

Stanley Fire District Minutes

7-11-2023

Regular Meeting – Board of Commissioners

The July 11, 2023 regular meeting of the board of commissioners for the Stanley Fire District was called to order at 7:01 PM by Commissioner Brian Wickham. Present were Commissioners Alan Fairbrother, Brian Wickham, and Rick Jantzen; Treasurer Kate Silverstrim-Jensen, Chief Jerry Herman, and 1st Assistant Robert Herman. Commissioners Amanda Fleig and Bob Lehman were necessarily absent.

We were led in the pledge of allegiance by Commissioner Brian Wickham.

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

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

<u>Treasurer's Report</u>			
Bank accounts have been reconciled through 6/30/2023			
<u>Banking Transfers:</u>	6/16/23	\$ 1,613.31	Savings #1 to Checking #1
<u>Cash Account Balances as of:</u>		6/30/23	
LNB General Checking		\$ 1,902.00	
LNB Savings #1		\$ 28,837.89	
LNB Savings #2		\$ 2,000.83	
NYCLASS - Investment		\$ 152,114.19	
NYCLASS - Reserve		\$ 50,809.63	
TOTAL CASH:		\$ 235,664.54	
<u>Prepaid bills:</u>	Energy Cooperative	\$	82.35
	NYSEG (electric)	\$	112.26
	NYSEG (natural gas)	\$	153.39
	Harland Clarke	\$	203.44
TOTAL PREPAID:		\$	551.44
<u>Bills presented at meeting:</u>			
Empire Natural Gas		\$	8.16
Keuka Fire and Safety		\$	168.65
Spectrum		\$	335.92
Seneca Water District #1		\$	44.00
Jim Earl		\$	360.00
TOTAL BILLS:		\$	916.73

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

Old Business:

Commissioner Wickham received a summary of the electricity savings in 2022 from BOCES and \$343.89 was the total savings for that year. We pay about \$130 to participate. The savings is larger than the cost to participate, so there is a savings for the taxpayers in the end. Commissioner Wickham will reach out to get the same information for natural gas.

Commissioner Wickham has reached out to the other departments regarding the house signs. Commissioner Fleig is also working on the project. Commissioners discussed with the department members about how the preference would be to have a large enough sign to view from 20-25 feet from the road and be vertical. We should also include hardware for the sign to be installed onto a post.

New Business:

Commissioner Wickham reported that the Ontario County Emergency Management director has retired as of last week. A successor has not yet been selected, the county will need to go through the hiring and interview process.

A picture was published of the Stanley Fire Truck at the Marcus Whitman graduation ceremony. That was great to see and Commissioner Wickham expressed the board's appreciation to the department members for their participation. Robbie reported that each of our trucks has been in at least one parade this year.

Commissioner Jantzen would like to replace the center outdoor bay light this fall. Because of the height, we would likely need to rent a lift to access it. Another option would be to get a quote from Sloth Electric to complete the work because they have lifts in their fleet. Commissioner Jantzen will reach out to get a quote.

Chief's Report:

Jerry reported that he is working on scheduling pump and ladder tests for the trucks. He would like to find a company that will come to our site to do the tests instead of having to bring the trucks to a shop.

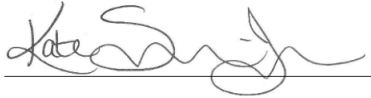
The two new recruits are in the last night of their training and assuming they pass, they will become official members.

Lastly, Robbie would like to collect pricing for a few sets of new turn-out gear. This had been discussed and commissioners are aware that the gear is in need of replacement. Commissioners asked him to collect quotes for review next month. A quote from several months ago came in just under \$3,400.

Minutes were read aloud. Commissioner Jantzen 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 7:36pm on motion of Commissioner Wickham, seconded by Commissioner Fairbrother. 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