

2/12/18 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

February 12, 2017

The meeting was called to order at 7:02 p.m.

Present from the District: L. Gates, P. Van Schaick, S. Lessard, R. Cote, L. Van Schaick.

From the Company: A. Cote, N. Paquin.

Chairman L. Gates presented R. Countermines letter of resignation from the Board effective 1/13/18. Approval to accept R. Countermines resignation was approved on a motion by R. Cote/S. Lessard.

Chairman L. Gates presented Michael Trombley to the Board to fill R. Countermines position beginning 2/12/18 through 12/31/18. If he decides to remain on the Board he will need to be elected to the position at the December 2018 public election. Approval to accept M. Trombley to fill the vacancy through December 2018 was approved on a motion by R. Cote/S. Lessard.

Minutes:

The minutes of the Organizational Meeting of 1/8/18 were approved on a motion by P. Van Schaick/R. Cote.

The minutes of the regular monthly meeting of 1/8/18 were approved on a motion by P. Van Schaick/R. Cote.

The minutes of the special meeting of 1/10/18 were approved on a motion by R. Cote/S/ Lessard.

Treasurers Report:

The Treasurer's Report for 1/1 –1/31/18 was accepted on a motion by R. Cote /S. Lessard.

ACCOUNTS:

Napa Auto Parts	Windshield washer fluid	8.07
Assoc of FDNYS	Commissioner training – L. Gates	125.00
MES	5 pair gloves	325.00
MES	15 bailout systems/rope	3,697.26
B-Lann	Sensor batteries/compressor inspection	719.24
J Markowski	Mileage to BEFO training	178.69
B. Staulters	January custodial	350.00
AJ Sign	Plaque for pavilion	1,025.00
Burnt Hills Hardware	Starter handle/elec. tape/rope	24.77
Access Health	Firefighter physical	158.00
Goldstock's	Office nameplates	40.00
RMB Heating & Cooling	Preventative maintenance	225.00
Time Warner Cable	Roadrunner \$74.99/Bldg phones \$97.09	172.08

Verizon	Cell phones	104.84
National Grid	\$1,061.12 elec./\$967.19 gas	2,029.31
Gazette Newspaper	Legal notice – Organizational meeting	17.67
Assoc of Fire Districts-CA	Annual dues	100.00
Smith’s Automotive	2015 Ford service/2008 Ford repairs	408.64
Town of Clifton Park	Gasoline usage – 289.2 gallons	544.72
Accurate Pest Control	Monthly service - January	50.00
Mastercard (G. Kreig)	Travel expenses/training material	182.29
Approval to pay the above verified bills was given on a motion by S. Lessard/M. Trombley.		
Vander Molen	Plow repair	1,429.80
Postmaster Rexford PO	Post office box annual rental	274.00

Approval to pay the Vander Molen bill was approved on a motion by R. Cote/P. Van Schaick with L. Gates abstaining from the vote.

Total **\$12,189.38**

Communications:

Information was received concerning the following:

- Association of Fire Districts-CA announcement of their 8th annual reception of officers on 3/24;
- FASNY’s annual meeting on 4/20 and their proposed by-laws amendment to article 4;
- Association of Fire Districts 75 annual convention;
- Albany Med announcement of EMS training in May;
- Emergency Services Advisory Board minutes. Their next meeting will be on 3/15;
- The tax levy has been received from the Town of Clifton Park in the amount of \$287,214.06.

Chief’s Report:

1st Assistant Chief N. Paquin gave the Chief’s report due to Chief Kreig’s absence.

There were 11 alarms for January.

The LOSAP information was posted for 30 days and has been given to P. Van Schaick.

The cost to add a third cell phone is \$30 a month.

Adding iPads to 511 and 513 was discussed. The cost to add the iPads would be \$39.99 per month.

B-Lann was here on 2/9 to repair the air compressor.

Three air packs had issues with battery corrosion.

Equipment needs are medical items for the approximate cost of \$500, light bulb replacement on strobe light for the SCBA mask/glasses size large for the approximate cost of \$300 and cribbing for the

.approximate cost of \$1,153. Approval was given on a motion by R. Cote/P. Van Schaick to purchase medical supplies, strobe light and SCBA mask/glasses.

Approval was given on a motion by S. Lessard/P. Van Schaick to add a cell phone to 519 for A. Cote.

A. Cote updated the Board on the progress of the new truck. He stated the defects they found have been corrected and the mountings and pump control were able to be set up. The body is being built now with a Spartan Gladiator 1,500 gallon water tank. The truck should be ready to come to NY in early April. A. Cote discussed District the purchase/quotes for the equipment to be added to the truck. A. Cote no longer has a District Chief's vehicle and will now need lights and siren installed on his personal vehicle and should also receive a vehicle allowance for three weeks in February and the full month of March.

Board Member Reports:

P. Van Schaick

P. Van Schaick spoke with S. Saun in regard to an insurance rider for the upcoming mandated cancer insurance. S. Saun will add the rider to our policy renewal and the approximate cost will be \$400 to \$500.

P. Van Schaick has received the 2017 LOSAP report from the Chief and will now submit the information to Penflex.

M. Trombley:

M. Trombley would like to do a walkthrough of the building and he is willing to be added to the building maintenance committee.

S. Lessard:

S. Lessard requested a 2018 officer listing and firefighter roster from the company.

R. Cote:

R. Cote would like to ask B. Staulters for a quote to paint the hallway and offices.

R. Cote will now be the person in charge of scheduling the community room usage and has a request to use the community room and pavilion for a graduation party. The usual cost for the room is \$100 for four hours plus \$50 for the person responsible for building supervision during the event. Since the group will be using both locations, the cost will be \$200 for four hours plus \$100 for two people for building supervision.

Our 16 year old ice machine is broken and needs to be replaced. Quotes have been received as follows: B & G - \$3,667.70 with a 250 lb bin, Nino's Equipment - \$3,139.00 and Saratoga Restaurant Supply - \$3,404.44 with a 97 lb bin.

Approval was given on a motion by R. Cote/P. Van Schaick to purchase the ice machine from B & G for the cost of \$3,667.70.

R. Cote stated we need to hire someone to do the snow plowing and shoveling of the walks. She is seeking quotes and has spoken with Brian Grasdorf who would also like to bid on our lawn work including the shrubs.

When cleaning the commissioner's office R. Cote found rules for using the community room and kitchen and is presently working on updating them. She also discussed the need for updating the Rules and Regulations.

L. Van Schaick:

L. Van Schaick received a \$100 donation for use of the community room and will deposit it in the general fund savings account.

L. Gates:

L. Gates noted the membership oath needs updating and would like to have it ready for the April Company meeting.

The blue light card list needs to be updated to include who can run with a blue light.

L. Gates would like to start researching replacing the med truck, 514 and also purchasing another used chief's car if we continue with three chiefs.

A motion by P. Van Schaick/R. Cote was approved to adjourn the meeting at 9:17 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary