

12/10/18 Regular Monthly Meeting
Board of Fire Commissioners

Rexford Fire District

December 10, 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, R. Paquin.

Minutes:

The minutes of the regular monthly meeting of 11/12/18 were approved on a motion by P. Van Schaick/M. Trombley.

Treasurers Report:

The Treasurer's Report for 11/1 -11/30/18 was accepted on a motion by S. Lessard /P. Van Schaick.

ACCOUNTS:

Grastorf	Monthly grounds contract (December)	900.00
J. Gaffney	Gym membership	150.00
Assoc. of Fire Chiefs	Dues - P. Van Schaick/L. Gates/S. Lessard R. Cote, M. Trombley	200.00
NYS Encon	Service charge	2.92
Assoc. of FDNYS	Annual dues	450.00
Mastercard (L. Gates)		0.00
Mastercard (A. Cote)	Refreshments	126.08
Mastercard (G. Kreig)	Batteries	0.00
B. Staulters	November custodial	350.00
Accurate Pest Control	Monthly service - November	50.00
M. Habetler	Preparation of Rolls/Election Inspector	70.00
A. Scrivener	Preparation of Rolls/Election Inspector	70.00
M. Odom	Preparation of Rolls/Election Inspector	70.00
L. Van Schaick	2018 Treasurer's salary	4,000.00
Time Warner	Roadrunner/building phones	174.54
National Grid	\$420.580 elec./\$462.91 gas/\$10.46 svc. charge	894.17
Verizon	Cell phones	104.90
Burnt Hills Hardware	Misc.	17.94

Total **\$7,974.66**

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

Communications:

Information was received concerning the following:

Seasons greetings from the LOSAP program and NY Fire Equipment;

A zero statement from TrustCo Bank;

Pittsfield Communications year end battery sale;

A \$200 check from Southern Saratoga County Women's Club for use of the community room;

A \$1,500 check for the NYS Encon grant award.

Chief's Report:

There were 13 alarms for November and 108 YTD.

G. Kreig note the gas meter is missing on 513. They will search for it at Tuesday's drill.

As a result of the pump test on 511 the hose bed valve needs to be repaired. The cost of the repair is \$218.96. Approval was given on a motion by P. Van Schaick/R. Cote to repair the valve.

Board Member Reports:

P. Van Schaick

P. Van Schaick has the packet of information to begin the payoff process for eligible firefighters.

M. Trombley:

M. Trombley is trying to schedule a gas pressure test.

S. Lessard:

Nothing to report.

R. Cote:

R. Cote stated the remote control for the bay door is fixed and she is still waiting to hear back from the locksmith.

R. Cote received \$150 for rental of the community room to be deposited in the general fund savings account.

L. Van Schaick:

L. Van Schaick investigated black and color copiers to replace the district copier. The cost to replace the present copier with a color copier is \$779. Approval was given on a motion by L. Gates/P. Van Schaick to purchase a color copier at a cost not to exceed \$1,000.

L. Gates:

At the November Board meeting, a letter was received from B. Garrett and also President R. Paquin in regard to the District's updated Rules & Regulations concerning tenure for Chief Engineers. Their

concerns were discussed at great length with the Board tabling the discussion until the December meeting in order to have a full Board present. Again, the letters were discussed at length with the Board and President R. Paquin. The Board will investigate how other districts handle tenure for Chief Engineers and continue to discuss this issue to come to a resolution.

Upcoming meeting dates:

12/28/18 Special meeting, 7 p.m. to approve the company's slate of Chief Engineers.

1/3/19 Organizational Meeting, 7 p.m.

1/14/19 Regular monthly meeting, 7 p.m.

A motion by P. Van Schaick/S. Lessard was approved to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary