

8/13/18 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

August 13, 2018

The meeting was called to order at 7:10 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 7/9/18 were approved on a motion by P. Van Schaick/S. Lessard.

Treasurers Report:

L. Van Schaick discussed changes in the Total General Funds section of the report. The only changes that were made on the reports are the new truck purchases that were taken from the Equipment Reserve budget allowance section

The Treasurer's Report for 7/1 –7/31/18 was accepted on a motion by P. Van Schaick/M. Trombley.

ACCOUNTS:

Jim Graber	Adjust entrance doors	150.00
Grastorf	Mowing/grounds maintenance (July)	900.00
Hodgson Russ Attorneys	Legal services for truck bond	4,031.11
Time Warner	Roadrunner	74.00
Accurate Pest Control	Monthly service - July	50.00
Burnt Hills Hardware	Bolts for flag pole	5.58
Integrity Electric	To connect new electronic sign	957.51
Mastercard (G. Kreig)	AED/New truck supplies	820.02
Mastercard (A. Cote)	Refreshments/building supplies/water	233.41
MES	New truck supplies	43.24
Garrison	New truck equipment	1,433.84
B-Lann	Compressor inspection and service	817.49
Smiths Automotive	2015 Ford service/2008 Ford service, repairs	810.95
LT's Grill	Supplies for County Officer's dinner meeting	310.00
Clifton Park Water Auth.	Water usage 9500 gals. 3/12/18 – 6/11/18	134.33
1 st National Bank	Annual mortgage payment	77,617.08

Olson Signs	Final payment – electronic sign	10,375.00
National Grid	\$831.02 elec./\$73.07 gas	904.09
Total		\$100,116.78

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

Communications:

Information was received concerning the following:

Saratoga County Real Property Tax;

N. Paquin submitted a letter of resignation and change of address. All of his equipment and credit card have been returned;

Emergency Services Advisory Board minutes;

Commissioner training to take place at the Saratoga Hilton in October;

Approval was given on a motion by L. Gates/P. Van Schaick to pay for Board members training at the Saratoga Hilton in October.

Chief's Report:

There were 9 alarms for July and 69 YTD.

G. Kreig has completed and submitted the necessary information for the Volunteer Firefighter Assistance Grant that is due 8/10/18.

The approximate cost to purchase lighting and nomax hoods is \$3,280.

Saratoga County has changed the way departments will be dispatched for EMS calls.

We are still waiting on saws and the thermal imaging camera for the new truck.

We need to purchase Narcan. The cost to replace the 6 that have expired is \$428.94.

G. Kreig sent an email to Clifton Park Ambulance concerning the condition they leave our building in.

Keys had to be ordered for the Knox Box. A. Cote will be the ship to address.

Log Me In comes due next month. The annual cost for the program is \$350. G. Kreig will research other programs.

Rexford will be hosting the County Officer's dinner next Monday and are responsible for supplying the dinner. There will be approximately 30-40 in attendance.

Truck PM's will be due soon.

Approval was given on a motion by P. Van Schaick/R. Cote to purchase Narcan for a cost not to exceed \$600.

Approval was given on a motion by R. Cote/S. Lessard to renew Log Me In or purchase another program for a cost not to exceed \$350.

Approval was given on a motion by L. Gates/P. Van Schaick to terminate the 2nd Assistant Chief position for the remainder of the year and to move A. Cote to the 1st Assistant Chief position.

Board Member Reports:

P. Van Schaick

P. Van Schaick noted an increase in the LOSAP program this month.

Information has to be submitted to the insurance company concerning the NY Cancer Bill. The cost per firefighter for this insurance will be approximately \$225.

M. Trombley:

There will be training on the electronic sign. Two people from each group will be given the training.

S. Lessard:

The Auxiliary has asked if a key to the pantry could be left somewhere for their access to the pantry.

R. Cote:

R. Cote received \$300 for use of the community room to be deposited to the general fund savings account.

The exterior doors have been fixed.

The doors will be painted as soon as the weather permits.

The owner of the lot next door would like to share the cost of a new fence between the properties.

Since we have done major maintenance on the building this year, R. Cote suggested we wait until next year to apply for a building permit to complete the pavilion.

L. Van Schaick:

Nothing to report

L. Gates:

L. Gates would like to send a \$100 donation to the Fireman's Home in Hudson in memory Richard Shakerly.

L. Gates would like the updating of the Rules and Regs to be completed by October.

The October Board meeting will be moved to Tuesday, October 16th. A notice will be sent for publication in the Gazette.

A motion by P. Van Schaick/R. Cote was approved to adjourn the meeting at 8:55 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary