

9/11/23 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
September 11, 2023

The meeting was called to order at 7:05 p.m. and began with the Pledge of Allegiance then a moment of silence in remembrance of the victims of 9/11.

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

Company: A. Cote, M. Westbrook.

Minutes:

The minutes of the regular monthly meeting of 8/14/23 were approved, on a motion by P. Van Schaick/R. Cote.

Treasurers Report:

The Treasurer's Report for 8/1 –8/31/23 was approved on a motion by R. Cote/C. Ryan.

ACCOUNTS:

KMB	Hood inspection and cleaning of stove and ovens	750.00
Burnt Hills Hardware	Lights for tree by the driveway entrance/Misc.	319.12
VE Ralph & Sons	AED pads	235.60
Apex Sewer & Drain	PM on sewer line	375.00
Night Rider	Strip/wax floors/Clean kitchen/bathroom floors	2,342.00
Logical Net	September IT services	355.90
Wolfe Safe & Lock	2 master keys	45.00
Mastercard (A. Cote)	Postage/Equip/Off Equip/Bldg/Recruit/Refresh/Pavilion	1,381.29
Mastercard (L. Gates)	Bronze memorial plaque/misc	327.00
Mastercard (L. Van Schaick)		0.00
NYS Insurance Fund	Worker's compensation insurance	118.34
Northeast Fire Protection	Sprinkler & Back Flow testing	550.00
Clifton Park Highway Dept.	5/1/ - 8/31/23 gasoline usage - 397.3 gallons	1,168.73
A. Brisson	August custodial	450.00
No. Country Xerographic	August contract	50.00
Medical Warehouse	Medical supplies	250.51
Patty Young	Refreshments for monthly meeting	35.00
Spectrum	Roadrunner	89.99

T-Mobile	Cell phones	234.11
National Grid	Elec. \$900.00/Gas \$85.11	985.11
Verizon	Credit	(4.61)
Charter Communications	Bldg. phones	106.16
Grastorf	September Contract	1,400.00
Creative Caterers	100 th Anniversary community celebration	4,925.00
Adirondack Kettle Korn	100 th Anniversary community celebration	3,500.00

Approval was given to pay all above verified bills on a motion by R. Cote/P. Van Schaick.

Vander Molen	PM service to hydraulic rescue tool	576.50
Vander Molen	Preventative maintenance for 51-1	3,648.74
Vander Molen	Preventative maintenance for 51-2	2,383.43

Approval was given to pay all Vander Molen bills on a motion by P. Van Schaick/M. Trombley.

L. Gates and C. Ryan abstained.

Total Expenses \$26,496.37

Communications:

No communications received.

Chief's Report:

There were 10 alarms in August with 95 alarms YTD.

There will be a live burn drill with Burnt Hills and Ballston Lake fire departments on 9/25.

PM's have been completed on the trucks.

Alplaus Fire Department will be covering for Rexford on 9/16 from 2 pm to 10 pm.

The projector used for training is no longer working. A new projector and supplies is requested to be purchased for a cost of \$550.

A. Cote requested the purchase of 2 additional sump pumps and supplies for a cost not to exceed \$450.

The trickle charger on 51-6 stopped working and was replaced by Smith's Automotive.

Approval was given on a motion by P. Van Schaick/M. Trombley to purchase the projector and supplies for a cost not to exceed \$500 and to purchase the 2 additional sump pumps for a cost not to exceed \$450.

Board Member Reports:

C. Ryan:

Nothing to report.

M. Trombley:

M. Trombley met with the technician for the sprinkler inspection and the backflow testing.

P. Van Schaick:

Nothing to report,

R. Cote:

R. Cote submitted \$400 that was received from the rental of the community room, for deposit to the general fund savings account.

The floors have been taken care of and the hood inspection, stove and oven cleanings have been completed.

L. Van Schaick:

L. Van Schaick will email copies of the completed audit reports to all Board members.

L. Van Schaick verified the amount of \$10,000 approved by the Board for the 100th Anniversary celebration and will transfer that amount to the checking account for the expenses.

The \$800 reimbursement check for E. Nebolini's EMT course has been received and will be deposited in the general fund savings account.

The Budget Hearing will be held on 10/19 at 7 pm and the Budget Adoption will be held at 7 pm on 10/30. The dates will be posted on the district sign, sent to the Town of Clifton Park and sent to the Gazette Newspaper for posting in the legal notice section of the paper.

L. Gates:

The final parts to complete the repairs on 51-5 have arrived at Vander Molen and the repairs should be completed in the 2nd or 3rd week in October.

L. Gates noted the Chief elections for 2024 will be coming up. According to the District Rules & Regulations, the position of Chief is limited to 5 years. Chief Cote is completing his 5th year with no other firefighter eligible for the position. Approval was given on a motion by P. Van Schaick/M. Trombley that if the Company presents Chief Cote for approval as Chief, the Board will approve a 1 year extension.

Items to be thinking about as the 2024 budget is prepared are adding to the Recruit & Retention funds and adding a line item to prepare for replacement our radios. It was noted the cost to replace radios is \$6,500 - \$7,200 per radio.

Approval was given to adjourn the meeting on a motion by P. Van Schaick/M. Trombley at 9:05 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary