

6/10/24 Regular Monthly Meeting

Board of Fire Commissioners
Rexford Fire District
June 10, 2024

The meeting was called to order at 8:00 p.m. and began with the Pledge of Allegiance.

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

Absent: R. Cote.

Company: M. Westbrook, A. Craver.

Guest: Steve Sawn, Marc Chrysler.

Before the meeting began, Steve Sawn presented quotes for the renewal of our insurance for the upcoming year. Quotes were received from VFIS and ESIP. We will continue with the insurance from ESIP.

A. Craver presented prospective member of the John McLane Hose Company, Marc Chrysler, for Board approval. Marc is employed by MHS Contracting, comes from a family of firefighters and is a district resident.

Minutes:

The minutes of the regular monthly meeting of 5/13/24 were unanimously approved on a motion by M. Trombley/P. Krawiecki.

Treasurers Report:

The Treasurer's Report for 5/1 - 5/31/24 was unanimously approved on a motion by P. Van Schaick/P. Krawiecki. L. Van Schaick noted that our CD330 is due for renewal and would like to renew it for another 9-month term at 5% interest. It was decided to add \$100,000 to the CD for future purchase of apparatus.

ACCOUNTS:

Mastercard (A. Cote)	Building/Refreshments/Equipment/Recruitment	817.49
Mastercard (M. Westbrook)	Equipment	135.76
Mastercard (R. Cote)	Building supplies/Office supplies/Grounds	284.14
McNeal & Company, Inc.	Annual insurance premium	19817.46
Platinum Pressure Washing	Pressure wash pavilion	460.00
Bryans & Gramuglia	2023 Audit service	2,000.00
No. Country Xerox	May contract	72.35
Alan Brisson	May contract	500.00
Town of CP Highway Dept.	Gasoline usage 1/1/24 – 4/30/24 - 681.4 gallons	1,805.09
Accurate Pest Control	May contract	60.00
Logical Net	May contract	585.90
T-Mobile	Cell phones	263.35
Dival	Exterior firefighter gear – 4 sets	4,215.00
Burnt Hills Hardware	Misc.	37.85

Grastorf	June Contract	1,500.00
T-Mobile	Cell Phones	96.70
Approval was unanimously given to pay all verified bills on a motion P. Krawiecki/P. Van Schaick.		
Vander Molen	MED-514 repair to speaker	582.34
Approval was given on a motion by P. Van Schaick/P. Krawiecki to pay the Vander Molen bill.		
L. Gates abstained.		
Total Expenses		\$33,233.43

Communications:

Information was received concerning the following:

Nothing to report.

Chief's Report:

There were 9 alarms in May with 60 alarms YTD.

The live burn training on 5/28 was great.

Waterway will be here on 6/11 to do the hose and pump testing.

The siren on MED51-4 has been repaired.

On 6/18 we will be going to Ballston Lake FD for training with the mask confidence trailer.

On 6/25 we will have a tanker drill with Niskayuna, Stratton Guard, Malta Ridge, Jonesville, Visher Ferry, Ballston Lake and Burnt Hills firefighters to simulate water flow for the areas in our district that have no hydrants.

We are requesting to take 51-2 to the Burnt Hills Flag Day Parade on 6/13. 51-2 and 51-3 will be helping with fire police detail also.

We request to take 51-2 to participate in the Alplaus 4th of July parade and to take 51-2 and 51-5 to the Clifton Park Commons for the 4th of July fireworks.

We request to take one of the Chief's vehicles to the Chief's Show on 6/14.

The Schenectady County radio that was in 51-0 needs to be surplus as it is no longer able to be used.

Unanimous approval was given on a motion by L. Gates/M. Trombley for all of the requests to take vehicles to the events listed above.

Unanimous approval was given on a motion by L. Gates/P. Van Schaick to surplus the Schenectady County radio no longer in use.

Board Member Reports:

P. Krawiecki:

Nothing to report.

M. Trombley:

M. Trombley stated that meeting on 5/20 concerning the OSHA updates was attended by L. Gates, M. Trombley, M. Westbrook and A. Cote. A letter dated 5/20 was sent to OSHA

requesting a 6-month postponement. M. Westbrook was named Department Director for OSHA Compliance.

P. Van Schaick:

Nothing to report.

L. Van Schaick:

L. Van Schaick has not heard back yet from our attorney concerning the issue with our 2024 tax levy check and will call him again to see where we stand.

A deposit of \$670 will be made to the general fund savings account for rental of the community room.

L. Gates:

L. Gates stated the panel on the sign needs to be replaced and the cost for the replacement is \$578.

L. Gates stated that A. Cote, R. Cote and T. Goodwin will be going to the 9-11 Foundation motorcycle ride to Pennsylvania, Washington DC and NY City. The company has said they will pay for one night of lodging.

Unanimous approval was given on a motion by P. Van Schaick/P. Krawiecki to adjourn the meeting at 8:46 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary