

## 4/10/23 Regular Monthly Meeting

Board of Fire Commissioners  
Rexford Fire District  
April 10, 2023

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.

Present from the District: L. Gates, C. Ryan, M. Trombley, P. Van Schaick, R. Cote, L. Van Schaick.

Company: A. Cote.

### Minutes:

The minutes of the regular monthly meeting of 3/13/23 were approved on a motion by P. Van Schaick/M. Trombley.

### Treasurers Report:

The Treasurer's Report for 3/1 –3/31/23 was approved on a motion by R. Cote/C. Ryan.

### ACCOUNTS:

Smith's Automotive	\$104.09 - M516 Serv. / \$85.33 - Car 51 Serv. & Inspect.	189.42
Apex Sewer & Drain	Clean sewer line	650.00
Logical Net	Set-up for IT management	617.84
Mastercard (A. Cote)	Bldg./Office Supplies/Equip./Recruit & Retention	1,824.30
Mastercard (L. Gates)	Office equipment	204.96
Mastercard L. Van Schaick)	QuickBooks charge	171.20
Blue Devil Data	Update to account	1,000.00
RBC Wealth Management	Payment for LOSAP points earned	15,600.00
Burnt Hills Hardware	Misc.	9.83
No. Country Xerox	March contract	50.00
MES	Equipment testing	106.29
Goin Mobile	Truck bay speaker replacement	624.00
Alarm & Suppression	Extinguisher replacement	55.00
Alan Brisson	March custodial	575.00
Safeguard Business Systems	Check order \$283.41/Shipping 31.13	314.54
1 <sup>st</sup> National Bank of Scotia	Truck bond final payment	32,743.86
Charter Communications	Bldg. phones	106.84
Spectrum	Roadrunner	89.99
T-Mobile	Monthly service	198.70

National Grid	Elec. \$557.67/Gas \$1,217.66/Credit\$0.41	1,774.91
Patty Young	Refreshments	35.00
Approval was given to pay all verified bills on a motion by R. Cote/P. Van Schaick.		
<b>Total</b>		<b>\$56,941.68</b>

**Communications:**

A letter was received from insurance company in regard to the June 1<sup>st</sup> policy renewal.

Notice from Homeland Security that a neighboring fire district is requesting to go over the 45% allowance for out of district firefighters to help improve their membership.

The accident report for the damage to our property was received.

**Chief's Report:**

There were 16 alarms for March with 35 alarms YTD.

The Officer's contact list has been updated and distributed to the Board.

CME paperwork has been updated with 51-4 and approved by the Board of Health as the registered vehicle on medical calls. A sticker will be placed on the vehicle showing the approval and will need to be updated every 2 years.

Data Demon is moving from their Legacy program to cloud based software. The Legacy program will no longer exist. The cost to move to the cloud based program is \$1,000/year. Approval was given on a motion by L. Gates/C. Ryan to move to the cloud based Data Demon program for a cost not to exceed \$1,000.

Logical Net updated all the district computers on Thursday.

**Board Member Reports:**

**C. Ryan:**

Everything is all set with Logical Net.

**M. Trombley:**

M. Trombley thanked Aaron for hosting the Homeland Security event on Human Trafficking.

**P. Van Schaick:**

P. Van Schaick presented the annual LOSAP report to the Board and noted that the bill for points earned in 2022 was submitted for payment.

**R. Cote:**

R. Cote submitted \$250 that was received from the rentals of the community room, for deposit to the general fund savings account.

R. Cote presented 2 quotes for carpeting for the offices that was discussed last month. A quote was received from Ballston Carpets for \$7,300 and Abbey Carpet & Flooring for \$7,350. Both quotes include removal of the old carpeting and baseboards. Approval was given on a motion by L. Gates/M. Trombley to contract with Abbey Carpet & Flooring for a cost not to exceed \$7,350.

Night Rider will be here on April 27<sup>th</sup> to clean the windows inside and out.

**L. Van Schaick:**

L. Van Schaick noted the auditor stated that C. Ryan is unable to vote on any motions concerning Vander Molen since she is an employee.

The auditors plan to be finished with the audit on Friday.

**L. Gates:**

L. Gates questioned what property updates need to be completed before the anniversary celebration. R. Cote stated the shrubs need to be replaced by the sign out front.

L. Van Schaick noted that the Japanese maple being donated in Ruth Van Schaick's memory needs to be planted. It was suggested planting the tree out front by the radio room.

Approval was given to adjourn the meeting on a motion by P. Van Schaick/M. Trombley at 8:48 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary