

3/11/24 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
March 11, 2024

The meeting was called to order at 7:06 p.m.

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

Company: A. Cote, J. Borowiec.

Minutes:

The minutes of the regular monthly meeting of 2/12/24 were unanimously approved on a motion by R. Cote/P. Krawiecki.

Treasurers Report:

The Treasurer's Report for 2/1 –2/29/24 is pending.

ACCOUNTS:

Mastercard (A. Cote)	Office Equip. /Office Supplies/Gasoline	565.09
Mastercard (M. Westbrook)	Recruit/Fire Equip.	310.88
Mastercard (R. Cote)		0.00
Buck's Community College	Fire Officer 3 training – M. Westbrook	500.00
Logical Net	February/March IT contract	711.80
RMB Mechanical	Heating & Cooling Preventative Maintenance	622.50
Alan Brisson	February contract	450.00
Access Health	Physical/Fit test/EKG – Ethan Pellerin	250.00
No. Country Xerox	February contract	53.00
Accurate Pest Control	February contract	60.00
Grastorf	March contract	1,400.00
Spectrum	Roadrunner	84.99
Charter Communications	Building phones	108.23
National Grid	Elec. \$604.69/Gas \$963.15	1,567.84
Patty Young	Refreshments	35.00

Approval was unanimously given to pay all bills on a motion R. Cote/P. Krawiecki.

Total Expenses **\$6,719.33**

Communications:

Information was received concerning the following:

An Oath of Office was received from Bennett Hayes and Ethan Pellerin;

A letter dated 2/13/24 was received from A. Craver stating Dylan Nebolini has resigned from the company and Ethan Pellerin has been approved as a junior firefighter:

A solicitation was received from Pajak's Lawn & Landscaping;

A copy of changes to the bylaws for the NYS Association of Fire Districts was received.

Chief's Report:

There were 11 alarms in February with 33 alarms YTD.

The turbo in 51-5 has been repaired.

Alarm & Suppression will deliver the new extinguishers on March 18 and will return on March 19 with the extinguishers they serviced

A. Cote will present a list of gear to be surplusd at next month's meeting.

The previously approved gear purchase is due to arrive next month. The boots and exterior gear have been ordered.

The AFG grant has been submitted. The Volunteer Firefighter grant for the possible purchase of radios is due by April 30th. A. Cote received a quote for 24 portable radios for the cost of \$183,769.85 and 7 mobile radios for the cost of \$31,424.75. The total cost being submitted for the grant is \$215,194.60.

On March 9, A. Cote and M. Westbrook completed the bailout training and are now certified to teach our firefighters.

M. Westbrook has received her district cell phone.

J. Borowiec reported that the company has changed their bylaws in regard to active firefighter requirements.

Board Member Reports:

P. Krawiecki:

P. Krawiecki completed the Sexual Harassment training requirement.

M. Trombley:

M. Trombley stated we need a workshop to discuss any change the District Rules & Regulations.

P. Van Schaick:

R. Marra received the second half of his LOSAP payment and J. Hunt received the full payment for his amount due to him.

P. Krawiecki has been added to the list of those able to discuss and receive information on the LOSAP program.

R. Cote:

R. Cote submitted \$600 that was received from the rental of the community room, for deposit to the general fund savings account.

The community room is in need of repainting and R. Cote will contact Kyle at Premier Maintenance.

L. Van Schaick:

Nothing to report.

L. Gates:

L. Gates stated that 51-0 needs to be advertised for sale with an asking price of \$20,000.

The 2023 RAM will be going to Vander Molen on Monday to finish getting it ready to put into service.

West Crescent is building a new training facility on their property and sent their resolution in regard to other districts using their facility. L. Gates will request more information on the project.

L. Gates questioned M. Trombley in regard to the NFPA changes.

L. Gates would like to have a work session on 3/18 at 7 p.m. to go over the areas of the Rules & Regulations needing to be updated.

Unanimous approval was given to adjourn the meeting on a motion by P. Van Schaick/M. Trombley at 8:25 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary