

## 7/9/18 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

July 9, 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, S. Lessard, R. Cote, L. Van Schaick.

Absent: M. Trombley

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

### Minutes:

The minutes of the regular monthly meeting of 6/11/18 were approved on a motion by R. Cote/P. Van Schaick.

### Treasurers Report:

The Treasurer's Report for 6/1 –6/30/18 was accepted on a motion by P. Van Schaick/R. Cote.

### ACCOUNTS:

Grastorf	Mowing/grounds maintenance (June)	900.00
Charlton Septic Service	Pipe repairs to sewer line	1,850.00
Charlton Septic Service	Tank pumping	600.00
Mastercard (G. Kreig)	Training material/misc/refreshments	384.36
Mastercard (A. Cote)	Refreshments/building supplies	84.56
Hill & Markes	Building supplies	202.80
Time Warner Cable	Building phones\$97.94/Roadrunner \$74.99	172.93
Hill Signs	Property stickers for new equipment	123.00
McNeal	Annual insurance premium	18,353.83
MES	Swivel/hose/8 watt lamp	1,881.76
Accurate Pest Control	Monthly service - June	50.00
A. Cote	Vehicle allowance April-June 2018	225.00
D. Seguin	Mileage to FF 1 training (781.6 miles)	425.97
NY Fire Equipment	Hose for new truck	9,267.69
B. Staulters	June custodial	350.00
Verizon	Cell phones	141.00
National Grid	\$663.98 elec./\$117.39 gas	781.37
Garrison	New truck equipment	208.50
<b>Total</b>		<b>\$35,402.77</b>

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

## **Communications:**

Information was received concerning the following:

A letter from Jim Tedisco concerning our receipt of a \$4,500 criminal justice state grant;

Thank you letter from McNeal & Company for choosing their insurance and also information regarding the training they offer;

Lowe's requested an up to date tax exempt form;

Signed Bill of Sale by Ray Beloin for the purchase of our tractor;

A. Cote's proof of completion of training certification.

## **Chief's Report:**

There were 10 alarms for June and 60 YTD.

An email has been sent to Clifton Park Ambulance in regard to lights being left on and laundry left by the washing machine.

C. Young had a medical procedure and presented a medical release and is now back in service.

Nate Shakerley's father passed away. The viewing will be Thursday night in Cohoes.

Next Tuesday Rexford will train with Alplaus and East Glenville at the training center. E. Vargas of Visher Ferry FD will run the drill. The new truck plus one other will be taken to the training.

About 50% of the equipment has been mounted on the new truck. As soon as the remainder of equipment arrives the truck will be going to VRS to mount this equipment. Two saws have not arrived yet and the thermal image camera is scheduled to ship this week.

Radios are being mounted in the trucks. G. Kreig received quote from Pittsfield Communications of \$1,250 for a charger and 6 batteries at \$97.35 each for a total of \$1,834.10.

Foam is needed for the new truck. G. Kreig will check the inventory.

Approval was given on a motion by P. Van Schaick/S. Lessard to purchase the batteries and charger to include installation at a cost not to exceed \$2,500.

## **Board Member Reports:**

### **P. Van Schaick**

LOSAP beneficiary forms are coming in and it's important that addresses are up to date.

There was a loss last month in the RBC funds.

### **S. Lessard:**

S. Lessard questioned why the flag had been taken down.

### **R. Cote:**

R. Cote received \$600 for use of the community room to be deposited to the general fund savings account.

Kyle will stop and check the doors and they should be repainted by the end of the month.

### **L. Van Schaick:**

L. Van Schaick will begin working on the budget for the next meeting.

**L. Gates:**

The Rules & Regs workshop will be moved to July 26<sup>th</sup> from 6:30 to 8:30.

L. Gates emailed the Board in regard to Bowman's Orchard's interest in purchasing the Sanford truck and surplused hose for \$2,000. Approval was given on a motion by P. Van Schaick/R. Cote.

Hydro seeding of the lawn is on hold for now.

Approval was given on a motion by L. Gates/S. Lessard to make up to a \$100 donation at the Shakerly wake. P. Van Schaick abstained.

L. Gates stated with N. Paquin leaving the company, we need to think about going back to two chiefs due to our enrollment of members. G. Kreig agreed the need for three chiefs is no longer there.

S. Lessard was given a list of items to report to the company.

A motion by P. Van Schaick/R. Cote was approved to adjourn the meeting at 8:02 p.m.

Respectfully submitted,

Linda Van Schaick  
Secretary