

# 1/8/18 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

January 8, 2018

The meeting was called to order at 7:57 p.m.

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

From the Company: G. Kreig, A. Cote.

## Minutes:

The minutes of the regular monthly meeting of 12/11/17 were approved on a motion by S. Lessard/P. Van Schaick.

## Treasurers Report:

The Treasurer's Report for 12/1 -12/31/17 was accepted on a motion by P. Van Schaick/S. Lessard.

## ACCOUNTS:

R. Ross	2017 Gym membership	139.00
B. Staulters	December custodial	350.00
MES	Cribbing	1,153.00
N. Paquin	Vehicle allowance	225.00
R. Dinolfo	2016 Audit	3,500.00
Mastercard (A. Cote)		0.00
Mastercard (G. Kreig)	Drill refreshments	135.91
Access Health	Firefighter physicals	3,583.00
Accurate Pest Control	Monthly service - December	50.00
NYS Worker's Comp Ins	Credit statement	0.00
Burnt Hills Hardware	Misc.	115.26
Clifton Park Water Authority	Water usage - 9,900 gal	135.91
Garrison	3 pair of boots	807.12
Hill & Marks	Cleaning supplies	168.36
National Grid	\$542.78 elec./\$677.35 gas	1,220.13
Time Warner Cable	Roadrunner \$69.99/Bldg phones \$97.09	167.08
Verizon	Cell phones	104.68
<b>Total</b>		<b>\$11,854.45</b>

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

**Communications:**

Information was received concerning the following:

Albany Medical Center announcement of classes;

Season's Greetings from Clifton Park EMS, B-Lann and KB24:

Pinsky Law Group notice of mandated commissioner training 3/22-25/2018;

NYS Insurance Fund;

Best Buy;

Ambit Energy;

Guiderelli Construction Company in regard to signage at 1585-87 Route 146.

**Chief's Report:**

G. Kreig reported 8 alarms for December and 144 YTD.

Hurricane Irene paperwork has been completed to close the account.

G. Kreig submitted the light pole accident report.

The plow truck is still in need of service.

The new set of gear that was sent out for repair has been repaired under warranty.

G. Kreig would like to purchase gloves for the approximate cost of \$500. The purchase of gloves at a cost not to exceed \$500 was approved on a motion by P. Van Schaick/S. Lessard.

**Board Member Reports:**

**P. Van Schaick**

P. Van Schaick will check with S. Saun in regard to an insurance rider for the upcoming mandated cancer insurance.

P. Van Schaick is currently working on finalizing the 2017 LOSAP report and waiting for the final report from the Chief.

**R. Counterme:**

Nothing to report.

**S. Lessard:**

Nothing to report.

**R. Cote:**

Nothing to report.

**L. Van Schaick:**

L. Van Schaick will draft a letter for the Chairman's signature to N. Paquin in regard to his driving privileges.

**L. Gates:**

Nothing to report.

A motion by R. Cote/S. Lessard was approved to adjourn the meeting at 8:21 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary