

4/9/18 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

April 9, 2018

The meeting was called to order at 7:05 p.m. and began with the Pledge of Allegiance.
Present from the District: L. Gates, P. Van Schaick, M. Trombley, S. Lessard, R. Cote, L. Van Schaick.
From the Company: G. Kreig, A. Cote.

Minutes:

The minutes of the regular monthly meeting of 3/12/18 were approved on a motion by P. Van Schaick/S. Lessard.

Treasurers Report:

The Treasurer's Report for 3/1 -3/31/18 was accepted on a motion by P. Van Schaick/R. Cote.

ACCOUNTS:

Premier Maintenance	Painting	5,350.00
Approval was given on a motion by P. Van Schaick/S. Lessard to issue payment upon completion of the painting of the building.		
B-Lann	Batteries/SCBA lens & service	300.00
Mastercard (L. Van Schaick)		0.00
Mastercard (A. Cote)	Air fare/bldg, supplies/training registration	2,683.03
Mastercard (G. Kreig)	Training/med supplies/514 light/Knox box	1,243.26
Smith's Automotive	Car 510 repairs	2,730.71
Burnt Hills Hardware	Supplies to repair molding	19.95
Accurate Pest Control	Monthly service - March	50.00
Verizon	Cell phones/phone case	141.16
Penflex	LOSAP program fees	1,095.00
RBC Wealth Management	2018 contribution for points earned	6,635.36
Alarm & Suppression	Annual Fire Alarm/Extinguisher inspection	354.50
J. Markowski	Mileage to IFO training	139.52
M. Frisone	Mileage to IFO training	122.90
A. Cote	Vehicle allowance Feb/March 2018	125.00
B. Staulters	March custodial	350.00
T. Robak	SCBA eye glass inserts	75.00
Time Warner Cable	Building phones	97.10

National Grid	\$621.65 elec./\$864.05 gas	1,485.70
Time Warner Cable	Roadrunner	74.99

Approval was given to pay all verified bills on a motion by S. Lessard/M. Trombley.

Vander Molen	Repairs to 513	344.85
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Approval was given to pay Vander Molen on a motion by P. Van Schaick/S. Lessard. L. Gates abstained from voting on this motion.

Total		\$23,418.03
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Communications:

Information was received concerning the following:

- John Ray requested an up to date tax exempt form;
- Ambit Energy form to complete and submit for their class action claim;
- Pinsky audit solicitation;
- Bank of Greene County business solicitation;
- Emergency Services Advisory Board minutes;
- Water Authority quality report;
- Advanced Commissioner training on 4/7;
- Milton Cat advertisement.

Chief's Report:

There were 10 alarms for March.

We have pagers that will not hold a charge. G. Kreig will investigate new pagers. He noted that Visher Ferry is not carrying pagers but has a program to use their cell phone as a pager.

Recalls on Chief Kreig's vehicle have been completed. He will need new tires for his vehicle in the fall and will investigate the replacement cost.

G. Kreig attended training at the fire academy. He would like to have 4-6 people attend a train the trainer's class on the bailout systems to be able to possibly start training members in June and suggested buying NFPA 1001 for the approximate cost of \$130 through Amazon.

Best Practices training is required which has replaced OSHA training. Firefighters will need air pack training quarterly.

VRS will repair the valve on 511 at their shop on Friday.

G. Kreig distributed a quote list of equipment for the new truck for the Board to review. Equipment will be ordered from MES, Garrison and B-Lann.

L. Gates, A. Cote and G. Kreig will be in Iowa on Thursday and Friday for the final inspection on the new truck.

Approval was given on a motion by P. Van Schaick/R. Cote to purchase the NFPA 1001 training manual.

Quotes for lights for the 2008 Chief's vehicle were received from Ultra Bright for \$387.40 and Whalen's for \$524.72. Approval was given on a motion by P. Van Schaick/S. Lessard to purchase the lights from Whalen's for a cost not to exceed \$550.

Board Member Reports:

P. Van Schaick

P. Van Schaick explained Service Award payments. E.P. Krawiecki will receive the full payment he is due while T. Goodwin and R. Paquin will each receive their payment by taking half this year and the final half next year. B. Garrett, D. Tullock and A. Craver will each receive a \$700 payment this year. J. Simpkins, J. Goodell and T. Robak will be eligible for payments next year.

P. Van Schaick has not heard back from S. Saun in regard to the cancer insurance requirement or our regular insurance. S. Saun will be at the May meeting to go over our policy.

M. Trombley:

Nothing to report

S. Lessard:

S. Lessard is concerned about the law that states we cannot give a report at the company meeting. She would like to report as liaison from the auxiliary. G. Kreig expressed his concern and feels information needs to go from one to another. M. Trombley noted information must be correct. S. Lessard will report at company meetings.

R. Cote:

R. Cote received \$400 for deposit to the general fund savings for use of the community room.

B-Lann completed the hood inspection.

Charlton Septic was here on 4/18 to pump the septic tank and check out why there is a problem with the ladies room.

Quotes were received for lawn care from D & D for \$375 per mow and from Brian Grasdorf for \$175 per mow. Grasdorf was already approved for snow plowing. Approval was given on a motion by L. Gates/M. Trombley to contract with Brian Grasdorf for both plowing and mowing.

L. Van Schaick:

Information has been received from 1st National Bank for bonding \$150,000 for the new truck for a 3, 4 and 5 year term. There is no pre-payment penalty for the bond. Approval was given on a motion by P. Van Schaick/M. Trombley to bond \$150,000 from 1st National Bank of Scotia for the purchase of the new truck.

R. Cote asked if there is money to complete the kitchen in the pavilion. Discussion followed on how to handle the completion. We will investigate a building permit and requirements for a stove in the pavilion.

L. Gates:

L. Gates stated there is a sink hole behind the building and 8 foot pieces of metal trim that need to be fixed.

L. Gates would like quotes for pressure washing the outside of the building. S. Lessard will get quotes. The concrete pad under the generator is off level and could cause problems with the generator. A. Cote will check with M. Natale concerning the concrete pad and he will check on the lighting for the pavilion.

L. Gates would like to move the 2016 Building Reserve of \$11,500 to a CD.

Another date for reviewing the Rules and Regulations needs to be set. It was decided to meet on 5/3 from 6-8 pm.

Old conference room chairs need to be salvaged and removed from the inventory. Approval was given on a motion by P. Van Schaick/M. Trombley for R. Cote to salvage the chairs.

L. Gates asked for a motion for 512 to go out for salvage. Approval was given on a motion by P. Van Schaick/M. Trombley to salvage 512. L. Gates will look for an interested party for 512.

L. Gates asked for a motion to salvage the plow so it can be sold. Approval to salvage the plow was given on a motion by R. Cote/M. Trombley.

S. Lessard will report the following at the company meeting: the painting of the building has started; most of the equipment for the new truck has been approved; the LOSAP package has been received and will go out to the membership; structural problems are being addressed; District equipment is being salvaged and if anyone wants to make a bid they should see Larry or Mike.

S. Lessard would like to find someone else to take care of the flag. L. Gates stated that he will do it.

A motion by R. Cote/P. Van Schaick was approved to adjourn the meeting at 10:05 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary