seconded the motion. All approved, motion carried.

Old Business:

Commissioner Fleig is continuing to work on the house signs program.

Commissioner Wickham followed up with the Town Clerk, she is putting our minutes on the town's website. We will forward minutes to her monthly.

Commissioners from Stanley and Seneca Castle have discussed putting together a letter to go out to all town residents to solicit volunteers and discuss what could possibly happen in the future if enrollment continues to decline. Commissioner Lehman will work on a draft for review.

Jerry reported that he hasn't heard back from a request for information regarding handouts for the fire event. Commissioner Lehman will follow up.

New Business:

Bond payment due tomorrow. Kate confirmed that the wire was set up to go out in the morning. Commissioner Wickham mentioned that next year is when a paydown becomes available. Commissioner Jantzen wondered what the options are with paydown. Kate will reach out to Municipal Solutions to find out what all of the options are and what the current rate would be. Commissioner Lehman would like to run our numbers and consider all variables to make a better decision come fall when we are planning for the 2024 budget.

Commissioner Wickham will reach out to Jim Earl regarding setting up a mowing agreement for 2023. Everyone agreed that he does a great job and there are no issues with his service.

Kate reported that the tax levy was received and deposited into LNB Checking. Commissioner Wickham made a motion to move \$150,000 of the levy into NYCLASS, Commissioner Jantzen seconded. All approved, motion carried.

Chief's Report:

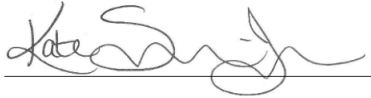
Jerry presented a quote from Finger Lakes communications for new batteries for the portable radios. They're \$67 a piece and he would like to purchase two. They have chargers already. Commissioner Fairbrother made a motion to purchase the two new batteries. Commissioner Fleig seconded. All approved, motion carried.

Due to the weather, he was unable to attend a meeting tonight to discuss the county emergency management plan. The volunteers went through CPR class and are now all up to date.

Minutes were read aloud. Commissioner Fleig made a motion to approve the minutes, Commissioner Fairbrother seconded the motion. All approved, motion carried.

With no further business, the meeting was adjourned at 7:32pm on motion of Commissioner Jantzen, seconded by Commissioner Lehman. All approved.

Minutes respectfully submitted by:

A handwritten signature in black ink, appearing to read "Kate Silverstrim-Jensen", written over a horizontal line.

Kate Silverstrim-Jensen